

Flint Hills Technical College
BOARD OF TRUSTEES MINUTES
August 8, 2016

I. CALL TO ORDER

Mark Remmert, Vice Chair, called the meeting to order at 4:01 P.M.

II. ROLL CALL

Members present were: Ken Roemer, Joe Pimple, Mark Remmert, Grant Riles, Pat Wiederholt, and Dr. Jim Williams

Absent: Beth Voorhees

III. ADOPTION OF THE AGENDA

Upon a motion made by Grant Riles to approve the agenda, seconded by Ken Roemer, the motion unanimously passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

Introduction of New Employees: Kat Moore – Marketing Director
Micah Beatty – Advisor/Counselor
Denise Gilligan – Director of Information, Resources & Assessment

NCLEX (National Council Licensure Exam) for LPN's Results: Steve Loewen reported for Kathy Bode, who was absent due to an emergency. There was a 13.4% increase of students passing the exam from last year.

Steve also reported that FHTC has a 2+2 articulation in place with ESU. Students may take the Practical Nursing Program at FHTC and get their BSN at ESU.

Program Highlight – Computerized Machine Tool Technology – Ron Cahoone, Instructor

- Placement rate is high in the MTE Program but the recruitment is low because people don't understand what kind of job students can get with this program degree.
- MTE program goes through the summer so that students can finish in a year.
- MTE uses specialized lathe programming, mills programming and master cam.

VI. CONSENT AGENDA

- A. Minutes from July 11, 2016 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements
- D. List of shred items

Upon a motion made by Dr. Jim Williams to approve the consent agenda with the addition of Paul Kennedy's resignation to the Staff Appointments report, seconded by Pat Wiederholt, the motion unanimously passed.

VII. ACTION ITEMS

A. Approval of Financial Reports - Nancy Thompson, Vice President of Business Services

- End of July accounts receivable balance was up slightly from last year.
- Revenue: Sold the construction house on Marco Court.
- July expenses had more in capital outlay and grants due to air conditioning repairs.

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

B. Approval of Official Depository – Nancy Thompson, Vice President of Business Services

- A new audit regulation: Once a year we need to request approval of the following as official depositories for FHTC monies: Community National Bank, Kansas Municipal Investment Pool and Lyon County State Bank.

Upon a motion made by Pat Wiederholt to approve the three Official Depositories as presented, seconded by Mark Remmert, the motion unanimously passed.

VIII. DISCUSSION ITEMS

A. Job Placement Report – Lisa Kirmer, Vice President of Student Services

This data was gathered from 2014-15 graduates (certificate and associate degree). The percentage of the students employed in their program field or continuing education is 70%. 95% are employed. Students employed in program fields average \$15.00 an hour starting salaries. This report goes to prospective students, parent, and is on our website.

B. College Report – Dean Hollenbeck, President

- Plans are being made to remodel the conference center with outside contributions.
- Professional Development Day today with all employees. Travis Meshler, Lyon County Sheriff's Department, presented a training on "Active Shooter".
- Official start date for the 2016 Fall Semester is August 17th with some classes starting on August 10th.

IX. ADJOURNMENT

Grant Riles moved to adjourn the meeting, Ken Roemer seconded. Meeting adjourned at 5:47 PM.