

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

Discussion Topics

1. **Introduction of Leadership Institute Participants** – Karly Little
2. **November Financial Statement** – Carl Heilman
3. **Trustee Self Evaluation** – Mike Johnson
4. **Policy Governance Manual Review** – Mike Johnson
5. **Dr. Heilman approved the following:**
 - Agreements/Contracts
 - EAB Global Inc; Washington, DC – Strategic Advisory Services
 - Grants
 - Kansas State University; Subaward Agreement, Modification #3
 - Military Academics, Technical Education and Outreach Programs
 - National Partnership for Environmental Technical Education (NPETE); Hazardous Waste Worker Training (HWWT) 2nd Year Grant Funding amendment
 - Military On-Site Training (MOST)
 - 75th Field Artillery BDE, Ft. Sill, OK – 5 courses for Soldier Training
 - Barton OSHA Training Institute Education Center
 - Hutchinson Community College, Hutchinson, KS – HOST site
 - Hazardous Materials/Emergency Management
 - National Partnership for Environmental Technical Education (NPETE); HazMat Disaster Training- Disaster Site Worker (HDTP_DSW) training at Ft. Pierce, FL
 - Nursing
 - Valley Hope of Wichita, Wichita, KS
 - Medical Assistant
 - Central Care Cancer Center; Salina, KS
 - Pawnee Valley Medical Associates, Larned, KS
 - Healthy Choice Clinic, Larned, KS
 - State-Wide Articulation Agreements (Cluster – *Pathway* – Barton Program (s))
 - Hospitality and Tourism – *Restaurant & Event Management* – Dietary Manager Certificate
 - Human Services – *Early Childhood Development & Services* – Early Childhood Degree
 - Human Services – *Family, Community and Consumer Services* – Early Childhood Degree
 - Manufacturing – *Manufacturing* – Welding Certificate

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*