

Flint Hills Technical College
BOARD OF TRUSTEES MINUTES
January 11, 2016

I. CALL TO ORDER

Beth Voorhees, Chair, called the meeting to order at 4:00 P.M.

II. ROLL CALL

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

Absent: Grant Riles

III. ADOPTION OF THE AGENDA

Correction to the Agenda – There will be no Program Highlight due to conflict of schedule for Stacy Swift.

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

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

No Program Highlight.

VI. CONSENT AGENDA

- A. Minutes from December 14, 2015 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Retirements

Upon a motion made by Dr. Jim Williams to approve the consent agenda, seconded by Joe Pimple, the motion unanimously passed.

VII. ACTION ITEMS

- A. Approval of Financial Reports
Nancy Thompson, Vice President of Business Services, gave the financial report. Highlights from her report are:

- The beginning balance numbers have been changed. The FY15 audit adjustments changed some of the beginning balances.
- Our revenue is running a little lower than budgeted
- Adult Ed – cash flow is good.
- Some expenses have come in for the Hygiene remodel.
- Have not received our secondary tuition payment yet.

Upon a motion made by Dr. Jim Williams to approve the Financial Reports, seconded by Teresa Briggs, the motion unanimously passed.

B. Approval of RFPs for Welding Equipment – Nancy Thompson, Vice President of Business Services

Upon a motion made by Mark Remmert to approve to accept the bids for the welding equipment, seconded by Jim Pimple, the motion unanimously passed.

VIII. DISCUSSION ITEMS

A. Spring Enrollment Report – Lisa Kirmer, Vice President of Student Services

- Head count is good compared to last spring.
- Still enrolling students.
- Program enrollment is stable, non-degree seeking enrollment is up.

B. College Report – Dean Hollenbeck, President

- Dean invited the board members to a luncheon on March 7, 2016 with the HLC visitors.

IX. ADJOURNMENT

Upon a motion made by Teresa Briggs to adjourn, seconded by Ken Roemer, the meeting adjourned at 5:07 P.M.