

Flint Hills Technical College
BOARD OF TRUSTEES MINUTES
June 13, 2016

I. CALL TO ORDER

Mark Remmert, Vice Chair, called the meeting to order at 4:05 P.M.

II. ROLL CALL

Members present were: Ken Roemer, Joe Pimple, Mark Remmert, Teresa Briggs, Grant Riles

Absent: Beth Voorhees and Dr. Jim Williams

III. ADOPTION OF THE AGENDA

Upon a motion made by Teresa Briggs to approve the agenda, seconded by Grant Riles, 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 May 9, 2016 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements
- D. Sale of 1988 Buick Electra

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

VII. ACTION ITEMS

- A. Approval of the FY 17 Budget

Upon a motion made by Grant Riles to approve the FY 17 Budget, seconded by Joe Pimple, the motion unanimously passed.

B. Approval of Financial Reports

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

- Summer charges will be reflected in June not in May as they have been in the past.
- The reimbursable total is high because of the house construction.
- KanTRAIN money as not come in yet.

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

C. Approval of the Sale of the CST house on Laura Lane and the empty lot on Laura Lane.

Upon a motion made by Teresa Briggs to approve the sale of the house and empty lot on Laura Lane separately by sealed bid or other process recommended by the staff, seconded by Ken Roemer, the motion unanimously passed.

D. Approval of the FY 17 Master Agreement.

Upon a motion made by Joe Pimple to approve the FY 17 Master Agreement (ratified by the faculty), seconded by Grant Riles, the motion unanimously passed.

VIII. DISCUSSION ITEMS

- A. We are in the process of interviewing for the following positions: Advisor, Recruiter, Director of Information Resources/Assessment, and Director of Human Resources.
- B. There is construction/remodeling underway on the main campus: Foundation offices, Dental Hygiene classroom, computer lab, HOT program is moving to the construction building. Lisa Kirmer will be moving into the Administrative Offices.
- C. Sauders received the Department of Commerce Gold Level Partnership Award.
- D. Kid's College is this week.
- E. We will have a special conference call board meeting on June 29th at 8 am to approve the final warrants of the year.

IX. EXECUTIVE SESSION

AT 5:12 PM Teresa Briggs moved to adjourn into Executive Session for 17 minutes with the board and President Dean Hollenbeck. The meeting reconvened at 5:29 PM.

X. ADJOURNMENT

Teresa Briggs moved to adjourn the meeting, Ken Roemer seconded. Meeting adjourned at 5:30 PM.