

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, February 9, 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, ACHIEVEMENTS

Bret Pope – NATEF Evaluation Team Leader – (Steve Loewen)

Program Highlight: Business Administrative Technology – (Don Eusey, Lori Moore, Kenda O’Mara)

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 January 12, 2015 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Classified Contracts

VII. ACTION ITEMS

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

VIII. DISCUSSION ITEM

- A. FHTC Foundation Gala – (Mike Crouch)
- B. Guiding Documents – (Rachael LeClear - attachment) and Strategic Plan – (no attachment)
- C. Core Abilities – (Steve Loewen – attachment)
- D. IET Program Delivery in Lawrence, Douglas County – (Steve Loewen – attachment)
- E. College Report – (Dean Hollenbeck)

IX. ADJOURNMENT