

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

March 13, 2017

I. CALL TO ORDER

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

II. ROLL CALL

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

Absent: Mark Remmert and Beth Voorhees

III. ADOPTION OF THE AGENDA

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

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

- Brian Romano, HCA Instructor, was featured in an article, "Food Truck Trending", in the *Sizzle Magazine*, published by the American Culinary Federation. He also taught a seminar at the National American Culinary Federation Conference in Chicago last month.
- Bryan Crouch, GAT Instructor, was asked to serve on the National Advisory Council for Pittsburg State University. PSU is seeking accreditation in the Graphic Arts division.
- Monica Graves and Deb Illk, DNA Instructors, attended the *Young Women in Science* conference at Emporia State University. 400 middle school girls attended the conference. Monica and Deb taught a Dental workshop session with hands-on activities.
- Kim Dhority, Dean of Instruction/Instructional Design Center Director, along with members of our Career Consortium (counselors from area high schools) attended the CTE Conference in February. FHTC sponsored 2 people from each high school to go to the CTE Conference. Several people from our area presented workshops at the conference.
- Program Highlight – Automotive Program – postponed.

VI. CONSENT AGENDA

- A. Minutes from February 13, 2017 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements
- D. Sale of Assets

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

VII. ACTION ITEMS

- A. Approval of Financial Reports – President Dean Hollenbeck
- Received Federal Financial Aid – Pell, Loans and Scholarships
 - Received monies for Senate Bill 155 - \$722,860
 - Total expenses are down compared to last year

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

- B. Approval of FY18 Tuition and Fees – Lisa Kirmer, Vice President of Student Services

Upon a motion made by Grant Riles to approve the FY18 Tuition and Fees, seconded by Ken Roemer, the motion unanimously passed.

VIII. DISCUSSION ITEMS

- A. Open House – Lisa Kirmer, Vice President of Student Services
- Open House is Saturday, April 8 from 9:00 AM to 12:00 PM. All three campuses will be open for tours.
- B. Perkins Program Improvement Grant Quarterly Report – Steve Loewen, Vice President of Instruction
- For the summer and fall 2016 semesters, students who completed a remedial math course who then successfully completed a 100 level math course had a 75% success rate, which surpasses the 69% benchmark that was established with KBOR.
 - Hosted the Annual Superintendents/Principals/Counselors Conference in December.
 - 153 students from 11 programs were involved in work-based technical experiences in the spring.
 - Delivered programs and courses at non-traditional times, locations and formats.
 - Enrolled 208 Hispanic students in the fall for at least one class at FHTC.
- C. College Report – President Dean Hollenbeck – No report

IX. EXECUTIVE SESSION

Pat Wiederholt moved to go to Executive Session to discuss negotiations for 15 minutes with Dean Hollenbeck, Lisa Kirmer, Jacinda Kahle, and Mike Crouch. Ken Roemer seconded the motion and motion carried. The meeting adjourned to Executive Session at 5:00 PM.

Joe Pimple called the Board of Trustees meeting to order at 5:15 PM. Upon a motion made by Pat Wiederholt to go to Executive Session for another 10 minutes, seconded by Dr. Jim Williams, the motion unanimously passed. The meeting adjourned to Executive Session at 5:16 PM.

Joe Pimple called the Board of Trustees meeting to order at 5:26 PM.

Upon a motion made by Pat Wiederholt to adjourn the meeting, seconded by Grant Riles, the motion unanimously passed. Meeting adjourned at 5:29 PM.

