

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

April 10, 2017

I. CALL TO ORDER

Mark Remmert, Vice-Chair, called the meeting to order at 4:04 PM

II. ROLL CALL

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

Absent: Dr. Jim Williams and 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

- Phi Beta Lambda – Lori Moore, BAT Instructor, introduced student Megan Gutierrez. Megan competed at the State Phi Beta Lambda Competition in March and received 1st place in Administrative Technology. Another FHTC student, Blanca Ramierz, received 2nd place in Administrative Technology. These 2 students will be going to Anaheim, California for Nationals.
- Program Highlight – General Education, Kim Dhority, Dean of Instruction
 - Three courses have been added to the FHTC General Education Schedule: Microbiology, Microbiology Lab and Human Pathology.
 - Chemistry and Chemistry Lab will be added in the Fall of 2017
 - All Gen Ed courses except the higher level science courses are offered online.

VI. CONSENT AGENDA

- A. Minutes from March 13, 2017 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements
- D. FHTC Property Sold

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 Financial Reports – Nancy Thompson, VP of Business Services
 - Strong year for keeping expenses in check with revenue

- Income – investment income has gone over projections, largely due to the sale of construction house and lots.
- Expenses for the month of March are a little high due to 3 payrolls for the month instead of 2.
- Federal and State dollars for Adult Education will be spent by the end of the year.

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

VIII. DISCUSSION ITEMS

- A. Gun Policy – Jacinda Kahle, Director of Human Resources
- The policy was drawn up by Attorney, Monte Miller, as per Kansas law.
 - FHTC added two paragraphs concerning discipline issues.
 - The policy will be brought back to the Board at the June 2017 meeting for final approval.
- B. Implementation of a new Welding Technical Certificate A – Steve Loewen, VP of Instruction
- Welding students currently receive Certificate B which requires 31 – 45 credit hours
 - Certificate A would require 19 credit hours which could be obtained in the summer and fall semesters.
 - Recommendation for approval will be brought to the Board at the May 2017 meeting.
- C. Open House/Graduation – Lisa Kirmer, Vice President of Student Services
- Open House was held Saturday, April 8 from 9:00 AM to 12:00 PM. All 3 campuses were open for visitors.
 - 53 students were enrolled
 - The Open House received 1700 views on SnapChat.
 - Graduation is 10:00 AM on Saturday, May 20th at White Auditorium.
- D. College Report – President Dean Hollenbeck
- Mark Remmert and Dean Hollenbeck attended a meeting in March at the Kansas Board of Regents.
 - Two meetings have been scheduled for families in the Hispanic community to meet with representatives from FHTC, ESU and USD 253.
 - New tile was laid in the main hallway of the main building.
 - The Executive Committee has been discussing the FY17-18 budget. Large factors affecting the budget are enrollment numbers and state aid.
 - The Kansas Department of Commerce is holding a luncheon at FHTC on April 18th to recognize Hostess Brands as an outstanding *Made In Kansas* company.
 - Senate Bill 155 may get prorated heavily, which may mean a cut in funds for FHTC.

IX. ADJOURNMENT

Upon a motion made by Joe Pimple to adjourn the meeting, seconded by Grant Riles, the meeting adjourned at 5:45 PM.