

**Flint Hills Technical College**  
**BOARD OF TRUSTEES AGENDA**  
**Monday, March 13, 2017 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**

“Sizzle Magazine” & National American Culinary Federation Conference Presentation – Brian Romano, HCA Instructor  
National Advisory Council for Pittsburg State University – Bryan Crouch, GAT Instructor  
Young Women in Science – Monica Graves & Deb Illk, DNA Instructors  
Annual CTE Conference – Kim Dhority, Dean of Instruction/Instructional Design Center  
Director  
Program Highlight – Automotive

**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 February 13, 2017 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 Report - (Nancy Thompson – attachments)
- B. Approval of Tuition and Fees for 2017-2018– (Lisa Kirmer- attachment)

**VIII. DISCUSSION ITEMS**

- A. Open House – (Lisa Kirmer)
- B. Perkins Program Improvement Grant Quarterly Report – (Steve Loewen – attachment)
- C. College Report – (Dean Hollenbeck)

**X. ADJOURNMENT**