

**August 13, 2018  
Conference Room C**

**I. CALL TO ORDER**

Mark Remmert, Chair, called the meeting to order at 4:02 PM

**II. ROLL CALL**

Dean Hollenbeck introduced new board member Melissa Hall. Melissa is the Chief Nursing Officer at Coffey County Hospital and is filling the At-Large position on the board.

Members present were: Mark Remmert, Pat Wiederholt, Ken Roemer, Joe Pimple, Michelle Hammond, and Melissa Hall

**III. ADOPTION OF THE AGENDA**

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

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

No visitors.

**V. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

A. Flint Hills Technical College was rated the Number 1 Online Community/Technical College in the State of Kansas by Best Colleges.org.

**VI. CONSENT AGENDA**

- A. Minutes from July 9, 2018 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

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

**VIII. DISCUSSION ITEMS**

- A. FY 19 Perkins Program Improvement Grant Plan – Steve Loewen, VP of Instruction
- FHTC will receive an allocation of \$181,446 in federal Perkins dollars for the year to complete the nine Perkins mandatory activities (plus administrative allowance).
    - Academic, Career and Technical Activities
    - Articulation/Postsecondary Linkages Activities
    - All Aspects of Industry Activities
    - Use of Technology Activities
    - Professional Development Activities
    - Evaluation Activities
    - Sufficient Size, Scope and Quality Activities
    - Special Populations Activities
    - Administration Activities
- B. College Update – President Dean Hollenbeck
- President Hollenbeck and VP Lisa Kirmer will be discussing the new semester on Tech Talk on KVOE radio on Tuesday, August 14.
  - Enrollment is even with this point last year.
  - Maintenance and construction issues:
    - Two main line water breaks on the main campus this summer
    - Air conditioning issues
    - Roof repairs are needed.
    - The parking lines were painted in the parking lots.
    - Filters were cleaned in the Culinary Arts area.
    - Adult Ed rooms were painted.
  - Nursing program numbers are up.
  - FHTC sponsored two teams in the Tom Stebbins Memorial Golf Tournament. FHTC will receive scholarships from the Memorial Tournament.
  - The Emporia Chamber of Commerce is working on the manufacturing council.
    - Sponsored a manufacturing event at the fair
    - Brainstorming for training for the community
  - August 20<sup>th</sup> is the Block Party for FHTC and ESU students.

**IX. ADJOURNMENT**

Upon a motion made by Pat Wiederholt to adjourn the meeting, seconded by Joe Pimple, the meeting adjourned at 4:54PM.