

Flint Hills Technical College
BOARD OF TRUSTEES MINUTES
October 13, 2014

I. CALL TO ORDER

Chair, Mary Beth Voorhees, called the meeting to order at 4:03 p.m.

II. ROLL CALL

Members present were: Teresa Briggs, Joe Pimple, Mark Remmert, Ken Roemer, Mary Beth Voorhees, and Dr. Jim Williams.

Absent: Grant Riles.

III. ADOPTION OF THE AGENDA

Upon a motion made by Teresa Briggs to accept the agenda, seconded by Dr. Jim Williams, the motion unanimously passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

Ken Duckworth, Welding Technology Instructor, gave a report on the program. Ken thanked the board for approving the new building for Welding Program at 3701 W 6th Ave. Highlights from Kens report are:

- A new full time welding instructor was hired.
- Enrollment has been 30 plus the last two years.
- The average hourly rate of pay for a welder is \$18 an hour, with an annual salary of \$37,400.
- Three students were hired before graduating in the program. The remainder of students got jobs 3-4 months after graduating.
- The program has received some sizable donations.
- The timeline to move into the new building will be August 2015.
- The new building will house 36 welding stations and will provide training for other programs.

VI. CONSENT AGENDA

A. Minutes from September 8, 2014 Meeting

B. Warrants

C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Classified & Unclassified Contracts

Upon a motion made by Joe Pimple to approve the consent agenda, seconded by Mark Remmert, the motion unanimously passed.

VII. ACTION ITEMS

A. Approval of Financial Reports

Nancy Thompson, Vice President of Business Services, gave a financial report. Highlights from her report are:

- September revenue is still a little behind from where the college was last year at this time, even though there was some gain in tuition and fees.
- Several grant monies came in the month of September.
- Expenses a little higher from this time last year.
- The AEC's expenses are a little higher due to more travel and having to purchase a new projector.
- The Energy Net Grant line was added to the financial report, due to having some expenses and revenue come in.
- The Welding building remodel line was added to the financial report.
- The college will receive final payment for expenses from the Westar Energy grant, once the college provides them with a completion report.
- The college was approved for round four of the TAACCCT grant, in the amount of 1.7 million dollars.

Upon a motion made by Dr. Jim Williams to approve the financial report, seconded by Ken Roemer, the motion unanimously passed.

B. Approval of Spring Semester Fees & Tuition changes

Lisa Kirmer, Vice President of Student Services, handed out an information sheet regarding the high school tuition proposal for Spring 2015. Lisa stated the college is proposing a decrease in tuition and fees for high school students earning concurrent credit while taking general education classes at the high schools. The proposed tuition and fee rate for concurrent classes would be:

Concurrent Enrollment Program (CEP)	\$110 tuition per credit hour \$5 fee per credit hour	\$95 tuition per credit hour \$5 fee per credit hour
Online classes taken for concurrent credit (CEP)	\$113 tuition per credit hour \$32 college fee per credit hour \$40 online fee per credit hour	\$95 tuition per credit hour \$5 fee per credit hour
Career Technical Education (CTE)	Tuition paid by the state \$5 fee per credit hour	Tuition paid by the state \$5 fee per credit hour
Career Technical Education (CTE) taken online-BAT and PPT	Tuition paid by the state \$32 college fee per credit hour \$40 online fee per credit hour	Tuition paid by state \$5 fee per credit hour

Upon a motion made by Mark Remmert to approve spring semester tuition and fees, seconded by Ken Roemer, the motion unanimously passed. Dr. Jim Williams abstained from voting.

VIII. DISCUSSION ITEMS

A. Perkins FY '14 Final Perkins Report

Steve Loewen, Vice President of Instructional Services, gave a FY'14 Perkins Program Improvement Grant final activity report. Highlights from his report were:

- FHTC was allocated \$213,520 of federal Perkins dollars for FY'14.
- Developed six new courses and transitioning courses into an online format for four programs.
- Two math courses had 70% of the students receive a "C" or better, which is a 3% increase from 2013.
- Science courses had a 96% of students successfully passed with a "C" or better, which is a 43% increase from 2013.
- Created or renewed 43 individual articulations for advanced placement with 18 high schools.
- 15 instructors participated in the Moodle 2.7 Boot Camp.
- Three faculty members participated in relevant business and industry experiences/internships.
- 369 students in 45 courses participated in non-traditional offerings during the summer, a 4% increase over the same time period in 2013.
- 114 GED students were enrolled at FHTC during FY '14.

B. Program Advisory Dinner

Steve Loewen, Vice President of Instructional Services, reminded board members about the Fall Appreciation Dinner, which will take place on October 23, 2014 at FHTC.

C. College Report

Dean Hollenbeck, President, gave a college report. Highlights from his report are:

- Dean spoke about the trip to Lincoln Electric in Cleveland. Some of the discussion while there was explaining how the new facility was going to look and where the college was going to need their help. Curriculum was also discussed.
- The Executive team is meeting once a week to go through the budget. Some discussion has been how to create enrollment to bring more revenue to the college.
- The college is in the process of doing an Efficiency Audit. An outside source will be doing the audit.
- Dean, Julie Cooper and a representative from Westar will be on Tech Talk. The subject will be Electrifying Your Future, a Westar program that is being put on by FHTC and Emporia High School.

IX. ADJOURNMENT

Upon a motion made by Ken Roemer to adjourn, seconded by Teresa Briggs, the motion unanimously passed.

The meeting adjourned at 5:06 p.m.