

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, February 14, 2017**  
**4:00 p.m. – F-30 Fine Arts building**

**Discussion Topics**

1. **Financial Statement** – Mark Dean
  2. **Camp Aldrich** – Mark Dean
  3. **Grant Updates** – Cathie Oshiro
  4. **Spring Board Retreat** – Carl Heilman
  5. **Review of Trustee Self-Evaluation Tool** – Chairman Johnson
  6. 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
      - New Chance, Dodge City, KS
    - MLT Agreements
      - Neosho Memorial Regional Medical Center, Chanute, KS
      - Newton Medical Center, Newton, KS
    - 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. *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*