

**Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, September 8, 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

DNA CODA Preliminary report – (Monica Graves)

Program Highlight: Computer Program Design and Development – (Karen Christy)

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 August 11, 2014 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Faculty Contracts
- D. Sale of Welders

VII. ACTION ITEMS

- A. Approval of Financial Reports – attachment - (Nancy Thompson)
- B. Approval of Operating Agreement between Flint Hills Technical College and Flint Hills Technical College Foundation – attachment – (Dean Hollenbeck)

VIII. DISCUSSION ITEMS

- A. Preliminary Census Day Enrollment Report - (Lisa Kirmer)
- B. Program Advisory Dinner- (Dean Hollenbeck)
- D. College Report – (Dean Hollenbeck)

IX. ADJOURNMENT