

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

**June 11, 2018**

**I. CALL TO ORDER**

Mark Remmert, Chair, called the meeting to order at 4:00 PM.

**II. ROLL CALL**

Members present: Pat Wiederholt, Ken Roemer, Mark Remmert, Grant Riles, Joe Pimple, Beth Voorhees (by phone)

**III. ADOPTION OF THE AGENDA**

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

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

No visitors.

**V. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

- A. Program Highlight – Library - Denise Gilligan, Director of Information Resources and Assessment
- Goals for Faculty and Student Support – Communicate, Educate, Identify resources, Provide resources.
  - Libguide - Popular Free Resources
  - Feedback from “Student Satisfaction Survey” in the fall.
  - Vision and Planning Goals
    - Adapting to the changing student
    - Targeted budget allocation
    - Creating a student friendly space

**VI. CONSENT AGENDA**

- A. Minutes from May 14, 2018 Board Meeting  
B. Warrants  
C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirement

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 a New Associate Degree in Nursing Program (ADN Program) – President Dean Hollenbeck and Kim McNeese, Director of Nursing

Upon a motion made by Grant Riles to approve the New Associate Degree in Nursing (ADN Program), seconded by Pat Wiederholt, the motion unanimously passed.

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

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

- C. Approval of 2018/19 Budget – Nancy Thompson, VP of Business Services

Upon a motion made by Ken Roemer to approve the 2018/19 Budget, seconded by Grant Riles, the motion unanimously passed.

**VIII. DISCUSSION ITEMS**

A. College Report – President Dean Hollenbeck

- President Dean Hollenbeck and VP of Advancement, Mike Crouch, will discuss the fundraising for the culinary remodel on Tech Talk on KVOE Radio Tuesday morning.
- Some of the vehicles received significant hail damage a few weeks ago. Will be fixing some of the vehicles and may purchase a couple of replacement cars.
- In search of a new board member to replace Beth Voorhees' At-Large position.
- RDA is hosting a Business and Industry Steak Fry at FHTC on June 27<sup>th</sup>. Board members are invited.
- Clearing out some space near the construction building to be able to park some of the vehicles under a roof for protection.

B. Date for the final board meeting of FY 2018 will be June 28<sup>th</sup>.

**IX. EXECUTIVE SESSION**

At 5:10 pm Ken Roemer moved that the board go into executive session to discuss the negotiations pursuant to non-elected personnel and that the open meeting shall resume at 5:25 pm. Pat Wiederholt seconded. The motion unanimously passed.

Board of Trustees Meeting resumed at 5:25 pm with no action needed from the Executive Session.

**X. ADJOURNMENT**

Upon a motion made by Pat Wiederholt to adjourn the meeting, seconded by Ken Roemer, the meeting adjourned at 5:26 pm.