

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, September 19, 2017 – 4:00 p.m.
Room F-30, Fine Arts Building

Discussion Topics

1. [July Financial Statement](#) – Mark Dean
2. [Ellinwood Interlocal Agreement](#) – Mark Dean
3. [Addendum to Facilities Naming Contract](#) – Mark Dean
4. [HLC Institutional Evaluation & Sanctions or Monitoring: Understanding the Relationship between HLC and Institutions](#) – Myrna Perkins
5. **Faculty Load and Compensation (FLAC)** – Elaine Simmons/Mark Dean
6. **BARTonline Website Redesign** – Brandon Steinert
7. **Trustee Retreat** – Carl Heilman
8. Dr. Heilman approved the following:
 - Agreements/MOUs/Contracts
 - Columbia College, Columbia, MO
 - MLT Agreements
 - Stormont Vail Health, Topeka, KS
 - Duke University Health System, Inc., Durham, NC
 - Sheridan County Health Complex, Hoxie, KS
 - Sullivan County Memorial Hospital, Milan MO
 - Susan B. Allen Memorial Hospital, El Dorado, KS
 - HAZMAT
 - Kansas Dept. of Health and Environment, Topeka, KS
 - National Partnership for Environmental Technology Education, South Portland, ME
 - Medical Coding Program Agreements
 - Rooks County Health Center, Plainville, KS

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.