BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session (extended) Tuesday, June 9, 2020 – Noon F-30, Fine Arts Building

Discussion Topics

Noon - 12:30 – LUNCH

12:30 – Presentations as follows:

1. EduKan Membership 1999-2020

- Overview Esther Lahargoue
- Enrollment Trends Charles Perkins
- <u>Financial Trends</u> Mark Dean
- Higher Learning Commission Compliance Myrna Perkins
- Programming and Support Carl Heilman

2. College Finances – Mark Dean

- May Financial Statement
- FY21 Budget Update

3. Kansas Consortium for Correctional Higher Education Topics/Issues – Elaine Simmons

4. Cougar Driven

- Instructional Programming Elaine Simmons
- Student Support Services Angie Maddy
- Facility/Operations Mark Dean
- Technology Michelle Kaiser

5. Miscellaneous

- Trustee Vacancy
- Camp Aldrich

Strategic Goals

Drive Student Success

- 1. Advance student entry, reentry, retention and completion strategies.
- 2. Commit to excellence in teaching and learning.

Cultivate Community Engagement

- 3. Expand partnerships across the institution.
- 4. Reinforce public recognition of Barton Community College.
- 5. Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.

Emphasize Institutional Effectiveness

- 6. Develop, enhance, and align business processes.
- 7. Manifest an environment that supports the mission of the college.
- Optimize Employee Experience
 - 8. Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.
 - 9. Develop, enhance, and align business human resource processes.