

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, May 10, 2016**  
**4:00 p.m. – F-30 Fine Arts building**

**Discussion Topics**

1. [Financial Statement](#) – Mark Dean
2. [Run, Hide, Fight Survey Summary](#) – Mark Dean
3. **Contract Review** – Dr. Heilman
  - [Administrative Contracts](#)
  - [Management Staff Contracts](#)
  - [Head Coaching Contracts](#)
4. [BioSig](#) – Ange Sullivan
5. [Nextech Phone System](#) – Charles Perkins
6. **Marketing Report** – Brandon Steinert
7. **Trustee Self-Evaluation** – Mike Johnson
8. [FY17 Board Meeting Schedule](#) – Dr. Heilman
9. Dr. Heilman approved the following:
  - Grant Acceptance <\$50,000 Institutional Obligation
  - Grant Acceptance >\$50,000 Institutional Obligation
  - Grant Application
    - FY17 Continuation Funding Application for Adult Education and Family Literacy Act
  - Agreements/MOUs/Contracts
    - Fort Riley Army Education Center, Fort Riley, KS
    - Vyve Broadband, LLC
  - Adult Healthcare Agreements
  - Nursing Agreements
  - MLT Agreements
  - Medical Coding Agreements
    - Herington Municipal Hospital, Herington, 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

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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.