

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

**Discussion Topics**

1. [Financial Statement](#) – Mark Dean
  2. [First Infantry Division 100<sup>th</sup> Anniversary Recognition](#) – Brandon Steinert
  3. **January 2017** [Legislative Advocacy](#) – Carl Heilman
  4. [403B Signatures](#) – Mark Dean
  5. [FY16 Audit](#) – Mark Dean
  6. [Vehicle Bids](#) – Mark Dean
  7. **Mission/Vision/Aspirations (Core Values)** – Charles Perkins
  8. [Canvas Conversion Update](#) – Robin Garrett
  9. **Leadership Participants Recognition** – Carl Heilman/Elaine Simmons
  10. Dr. Heilman approved the following:
    - Grant Acceptance <\$50,000 Institutional Obligation
    - Grant Acceptance >\$50,000 Institutional Obligation
    - Grant Application
    - Agreements/MOUs/Contracts
      - EMSI; Moscow, ID – Economic Impact Study
      - Kansas Department of Agriculture – Training and Equipment Testing
    - Adult Healthcare Agreements
    - 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 – Ne
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**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*