

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, March 12, 2018 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

- CODA Final Report – Monica Graves
- “Expanding Your Future – Young Women in STEM” – Monica Graves
- Dental Hygiene student presentations at local elementary schools – Cheryl Bosiljevac
- Community Baby Shower (hosted by FHTC Practical Nursing/Newman Regional Health/Wade Barrett Memorial Fund) – Kim McNeese
- Innovative Technology Grant Award for Industrial Engineering Technology (\$10,844 for 8 Servo Drive Units) – David Budke
- FHTC Named 2019 Aspen Top 150 for Community College Excellence – Steve Loewen
- Architect Report on Culinary Arts Renovation – Dr. Dean Hollenbeck and Bobbi Pearson

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 12, 2018 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Classified Contracts/Mutual Consents

VII. ACTION ITEMS

- A. Approval of Financial Report - (Dr. Dean Hollenbeck – attachments)
- B. Approval of Tuition and Fees for 2018-2019– (Lisa Kirmer- attachment)

VIII. DISCUSSION ITEMS

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

X. ADJOURNMENT