BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session Tuesday, April 13 2021 – 4:00 p.m. F-30, Fine Arts Building/ZOOM

Discussion Topics

- 1. March Financial Statement Mark Dean
- 2. Fiscal Year 2022 Preliminary Budget Assessment Mark Dean
- 3. Virtual NACE Conference Krystal Barnes
- 4. Student Graduation Angie Maddy
- 5. Kansas Department of Corrections Request for Proposal Elaine Simmons
- 6. Faculty Contract Review Elaine Simmons
- 7. Cougar Driven staff

8. Dr. Heilman approved the following:

- Grants > \$50,000 Institutional Obligation (Submission request)
 - Kansas Nursing Grant Initiative
 - American Welding Society
 - Adult Education (April)
 - KDOC Education Services (April)
- Grants < \$50,000 Institutional Obligation (Submission request)
 - Central Kansas Education Opportunity Center
 - Casey's Foundation
- Grants <\$50,000 Obligation (Acceptance)</p>
 - Perkins Reserve Nursing
 - Canaid.org Recycling Grant
- > Adult Healthcare
 - Lincoln Park Manor; Lincoln, KS
- > MLT
 - MultiCare Health System; Tacoma, WA

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.