

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, February 13, 2018 – 4:00 p.m.**  
**Room F-30, Fine Arts Building**

**Discussion Topics**

1. [January Financial Statement](#) – Mark Dean
2. [Gramm Leach Bliley Act \(GLBA\)](#) – Myrna Perkins
3. [Spring Board Retreat](#) – Carl Heilman
4. [Tuition and Fees Review](#) – Mark Dean
5. **Nursing Program Report** – Elaine Simmons/Kathleen Kottas
6. **Board Self Evaluation** – Mike Johnson
7. **Policy Manual Review** – Mike Johnson
  - [Board Job Description](#)
  - [Annual Board Planning Cycle](#)
8. Dr. Heilman approved the following:
  - Agreements/MOUs/Contracts

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**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.