

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Thursday, May 14, 2015
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. **Athletic Report** – Trevor Rolfs
2. **Execution of the Strategic Planning Process** – Dr. George and Carl Heilman
3. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
4. **[Contingency Planning Policy #1103](#)** – Chairman Mike Johnson
5. **[Welding Program Assessment/Update](#)** – Elaine Simmons
6. **[Board of Trustee Appointment](#)** – Mike Johnson
7. **Swimming Pool** – Mike Johnson
8. **Contract Review** – Carl Heilman
 - [Administrative Contracts](#)
 - [Management Staff Contracts](#)
 - [Head Coaching Contracts](#)
9. **Miscellaneous**
 - July BOT meeting dates
10. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Agreements/MOUs/Contracts
 - Adult Healthcare Agreements
 - Nursing Agreements
 - MLT Agreements
 - EMS Agreements
 - 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