

**Flint Hills Technical College  
BOARD OF TRUSTEES AGENDA  
Monday, May 9, 2016 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**

Microsoft Certified Professional Certification – (Kyle Sumpter)  
CULS – Steve F. Hanschu Distinguished Service Award – (Janet Anderson-Story)  
Selection into the International Nurses’ Association – (Kathy Bode)  
Strong City Community Park Project-IET Students & Instructors – (Chris Wilson & David Budke)  
Skills USA State Winners – (Brian Romano)  
SousVide Certification – (Brian Romano)  
2+2 Agreement with KSU – (Steve Loewen – attachment)  
Program Highlight: Graphic Arts  
Entrepreneur Challenge Final results (KSU) – (Dean Hollenbeck)  
KS Commission on Disability Concerns – (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 April 11, 2016 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Retirements

**VII. ACTION ITEMS**

- A. Approval of Financial Reports - (Nancy Thompson – attachment)
- B. Overload Policy – (Steve Loewen – attachment)

**VIII. DISCUSSION ITEM**

- A. FY16 Budget Draft – (Nancy Thompson -attachment)
- B. College Report – (Dean Hollenbeck)

**IX. ADJOURNMENT**