

**Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, September 14, 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

Program Highlight: Dental Assisting (Deb Illk)
Employer Engagement Initiative Awards (David Budke)
SHAPE Award (David Budke)
DK Promotions Video (John Decker)
Beef Fest Awards (Dean Hollenbeck)
The Crème of the Crop (Dean Hollenbeck)

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 10, 2015 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Faculty Contracts

VII. ACTION ITEMS

- A. Approval of Financial Reports – attachment (Nancy Thompson)
- B. RFP for Adult Simulator (NSG)- Foundation Perkins (Nancy Thompson)
- C. RFP for forklift (KanTRAIN) – (Nancy Thompson)
- D. Location Approval – IET – Lawrence - Peaslee Technical Training Center (Steve Loewen)
- E. Location Approval – PPT – Topeka – Washburn Institute of Technology (Steve Loewen)
- F. Title 9 Policy Update(Sexual Misconduct, Harrassment Policies) – attachment (Lisa Kirmer)
- G. Lyon County Mitigation Plan – attachment (Dean Hollenbeck)

VIII. DISCUSSION ITEMS

- A. Program Advisory Dinner- October 22, 2015 (Steve Loewen)
- B. Final FY 15 Perkins Report (Steve Loewen) attachment
- C. College Report – (Dean Hollenbeck)

IX. ADJOURNMENT