

Flint Hills Technical College
BOARD OF TRUSTEES MINUTES – SPECIAL MEETING
June 25, 2015

I. CALL TO ORDER

Mary Beth Voorhees, Chair, called the meeting to order at 7:35 a.m.

II. ROLL CALL

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

Absent: Mark Remmert

III. APPROVAL OF FINAL WARRANTS FOR FY 2015

Upon a motion made by Teresa Briggs to approve the final warrants for FY 2015, seconded by Dr. Jim Williams, the motion unanimously passed.

IV. APPROVAL OF FY 16 BUDGET – Presented by Nancy Thompson

Upon a motion made by Dr. Jim Williams to approve the FY 16 Budget, seconded by Grand Riles, the motion unanimously passed.

V. ADJOURNMENT

Upon a motion made by Teresa Briggs to adjourn, seconded by Joe Pimple, the meeting adjourned at 7:48 a.m.