

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

August 14, 2017

I. CALL TO ORDER

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

II. ROLL CALL

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

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

New Culinary Arts Instructor, Faye Kidwell, was introduced.

VI. CONSENT AGENDA

- A. Minutes from July 10, 2017 Board Meeting
- 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, VP of Business Services
 - Financial Aid monies came in July to cover tuition and fees.
 - State funding came in July this year instead of August.
 - The accounts receivable balance is a little higher than this time last year.
 - State monies for Adult Ed should be received in August.
 - The final Perkins Grant monies came in.

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

VIII. DISCUSSION ITEMS

A. KS Board of Regents Performance Agreements – Lisa Kirmer, VP of Student Services

This is a summary of the Performance Agreements for the 3-year period of 2014-15-16. Six indicators were chosen to be evaluated.

- KBOR specific Indicators:
 - Increase first to second year retention rates of college ready cohort.
 - Increase the number of certificates and degrees awarded.
 - Increase the wages of students hired.

All three indicators increased from the baseline, which is directional improvement.

- Institution-specific Indicators:
 - Increase the percentage of students completing a remedial math course who successfully complete a 100 level math course.
 - Increase the number of students completing a GED who enroll.
 - Increase the number of Hispanic students who complete a certificate, technical certificate or AAS degree.

The remedial math indicator and number of Hispanic students both increased. The number of students completing a GED decreased, possibly due to students no longer being required to prepare for the GED at centers such as the Adult Education Center.

B. College Update – President Dean Hollenbeck

- Enrollment is holding as classes began today.
- The Student Services remodel will be completed by the second week of September.
- Expansion of the welding building is needed.
- Bryan Crouch and Dean Hollenbeck visited Fort Riley last week. A luncheon for soldiers and their families is being planned by FHTC, RDA, Mainstreet, Lyon County Commissioners and Chamber of Commerce. This luncheon is planned as a recruitment for workforce in Lyon County.

IX. ADJOURNMENT

Upon a motion made by Ken Roemer to adjourn the meeting, seconded by Grant Riles, the meeting adjourned at 4:52 PM.