

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

Ramon Rivera – Admissions Representative – (Lisa Kirmer)

Kansas Mission of Mercy – Dental Assisting and Dental Hygiene Students – (Rhonda Weatherbie)

PBL State Winners – Tommy Thompson and Sarah Stewart – (Kim Dhority)

PBL Outstanding Advisor – Kim Dhority – (Steve Loewen)

Conference Presenters at CTE, i TRAC, Kansas Counselors Association – Janet Anderson-Story, Kim Dhority, Ben Coltrane, Chris Wilson, and Kenda O’Mara – (Steve Loewen)

FHTC Foundation Gala – (Mike Crouch)

Energy Fair – (Ben Coltrane)

Program Highlight: Power Plant Technology – (Ben Coltrane)

**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 and February 9, 2015 Meeting

B. Warrants from February 9, 2015 Meeting

C. Warrants

D. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Classified Contracts/Mutual Consents from February 9, 2015 meeting

E. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Classified Contracts/Mutual Consents

**VII. ACTION ITEMS**

- A. Approval of January and February Financial Reports - (Nancy Thompson – attachments)
- B. Approval of bid for Welding building at 3701 W 6<sup>th</sup> – (Nancy Thompson)
- C. Approval of bids for Welding Equipment – (Nancy Thompson – attachment)
- D. Approval of Tuition and Fees for 2015-2016 – (Lisa Kirmer- attachment)
- E. Approval of Guiding Documents – (Rachael LeClear-attachment)

**VIII. DISCUSSION ITEMS**

- A. Open House – (Lisa Kirmer)
- B. College Report – (Dean Hollenbeck)

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**