BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session Tuesday, May 10, 2022 – 4:00 p.m. F-30, Fine Arts Building/ZOOM

Discussion Topics

- 1. April Financial Statement Mark Dean
- 2. HEERF III Update Myrna Perkins
- 3. Student Success Academy Angie Maddy
- 4. May 13 Commencement Review Angie Maddy

5. Contracts - Carl Heilman

- Head Coach
- Management Staff
- Administrative
- 6. Facilities Review Carl Heilman

7. Dr. Heilman approved the following:

- MLT & Phlebotomy
 - St. Lawrence Health System; Potsdam, NY
- > Military Academics, Technical Education and Outreach Programs
 - National Partnership for Environmental Technical Education (NPETE); Hazardous Waste Worker Training (HWWT) amendment, year 2 grant funding

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