

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, August 11, 2015**  
**4:15 p.m. – F-30 Fine Arts building**

**Discussion Topics**

1. [Winged Aspirations](#) – David Barnes
2. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
3. **Dining Hall Update** - Mark Dean
4. **Summer Session Assessment/Fall Semester Update** – Angie Maddy
5. **Trustee Vacancy** – Mike Johnson
6. Dr. Heilman approved the following:
  - Grant Acceptance <\$50,000 Institutional Obligation
  - Grant Acceptance >\$50,000 Institutional Obligation
  - Agreements/MOUs/Contracts
    - Kansas Department of Corrections, contract amendment
  - Adult Healthcare Agreements
  - Nursing Agreements
  - MLT Agreements
  - Medical Coding Agreements
    - Great Bend Regional Hospital, Great Bend, KS
  - 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