

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

- A. ASE Automobile Parts Certification – Troy Hobelmann, Automotive Parts & Services Supervisor
- B. Peasley IET Program Tour with Senator Moran – Steve Loewen, VP of Instruction (attachment)
- C. Governor’s Proclamation for Careers in Energy Week 2017 – Rick Vilander, Tech Division Chair (attachment)
- D. Program Highlight: Network Technology, Adam Starr, NET Instructor

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 October 9, 2017 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts

VII. ACTION ITEMS

- A. Approval of Financial Reports – attachment (Nancy Thompson, VP of Business Services)
- B. Approval of Policy 3.18 HR Personal Illness Pool – Jacinda Kahle, Human Resources Director (attachment)
- C. Approval of Policy 3.09 HR Employees suspension, Demotion and Termination for Cause - Jacinda Kahle, Human Resources Director (attachment)
- D. Approval of Policy 2.13 Finance – Reimbursement of Expenses –Nancy Thompson, VP of Business Services (attachment)
- E. Approval of Finance Policy (Student Handbook) –Lisa Kirmer, VP of Student Services & Nancy Thompson, VP of Business Services (attachment)

VIII. DISCUSSION ITEMS

- A. Business Administrative Technology – Program Revision and Program Name Change (Business Technology) for FY ’19 – Don Eusey, BAT Instructor (attachment)
- B. Emergency Services Technology – Program Subordinate Award Levels Added (Technical Certificate A & B) for FY ’19 – Barb Evans, EMS Instructor (attachment)
- C. College Report – Dean Hollenbeck, President

IX. ADJOURNMENT