

**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**

New Employee – Ashley Ewy – Foundation Executive Assistant  
Program Highlight: IMD – John Decker  
CVB Board – John Decker

**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/Mutual Consents
- D. Sale of Assets

**VII. ACTION ITEMS**

- A. Approval of Financial Reports - (Nancy Thompson – attachment)
- B. FY 17 Academic Calendar – (Steve Loewen – attachment)

**VIII. DISCUSSION ITEM**

- A. FY 17 Master Agreement Teaching Year Language Change (Dean Hollenbeck & Steve Loewen)
- B. College Report – (Dean Hollenbeck)

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**