

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Thursday, July 10, 2014
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. **RSVP Report** – Linda Hogg
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. **FY15 Budget** – Mark Dean
 - [Operational Budget](#)
 - [Published Budget](#)
 - [Valuation](#)
4. [Succession Plan](#) – Carl Heilman
5. **Miscellaneous**

Dr. Heilman approved the following:

 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Agreements/MOUs
 - Adult Healthcare Clinical Affiliation Agreements
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - EMS Agreements/MOUs
 - Medical Assistant Program Agreements
 - Central Kansas Orthopedics, Great Bend, KS
 - Natural Gas Program MOUs
 - State-Wide Articulation Agreements (Cluster – *Pathway* – [Barton Program \(s\)](#))
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
 - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New