BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session Tuesday, March 8, 2022 – 4:00 p.m. F-30, Fine Arts Building/ZOOM

Discussion Topics

- 1. February Financial Statement Mark Dean
- 2. FY23 Tuition & Fees Mark Dean
- 3. EAB Presentation Angie Maddy
- 4. 2022-2023 Board of Trustees meeting schedule Carl Heilman
- 5. Facilities Review Carl Heilman

6. Dr. Heilman approved the following:

- > Agreements/Contracts
 - KanREN; Lawrence, KS 1 year contract extension, Great Bend Campus
 - KanREN; Lawrence, KS 5 year contract, Fort Riley connectivity
 - KanREN; Lawrence, KS 5 year contract for Grand View Plaza
- Military Academics, Technical Education and Outreach Programs
 - National Partnership for Environmental Technical Education (NPETE) Hazardous Waste Worker Training at Guam Community College
- Weights and Measures
 - Kansas Department of Agriculture contract amendment
- > MLT
 - University of Kansas Health System; Great Bend, KS
- Dietary Manager
 - Sky Lakes Medical Center; Klamath Falls, OR
 - University of Kansas Health System; Great Bend, KS
- Nursing
 - University of Kansas Health System; Great Bend, KS
 - Valley Hope of Moundridge; Moundridge, KS
 - Central Kansas Dream Center Inc.; Great Bend, KS
- ≻ EMS
 - University of Kansas Health System; Great Bend, KS
- Medical Assistant
 - University of Kansas Health System; Great Bend, KS
- Pharmacy Technician
 - University of Kansas Health System; Great Bend, KS

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