

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, July 14, 2014 4 p.m.
Conference Room C

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

Persons may present ideas or concerns not addressed on this agenda regarding the Flint Hills Technical College. No action will be taken by the Board at this meeting. Board members may ask questions for clarification purposes but will not discuss the idea or concern. Such items will be referred to the appropriate administrators for review and research, and then reported back to the Board at a future meeting. Citizen participation is limited to three (3) minutes to be timed by the clerk.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

National DANB Results – (Monica Graves)

PBL National Winners – (Kim Dhority & Lori Moore)

Practical Nursing Program's 5 year Re-approval by Kansas State Board of Nursing – (Kathy Bode)

Program Highlight: Machine Tool Technology – (Ron Cahoone)

VI. CONSENT AGENDA

The items listed on the Consent Agenda are considered by the Board to be routine business items. Approval of the items may be made by a single motion, second, and majority vote with no separate discussion of any item listed. Should a member of the board desire to discuss any item, at his or her request it will be removed from the Consent Agenda and considered separately.

A. Minutes from June 9, 2014 Meeting

B. Minutes from June 26, 2014 Special Board Meeting

C. Warrants

C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Classified & Unclassified Contract

D. Board calendar for FY'2014-2015

VII. ACTION ITEMS

A. Approval of Financial Reports - (Nancy Thompson-attachment)

B. Approval to purchase building for Welding – (Dean Hollenbeck-attachment)

VIII. DISCUSSION ITEMS

A. FY 15 Perkins Program Improvement Grant – (Steve Loewen-attachment)

B. FY' 14 FHTC Noel- Levitz Student Satisfaction Survey Results – (Steve Loewen/Janet Anderson-Story -attachment)

C. Program/Labor Stats – (Steve Loewen/Janet Anderson-Story – attachment)

D. College Update- (Dean Hollenbeck)

IX. EXECUTIVE SESSION

A. Personnel

X. ADJOURNMENT