

**Flint Hills Technical College  
BOARD OF TRUSTEES MINUTES  
Conference Room C**

**February 13, 2017**

**I. CALL TO ORDER**

Beth Voorhees, Chair, called the meeting to order at 4:00 PM

**II. ROLL CALL**

Members present were: Joe Pimple, Pat Wiederholt, Dr. Jim Williams, Beth Voorhees, Grant Riles

Absent: Mark Remmert and Ken Roemer

**III. ADOPTION OF THE AGENDA**

Upon a motion made by Pat Wiederholt to approve the agenda, seconded by Joe Pimple, the motion unanimously passed.

**IV. OPPORTUNITY FOR VISITORS TO BE HEARD**

No visitors.

**V. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

NCLEX Report – Savannah Phillips, Nursing Director

- NCLEX is the National Council Licensure Examination for Nursing.
- In 2016 FHTC Nursing students had a pass rate of 88.37% which increased significantly from past years. The national level is 83.73%

DNA Blood Drive – Monica Graves, Division of Health Director

- The Dental Assisting Students sponsored a blood drive on February 2<sup>nd</sup> as a community service project. 55 people gave blood.
- DNA students taught students at William Allen White Elementary how to brush their teeth.

Dental Mission of Mercy – Rhonda Weatherbie, Dental Hygiene Director

- Hygiene students attended the Dental Mission of Mercy in Manhattan Kansas in January. This is a two-day clinic open to the public for free dental care. 1800 people were treated. The students assisted in all kinds of dental procedures.

Emergency Services Technology – National Registry – Steve Loewen, Vice President of Instruction

- EST Program Students get their certification through the Emergency Services National Registry. 100% of the Advanced EMT Students passed within 3 attempts; 80% passed in the first attempt. The national average is 73% in 3 attempts. Nine students are currently going through the Advanced EMT Program.

- FHTC EMT rates are above the national rates. Of the 95 students FHTC has had over the past 8 years, 74% passed the first time and 83% passed within 3 attempts.

#### BAT Program Highlight – Kenda O’Mara, Business Administration Technology Instructor

- The BAT program offers flexible hours to students – full time, part time, online and face-to-face.
- Some students have joined Phi Beta Lambda, a student organization comparable to FBLA for high school students. They are preparing for the March State Conference.
- Internships are a critical component of the program. Students are required to have 3 internships by the time they graduate with a degree. Local businesses have generously allowed students to intern with them, which creates great relationships and provides good references or permanent jobs for the students.

#### Employee Recognition - President Dean Hollenbeck

- Troy Hobelmann, Parts and Service Supervisor for the Automotive Technology Program, was on the front page of the Emporia Gazette. Troy is a Master in Martial Arts and taught his 1000<sup>th</sup> student at the Family Martial Arts Center.

#### Flint Hills Map & Education Program Dedication – President Dean Hollenbeck

- The Flint Hills Map & Education Program is a place-based education program that was created by a grass roots team of Flint Hills teachers, scientists, ranchers and experts, and is designed to deepen students’ pride and understanding of their place in the world. Map exhibits were donated to FHTC and to honor this donation, FHTC held a dedication ceremony on January 25, 2017. The education program and exhibits are offered to Flint Hills schools and colleges at no cost and is funded through the Flint Hills Discovery Center Foundation.

### **VI. CONSENT AGENDA**

- A. Minutes from January 9, 2017 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements

Upon a motion made by Grant Riles 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
  - Accounts receivable balance is lower than last year at this time.
  - The 2<sup>nd</sup> half of State Education funding has been received.
  - Reclassification of expenses: Some software expenses were moved out of the equipment expense line and added to the software expense line.

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

### **VIII. DISCUSSION ITEMS**

A. College Report – Dean Hollenbeck, President

- Nancy Thompson and President Hollenbeck are working on the budget. Senate Bill 155 enrollment has helped cover the reduction in state funding. The budget for FY18 could be a big challenge.
- Scott Smathers, Vice President of KBOR visited FHTC. The Department of AG is looking for additional programs.
- Secretary of Commerce, Antonio Soave and Deputy Secretary Bradley Klinge visited President Hollenbeck. FHTC has been invited to be a part of *Made in Kansas Day*. Hostess is going to be the highlighted industry.
- President Hollenbeck, ESU President Garrett and Superintendent Kevin Case have been meeting to find ways to increase the number of students in the Hispanic population.
- Kansas Works held a Rapid Response meeting at FHTC on Friday, February 10. Fourteen employees that had been laid off from Birch attended.
- Kansas Works, Emporia Chamber of Commerce and FHTC are sponsoring a Job Fair at the Downtown Campus.

**IX. ADJOURNMENT**

Grant Riles moved to adjourn the meeting; Pat Wiederholt seconded. Meeting adjourned at 5:04 PM.