

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

May 8, 2017

I. CALL TO ORDER

Mark Remmert, Vice-Chair, called the meeting to order at 4:01 PM

II. ROLL CALL

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

Absent: Joe Pimple 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

- PIA MidAmerica Graphex Award - Josh Young – Bryan Crouch, GAT Instructor, introduced student Josh Young who received Honorable Mention in the Regional Competition. Josh's project, a menu he designed and printed for a local restaurant, received honorable mention in the category of Digital Printing: Menus. Four states were included in the competition.
- Skills USA State Competition – Brian Romano, HCA Instructor, introduced two students who placed at the State Skills USA Competition – Kati Beatty and Caleb Hoover. Kati received Silver and Caleb received Bronze in Culinary Arts. The competition was ranked on sanitation, presentation, professionalism, knife cuts and flavor. Meisha Sonsteng received Silver and Calli Foltz received Bronze in the Commercial Baking competition.
- Program Highlight – Hospitality/Culinary Arts – Brian Romano, Instructor
 - The current enrollment for the HCA Program is 14 students with a larger number of students anticipated for next year.
 - Two students will be completing their internships in Colorado Springs and Lawrence. Two other students have applied for an internship and an externship in Branson.
 - The Fusion Food truck got great exposure in the community. The Truck was used at the Welcome Back Block Party (for students), the Great American Market, Farmers Market/Trilogy Oopa Disc Golf Tournament and Oktoberfest at Guion's parking lot.
- National Business Education Association Conference – Kim Dhority, Dean of Instruction, presented at two sessions of the NBEA Conference. The presentations were "Making Electronic Portfolios" and "Video Production for Instruction".

VI. CONSENT AGENDA

- A. Minutes from April 10, 2017 Board Meeting
- B. Warrants

C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements

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

VII. ACTION ITEMS

A. Approval of Financial Reports – Nancy Thompson, VP of Business Services

- Projection expenses are currently staying under budget.
- Adult Ed – all of the federal dollars have been spent and all of the state dollars will be spent by the end of June.

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. College Report – President Dean Hollenbeck

- The Foundation Gala was a success. Monica Graves, DNA Instructor, was one of two outstanding alumni that were recognized at the event.
- Graduation is Saturday, May 20th at 10:00 AM.

B. FY18 Budget Draft – Nancy Thompson, VP of Business Services

- Tuition was increased.
- SB155 has been cut 18%.
- Perkins Grant will be decreasing. Perkins is based on the number of Pell Grants offered 2 years prior.
- Capital Outlay will be used for equipment repair and software improvements.
- Staff travel budgets have been trimmed.

IX. EXECUTIVE SESSION

1. Negotiations.

- Pat Wiederholt moved to adjourn into Executive Session for 15 minutes. Grant Riles seconded the motion. The meeting adjourned into Executive Session at 5:15 PM.
- Mark Remmert called the regular meeting back to order at 5:30 PM.

2. Personnel

- Ken Roemer moved to adjourn into Executive Session for 10 minutes. Dr. Jim Williams seconded the motion. The meeting adjourned into Executive Session at 5:32 PM.
- Mark Remmert called the regular meeting back to order at 5:42 PM

X. ADJOURNMENT

Upon a motion made by Grant Riles to adjourn the meeting, seconded by Ken Roemer, the meeting adjourned at 5:43 PM.