

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, January 12, 2016
4:00 p.m. – F-30 Fine Arts building

Discussion Topics

1. **Financial Statement** – Mark Dean (copies will be distributed at the meeting)
 2. **Legislative Linkage Travel and Meeting Schedule** – Carl Heilman
 3. **Western Kansas Community Virtual Education Consortium (eduKan) FY15 Audit Report** – Carl Heilman/Adam John
 4. **[Kirkman Practice Facility Naming Recommendation](#)** – Trevor Rolfs/Nancy Wiebe
 5. **[BOT Student Complaint Process](#)** – Carl Heilman/Myrna Perkins
 6. **[USD 428 Transition to College Algebra Pilot Class](#)** – Robin Garrett
 7. **[Resolution to Adopt Hazard Mitigation Plan](#)** – Mark Dean
 8. **AHC Lab Open House** – Robin Garrett
 9. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Agreements/MOUs/Contracts
 - American Prison Data Systems (APDS), PBC Correctional Technology Solutions – IRE Grant
 - Adult Healthcare Agreements
 - Golden Living Center, Downs, KS
 - Nursing Agreements
 - MLT Agreements
 - Medical Coding 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
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Barton Core Priorities/Strategic Plan Goals

Drive Student Success

1. Increase student retention and completion
2. Enhance the Quality of Teaching and Learning

Cultivate Community Engagement

3. Enhance Internal Communication
4. Enhance External Communication

Emphasize Institutional Effectiveness

5. Initiate periodic review of the Mission Statement and Vision Statement.
6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

Optimize Employee Experience

7. Develop more consistent & robust employee orientation.
8. Enhance professional development system.