

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, November 13, 2018 – Noon
Room A-113, Administration Building

Discussion Topics

1. **Lunch and Review of Session Documents**
 2. **Title IX Trustee Training** – Cheryl Brown
 3. **Finances** – Mark Dean
 - a. October Financial Statement
 - b. BOL Accounts Receivable
 - c. Mid-Year Employee Wage Assessment
 - d. Bus Purchase
 4. **Open Educational Resource Timeline** – Elaine Simmons
 5. **Federal Compliance** – staff
 6. **Miscellaneous**
 7. Dr. Heilman approved the following:
 - MOST
 - Training Agreement for Unit Armorer training – Ft. Belvoir, VA
 - Agreements/MOUs/Contracts
 - Workforce Innovation Opportunity Act and Workforce Local Area I
 - Natural Gas
 - Natural Gas Training Council, Houston, TX
 - MLT
 - Heartland Regional Medical Center (Mosaic Life Care), St. Joseph, MO
 - Dietary Manager
 - Torrance Memorial Medical Center, Torrance, CA
 - CEP Agreements
 - USD 407 Russel
 - USD 327 Ellsworth
 - USD 350 St. John
 - USD 112 Wilson
 - USD 496 Pawnee Heights
 - USD 405 Lyons
 - USD 403 Otis-Bison
 - USD 495 Larned
 - USD 395 LaCrosse
 - USD 431 Hoisington
 - USD 489 Hays
 - USD 428 Great Bend
 - USD 355 Ellinwood
 - USD 401 Chase
 - USD 112 Central Plains
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Barton Core Priorities/Strategic Plan Goals

Drive Student Success

1. *Prioritize retention and completion strategies*
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. *Cultivate a service-minded, welcoming and safe environment*

Optimize Employee Experience

8. *Support a culture in which employees are engaged and productive*
9. *Develop, enhance, and align business human resource processes*