

**Flint Hills Technical College**  
**BOARD OF TRUSTEES AGENDA**  
**Monday, January 12, 2015 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, ACHIEVEMENT**

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

Program Highlight: Construction Technology Program – (Nathan Knight & Benjamin Gray)

**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 December 8, 2014 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts

**VII. ACTION ITEMS**

- A. Approval of Financial Reports - (Nancy Thompson - attachment)
- B. Approval of Federal Policy – (Nancy Thompson – attachment)
- C. Approval of Dental Hygiene Revised Program Request – (Steve Loewen & Monica Graves – attachment)
- D. Approval of FY 2015-2016 Academic Calendar – (Steve Loewen – attachment)

**VIII. DISCUSSION ITEMS**

- A. Spring Enrollment Report - (Lisa Kirmer-attachment)
- B. College Update - (Dean Hollenbeck)

**IX. EXECUTIVE SESSION**

- A. Personnel

**X. ADJOURNMENT**