

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, December 11, 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

Program Highlight – Industrial Engineering Technology – David Budke, 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 November 13, 2017 meeting
- B. Warrants/New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts

VII. ACTION ITEMS

- A. Approval of the FY17 Audit – Neil Phillips (Jarred, Gilmore & Phillips, CPA) – separate attachment
- B. Approval of Financial Reports - (Nancy Thompson, Vice President of Business Services) – attachment
- C. Approval of BAT Program Changes – (Steve Loewen, Vice President of Instruction) –attachment
- D. Approval of EST Program Changes – (Steve Loewen, Vice President of Instruction) - attachment

VIII. DISCUSSION ITEMS

- A. FY '17 December Perkins Progress Report – (Steve Loewen, Vice President of Instruction) – attachment
- B. Strategic Plan – (Denise Gilligan, Director of Information Resources) - attachment
- C. College Report - (President Dean Hollenbeck)

IX. ADJOURNMENT