

**Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, September 10, 2018 4 p.m.
Conference Room C**

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

Persons may present ideas or concerns not addressed on this agenda regarding the Flint Hills Technical College. No action will be taken by the Board at this meeting. Board members may ask questions for clarification purposes but will not discuss the idea or concern. Such items will be referred to the appropriate administrators for review and research, and then reported back to the Board at a future meeting. Citizen participation is limited to three (3) minutes to be timed by the clerk.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

Introduction of New Employees:

- A. Lisa Kirmer – Student Services Employee
Candice Price
- B. Steve Loewen – Instructors
Kayla Luder
Hannah Schriever
Tonya Soyez
Russell Thrailkill
Casey Wilson

Program Highlight – Business Technology Program – Don Eusey, Lori Moore, Kenda O’Mara

VI. CONSENT AGENDA

The items listed on the Consent Agenda are considered by the Board to be routine business items. Approval of the items may be made by a single motion, second, and majority vote with no separate discussion of any item listed. Should a member of the board desire to discuss any item, at his or her request it will be removed from the Consent Agenda and considered separately.

- A. Minutes from August 13, 2018 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Faculty Contracts
- D. Sale of Assets

VII. ACTION ITEMS

- A. Approval of Financial Reports – (Nancy Thompson, VP of Business Services - attachment)

VIII. DISCUSSION ITEMS

- A. Performance Agreements – (Lisa Kirmer, VP of Student Services - attachment)
- B. FY 18 Final Perkins Report – (Steve Loewen, VP of Student Services – attachment)
- C. College Report – (President Dean Hollenbeck)

IX. EXECUTIVE SESSION

- A. Personnel Matters

IX. ADJOURNMENT