

BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Study Session
Tuesday, September 14, 2021 – 4:00 p.m.
F-30, Fine Arts Building/ZOOM

Discussion Topics

1. [August Financial Statement](#) – Carl Heilman; prepared by Mark Dean
2. [Long Term Debt](#) – Carl Heilman; prepared by Mark Dean
3. [Refinancing](#) – Carl Heilman; prepared by Mark Dean
4. [AY2020 Performance Agreement](#) – Todd Mobray
5. **Cougar Driven** – Staff
6. [Shafer Gallery Report and tour](#) – w/Dave Barnes
7. **Cougar Supply Den Tour** – w/Patrick Busch
8. **Dr. Heilman approved the following:**
 - Grant Awards w/ Institutional Obligation > \$50,000
 - Adult Education and Family Literacy Act (AEFLA)
 - Jobs and Innovative Industry Skills Training (JIIST)
 - Kansas Nursing Grant Initiative
 - Grant Awards w/ Institutional Obligation < \$50,000
 - Perkins V Implementation Award
 - Welder Workforce Grant
 - Barton County Upward Bound (BCUB)
 - Central Kansas Upward Bound (CKUB)
 - Childcare Aware – Sustainability Award School Age Program
 - Retired & Senior Volunteer Program (RSVP)
 - Perkins Local Grant
 - Perkins Reserve – Nursing
 - Student Support Services (SSS)
 - Barton Cares Act 84.425E – Student funding for COVID related expenditures
 - Barton Cares Act 84.45F – Institutional funding for COVID related expenditures
 - Barton Cares Act 84.425M – Institutional funding for COVID related expenditures
 - Strengthening People And Revitalizing Kansas (SPARK) – Securing Local Food Systems Grant
 - Barton County Strengthening People And Revitalizing Kansas (SPARK) Funds
 - Kansas Board of Regents (KBOR) Strengthening People And Revitalizing Kansas (SPARK) Funds
 - Sub Award Grants w/ Institutional Obligation < \$50,000
 - Classroom to Classroom (KS Teacher Education Grant Program)
 - Kansas Department of Health and Environment (KDHE) Solid Waste Grant Program
 - Building Academic Skills in a Correctional Facility (BASICS)
 - Kansas Department of Corrections (KDOC)
 - MLT
 - Avita Health System; Galion, OH
 - Minneola District Hospital; Minneola, KS
 - University of Kansas Hospital Authority; Kansas City, KS
 - Nursing
 - Ascension Via Christi Hospitals; Wichita, KS
 - Medical Assistant
 - Ellsworth County Medical Center; Ellsworth, KS
 - Clara Barton Hospital and Clinic; Hoisington, KS
 - Commercial Driver's License
 - Kansas Department of Revenue

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.*