

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Thursday, August 7, 2014**  
**4:00 p.m. – F-30 Fine Arts building**

**Discussion Topics**

1. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
2. **Camp Aldrich Update** – Mark Dean
3. **Professional Development** – Chairman Johnson
  - a) **ACCT Leadership Congress**
  - b) **Fall Retreat**
4. **KACCT Quarterly Meeting Preparation** – Carl Heilman
5. **Miscellaneous**
6. 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
    - Geary Community Hospital, Junction City, 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