

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Thursday, October 9, 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. **Wrestling Program** – Carl Heilman/Mark Dean
3. **Camp Aldrich Update** – Mark Dean
4. **“Winged Aspirations”** – David Barnes
5. **Trustee Terms expiring/positions up for election** – Chairman Johnson
6. **Review Trustee Recruitment Brochure** – Chairman Johnson
7. **Fall Retreat** – Carl Heilman
8. **Miscellaneous**
9. 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
 - Great Bend Regional Hospital, Great Bend, KS
 - MLT Clinical Affiliation Agreements
 - Konza Prairie Community Health Center, Junction City, KS
 - EMS Agreements/MOUs
 - Medical Assistant Program Agreements
 - Natural Gas Program MOUs
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program (s))
 - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
 - USD 112; Central Plains High School
 - USD 401; Chase High School
 - USD 355; Ellinwood High School
 - USD 327; Ellsworth High School
 - USD 428; Great Bend High School
 - USD 489; Hays High School
 - USD 431; Hoisington High School
 - USD 395; LaCrosse High School
 - USD 495; Larned High School
 - USD 405; Lyons High School
 - USD 403; Otis-Bison High School
 - USD 496; Pawnee Heights High School
 - USD 407; Russell High School
 - USD 350; St. John High School
 - USD 112; Wilson High School
 - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New