

**Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, December 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

Introduction of New Employee: Grant Director, Pamela Combes — (Dean Hollenbeck)

Culinary Review Article and Member of National Review Committee for ACF – (Brian Romano)

Kiwanis Club Project – (Alicia Rangel)

Hospital Simulation Task Force Partnership w/ESU & Newman Regional Health – (Savannah Phillips)

PBL – Blue Jeans Monday (Never Let Go Project) and Historical Society Project - (Kim Dhority)

Energy Pathway & National Science Foundation Grant Partnership w/ESU – (Ben Coltrane -attachment)

Program Highlight: Dental Hygiene - (Cheryl Bosiljevac & Rhonda Weatherbie)

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 November 10th Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- D. Items to be Shred

VII. ACTION ITEMS

- A. Approval of FY14 Audit – (Neil Phillips – attachment)
- B. Approval of Financial Reports - (Nancy Thompson - attachment)
- C. Approval of 2.20Facilities and Operations – College Vehicles Policy – (Nancy Thompson – attachment)
- D. Approval of 6.46 Finance Policy and 6.47 Payment Plan Policy – (Nancy Thompson – attachment)

VIII. DISCUSSION ITEMS

- A. Quarterly Strategic Plan Report – (Rachael LeClear)
- B. FY '15 November Perkins Quarterly Report – (Steve Loewen)
- C. College Report - (Dean Hollenbeck)

IX. ADJOURNMENT