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

## **Discussion Topics**

- 1. Early Childhood Revisions Mary Foley
- 2. <u>Carpentry</u> Mary Foley
- 3. <u>Plumbing</u> Mary Foley
- 4. Financial Statement Mark Dean (copies will be distributed at the meeting)
- 5. Revised Emergency Operation Plan (EOP) for Great Bend Campus Mark Dean
- 6. Weights and Measures Elaine Simmons
- 7. Trustee Legislative Linkage Carl Heilman

## 8. Miscellaneous

- **9.** Dr. Heilman approved the following:
  - Grant Acceptance <\$50,000 Institutional Obligation</p>
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  - Agreements/MOUs/Contracts
    - KS Dept. of Commerce/Early Childhood Associate Apprenticeship Program (ECAAP)
    - KS Dept. of Agriculture/Weights & Measures Program
    - Workfit, Great Bend, KS
    - Department of the Army (addendum), Fort Riley, KS
  - > Adult Healthcare Agreements
  - Nursing Agreements
    - New Chance (addendum), Dodge city, KS
    - Irwin Army Community Hospital, Fort Riley, KS
  - MLT Agreements
    - Irwin Army Community Hospital, Fort Riley, KS
  - EMS Agreements
    - EMSA/American Medical Response, Tulsa, OK
    - Irwin Army Community Hospital, Fort Riley, KS
  - Medical Assistant Program Agreements
  - Natural Gas Program Agreements
  - 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