

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

Discussion Topics

1. [Natural Gas Program Revision](#) – Tina Grillot
2. **Corrections Linkage***
 - Warden Dan Schnurr – Ellsworth Correctional Facility
 - Warden Doug Waddington – Larned Correctional Mental Health Facility
3. [Fort Sill Contract](#) – Bill Nash
4. **Military Course Tiered Funding Update** – Bill Nash
5. **Impact of Military Drawdown** – Carl Heilman
6. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
7. **FY16 Budget** – Mark Dean
 - [Operational Budget](#)
 - [Published Budget Notice](#)
8. [Canvas Invoice](#) – Ange Sullivan
9. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Agreements/MOUs/Contracts
 - Instructure – eCollege test migration to Canvas LMS
 - Adult Healthcare Agreements
 - Nursing Agreements
 - MLT Agreements
 - Rawlins County Health Center,
 - Salina Health Education Foundation
 - Smith County Memorial Hospital
 - 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

*In addition, William Rains and Chris Lemon will be joining us via GoToMeeting from Washington, D.C., Correctional Educator's Association Conference; and Also via GoToMeeting, Kelly Potter from the Department of Corrections.