BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session Tuesday, November 9, 2021 – 3:00 p.m. F-30, Fine Arts Building/ZOOM

Discussion Topics

- 1. <u>Cyber Security</u> Mary Foley
- 2. October Financial Statement Mark Dean
- 3. Barton Policy Governance Review Mike Johnson
- 4. <u>A Year in Review: Foundation 2020-2021</u> Coleen Cape
- 5. 2022 CTE Program Accreditation Schedule Kathy Kottas
- 6. Cougar Driven Staff
- 7. Dr. Heilman approved the following:
 - > MLT
 - Wesley Medical Center; Wichita, KS
 - Lawrence Memorial Hospital; Lawrence, KS
 - > Military Academics, Technical Education and Outreach Programs
 - Kansas Department of Health & Environment; Household Hazardous Waste Training contract renewal
 - > MOU
 - Directorate of Plans, Training, Mobilization & Security (DPTMS); Ft. Riley

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