

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Thursday, September 11, 2014
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. [PN/RN Revisions](#) – Kathy Kottas
2. [LSH Mental Health Tech](#) – Kathy Kottas
3. **Board Linkage with Larned State Hospital** – Elaine Simmons
Dean Simmons will provide comments and introductions. Dr. Tom Kinlen, LSH Superintendent; Holly Hertel, former Director of Nursing; and Julie Belt, Interim Director of Nursing
4. [Online Enrollment Report](#) – Ange Sullivan/Myrna Perkins
5. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
6. **3rd Party Network Security Review** – Charles Perkins
7. **Miscellaneous**
8. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Agreements/MOUs
 - United States Army Garrison Fort Leavenworth
 - National Center for Construction Education and Research
 - Adult Healthcare Clinical Affiliation Agreements
 - Nursing Clinical Affiliation Agreements
 - MLT Clinical Affiliation Agreements
 - Trego County Lemke Memorial Hospital, WaKeeney, KS
 - Irwin Army Community Hospital, Fort Riley, KS
 - EMS Agreements/MOUs
 - Medical Assistant Program Agreements
 - Heartland Cancer Center, 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