

**BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Monthly Study Session**  
**Tuesday, January 8, 2019 – 4:00 p.m.**  
**F-30, Fine Arts Building**

**Discussion Topics**

1. **December Financial Statement** – Mark Dean
2. **Facility Updates** – Mark Dean
3. **HLC Accreditation Update** – Myrna Perkins
4. **Higher Education Day** – Carl Heilman
5. **Employee Survey** – Charles Perkins
6. **Miscellaneous**
7. Dr. Heilman approved the following:
  - EMS
    - Atchison County EMS, Atchison, KS
  - Medical Assisting
    - Lindsborg Community Hospital, Lindsborg, KS
  - Pharmacy Tech
    - Walgreen's, Deerfield, IL
  - MLT
    - Lassen Medical Center under St. Elizabeth Community Hospital, Red Bluff, CA
  - Grant Acceptance under \$50,000 Institutional Obligation
    - Clinical Lab Site Support, American Society for Clinical Pathology
    - Barton County Upward bound, US Dept. of Education
    - Central Kansas Educational Opportunity Center, US Dept. of Education
    - CKLS Continuing Education Grant, Central Kansas Library System
    - Central Kansas Upward Bound, US Dept. of Education
    - NSF Robert Noyce Recruiting, Preparing and Retaining STEM Teachers for Western Kansas, National Science foundation (through Fort Hays State University)
    - Jack Kilby Science Day Speaker, Midwest Energy Community Fund
    - Louis Stokes STEM Pathways Implementation-Only Alliance: Kansas Pathways to STEM, National Science foundation (through Kansas State University)
    - Kansas Nursing Initiative Grant B, Kansas Board of Regents
    - KBOR Technology Grant, Kansas Board of Regents
    - Perkins Improvement, Kansas Board of Regents
    - Retired and Senior Volunteer Program, Corporation for National and Community Service
    - Student Support Services, US Dept. of Education
    - Barton Community College Summer Theater Program Sound Equipment, Golden Belt Foundation
  - Grant Acceptance over \$50,000 Institutional Obligation
    - Adult Education, AFELA, KBOR/US Dept. of Education

**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*