

**Flint Hills Technical College
BOARD OF TRUSTEES MINUTES
South Campus –Welding Building**

December 12, 2016

I. CALL TO ORDER

Joe Pimple, member, called the meeting to order at 4:02 PM.

II. ROLL CALL

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

Absent: Beth Voorhees, Chair and Mark Remmert, Vice Chair

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

Program Highlight – Welding Program – Harlan Anderson and Richard Couch, Instructors

- The goal of the Welding Program is to help fix the 30 year skill gap in the welding industry. Currently there are very few young welders to replace the welders who are retiring from the industry.
- The *FHTC Welding Connections* newsletter highlights technology students and contains job resources. The newsletter is sent out to students – current and past.
- Harlan and Richard gave a tour of the welding facility after the meeting.

VI. CONSENT AGENDA

- A. Minutes from November 14, 2016 Board Meetings
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements

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

VII. ACTION ITEMS

- A. Approval of Financial Reports - Nancy Thompson, Vice President of Business Services
 - November figures are good due to the sale of the construction houses and lot with no new construction expenses.
 - Revenue numbers are coming in strong.

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

VIII. DISCUSSION ITEMS

- A. FY'16 December Perkins Progress Report – Steve Loewen, Vice President of Instruction
This report contains the first 5 months of activities accomplished with Perkins and local funding.
Highlights:
- Culinary Arts Program re-wrote a major part of their curriculum and program.
 - Welding Program is entering some components from all their courses into Moodle (online).
 - Nursing Program has a 2+2 Agreement with ESU. ESU has 10 spaces reserved annually for FHTC students.
 - Nine programs of study have dual credit opportunities for high school students.
 - Several faculty members took advantage of internships.
 - Seven programs faculty have showcased at internal and external conferences for instructional practices.
- B. College Report – Dean Hollenbeck, President
- Kim Dhority, Dean of Instruction/Instructional Design Center Director, and faculty members (John Decker, David Budke & Rick Vilander) attended the ESSDAK College & Career Fair in Hutchinson, KS. They saw about 2000 students and made connections with several secondary education officials.
 - FHTC served breakfast to area superintendents, principals and counselors at the monthly Career Consortium meeting. Booths were set up showcasing most of the programs.
 - ESU President Allison Garrett, Superintendent Kevin Case and President Dean Hollenbeck met with several others in the community to brainstorm ideas to encourage education for the underrepresented population. They will continue to meet and schedule activities to increase education awareness.
 - The HCA Fusion Trailer was an entry in the Emporia Christmas Parade with Culinary Arts students handing out cookies.

IX. ADJOURNMENT

Ken Roemer moved to adjourn the meeting; Grant Riles seconded. Meeting adjourned at 4:59 PM with a tour of the Welding facility to follow.