

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, November 8, 2016
1:00 - 5:00 p.m. – A-113, Administration building

Discussion Topics

1. [Facility Maintenance Analyses](#) continued from July Study Session – Mark Dean
2. **Building/Infrastructure Tour** – Mark Dean
3. [Financial Statement](#) – Mark Dean
4. **Future Enrollment Factors** – Ashley Anderson/Robin Garrett/Mark Dean/Charles Perkins/Myrna Perkins/Carl Heilman
 - a. [Student/State Trends](#) – Charles
 - b. Ft. Riley/Leavenworth – Ashley
 - i. [Kansas Collaborative on Military Credit](#)
 - ii. FR Deployment Schedule
 - c. Kansas Board of Regents – Carl
 - i. [Foresight 2020](#)
 - ii. [Performance Agreements](#)
 - iii. [Student Completion Goals](#)
 - d. Higher Learning Commission – Robin
 - i. Faculty Work Load
 - ii. [Student/Program Assessment](#)
 - e. Dept. of Education – Myrna
 - i. [Title IV Program Accountability Measures](#)
 - ii. [Faculty Incentive Pay](#)
 - f. [Online Student Integrity/BioSig](#) – Robin
 - g. [Student Prior Learning Assessment/Accuplacer](#) – Robin
 - h. [Kansas Higher Education Funding](#) – Carl
 - i. [Kansas Higher Education Market Analysis](#) – Carl
5. **Contingency Planning** – Leonard Bunselmeyer
6. [ACCT Security Summit](#) – Mark Dean
7. **FY18 Tuition and Fees Assessment** – Mark Dean
8. Dr. Heilman approved the following:
 - Grant Acceptance <\$50,000 Institutional Obligation
 - Grant Acceptance >\$50,000 Institutional Obligation
 - Grant Application
 - Agreements/MOUs/Contracts
 - Adult Healthcare Agreements
 - Nursing Agreements
 - MLT Agreements
 - West Virginia University Hospitals – East, Inc. DBA University Healthcare, WV
 - Medical Coding Agreements
 - Central Kansas Family Practice, Great Bend, KS
 - EMS Agreements
 - Abilene Memorial Hospital, Abilene, KS
 - Medical Assistant Program Agreements
 - Heartland Regional Health Clinic, Great Bend, KS
 - Natural Gas Program Agreements

- State-Wide Articulation Agreements (Cluster – Pathway – Barton Program (s))
 - Arts, A/V Technology & Communication – AV Communications or Visual Arts – Graphic Design
 - Agriculture, Food & Natural Resources or Science, Technology, Engineering and Math (STEM) – BioChemistry or Biotechnology in Agriculture – Agriculture Business Management; Crop Protection
 - Business Management & Administration – Business Entrepreneurship & Management – Technical Accounting; Business Administrative Technology; Medical Administrative Technology; Business, Management & Leadership
 - Finance – Business Finance – Technical Accounting; Business Administrative Technology; Medical Administrative Technology; Business, Management & Leadership
 - Agriculture, Food & Natural Resources – Comprehensive Agriculture Science or Plant Systems or Power Structural & Technical Systems – Agriculture Business Management; Crop Protection; Beef Cattle Production; Welding
 - Human Services – Early Childhood Development & Services or Family, Community and Consumer Services – Early Childhood
 - Law, Public Safety, Corrections & Security – Emergency & Fire Management Services – Paramedic
 - Health Science – Health Science – Medical Laboratory Technology; Medical Coding; Medical Assistant; Medical Administrative Technology; Athletic Training
 - Manufacturing – Manufacturing – Welding; Manufacturing Skills
 - Marketing – Marketing – Business/marketing; Technical Accounting/ Business Administrative Technology; Medical Administrative Technology; Business Management & Leadership
 - Information Technology – Web and Digital Communications or Network Systems – Network Specialist
 - Hospitality and Tourism – Restaurant & Event Management – Dietary Manager
 - Transportation – Mobile Equipment Maintenance – Automotive Technology
 - 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*