BARTON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Study Session Tuesday, August 13, 2024 – 4:00 p.m. F-30, Fine Arts Building/ZOOM

Discussion Topics

- 1. July Financial Statement Mark Dean
- 2. FY25 Budget Update Mark Dean
- 3. Health Insurance Update Mark Dean
- 4. HOSA (Future Health Professionals) Karen Gunther
- 5. Fall Semester Report Angie Maddy
- 6. **Review Trustee Applications & Candidate Introductions/Interview** Mike Johnson

7. Dr. Garstecki approved the following:

- > Agreements
 - Articulation Agreement/2 + 2 with Upper Iowa University-Extended University; Fayette, IA campus or Online and Center Locations
- Grant Application under \$50,000 Institutional Obligation
 - Student Support Services
- Grant Acceptance under \$50,000 Institutional Obligation
 - Kansas Creative Arts & Industries Commission: Specific Arts & Culture Projects
 - Kansas Board of Regents Kansas Nursing Initiative: for professional development, pediatric simulator and lab supplies
 - Kansas Board of Regents Perkins Local: to support Perkins approved Workforce Training Programs
 - STEM GEOPaths grant subaward; Kansas State University amendment
- Nursing
 - Ellinwood Hospital; Ellinwood, KS
 - Grand Plains Skilled Nursing and Rehabilitation; Pratt, KS
 - Fresenius Kidney Care; Great Bend, KS
- ≻ EMS
 - McPherson Hospital, Inc.; McPherson, KS
 - Norton County Hospital; Norton, KS
- MLT & Phlebotomy
 - Geisinger Medical Center; Danville PA
 - Davis County Hospital and Clinics; Bloomfield, IA
 - Pratt Regional Medical Center; Pratt, KS
 - LabOne, LLC Quest Diagnostics, Great Midwest Region; Lenexa, KS
 - Yuma District Hospital and Clinics; Yuma, CO
- Adult Healthcare
 - Meadowlark Hills Retirement Community; Manhattan, KS
- > Military Academics, Technical Education and Outreach Programs
 - National Partnership for Environmental Technical Education (NPETE) for Hazardous Waste Worker Training (HWWT)
 - National Partnership for Environmental Technical Education (NPETE) for Hazmat Disaster Preparedness Training Program (HDPTP Training)
- Medical Assistant
 - PRMC Bone and Joint; Pratt, KS

Barton Core Priorities/Strategic Goals

Drive Student Success

- 1. Advance student entry, reentry, retention, and completion strategies.
- 2. Foster excellence in teaching and learning.

Cultivate Community Engagement

3. Expand partnerships & public recognition of Barton Community College.

Optimize the Barton Experience

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

Emphasize Institutional Effectiveness

5. Develop, enhance, and align business processes.