BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session Tuesday, September 13, 2016 4:00 p.m. – F-30 Fine Arts building

Discussion Topics

- 1. Financial Statement Mark Dean
- 2. Work Fit Elaine Simmons
- 3. Foundation Strategic Plan Coleen Cape
- 4. Bartonline Status Report Claudia Mather
- 5. Athletic Programming Trevor Rolfs
- 6. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation</p>
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 - Grant Application
 - Agreements/MOUs/Contracts
 - Adult Healthcare Agreements
 - Nursing Agreements
 - MLT Agreements
 - Lafayette Regional Health Center, Lexington, MO
 - Medical Coding Agreements
 - Premier Surgical Billing, Sarasota, FL
 - Turning Point Professional Counseling Services, Hays, KS
 - Clay County Medical Center, Clay Center, KS
 - EMS Agreements
 - Medical Assistant Program Agreements
 - Heart of Kansas Clinic, Great Bend, KS
 - Mowery Clinic, Salina, KS
 - 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

Barton Core Priorities/Strategic Plan Goals Drive Student Success

- 1. Improve Student Success and Completion
- 2. Enhance the Quality of Teaching and Learning

Cultivate Community Engagement

- 3. Cultivate and Strengthen Partnerships
- 4. Reinforce Public Recognition of Barton Community College
- 5. Provide Cultural and Learning Experiences for the community

Emphasize Institutional Effectiveness

- 6. Develop, enhance, and align business processes
- 7. Provide a welcoming and safe environment

Optimize Employee Experience

8. Support a diverse culture in which employees are engaged and productive