

November 5, 2018 - 4:00 PM
South Campus

Toured the South Campus 4:00 – 4:35 PM

I. CALL TO ORDER

Mark Remmert, Chair, called the meeting to order at 4:35 PM

II. ROLL CALL

Members present: Pat Wiederholt, Joe Pimple, Mark Remmert, Michelle Hammond, Melissa Hall

Members absent: Ken Roemer, Grant Riles

III. ADOPTION OF THE AGENDA

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

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

A. Program Highlight – Welding Technology Program – Harlan Anderson, Instructor

1. Mr. Anderson gave a tour of the Welding Building before the meeting.

2. Welding Program goal is to train students for the workforce.

4. Students may receive over 40 certifications over the 2 year program.

5. New class in future – Manufacturing Class for the manufacturing opportunities in the area.

6. Last year three students received jobs with a starting wage of \$20/hour.

VI. CONSENT AGENDA

A. Minutes from October 8, 2018 Board Meeting

B. Warrants

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

D. Sale of Assets

Upon a motion made by Joe Pimple 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

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

B. Approval of Purchase Policy Exception – Nancy Thompson, VP of Business Services

Upon a motion made by Pat Wiederholt to approve the Exception to the Purchase Policy as presented, seconded by Melissa Hall, the motion unanimously passed.

C. FY 20 Academic Calendar– Steve Loewen, VP of Instructional Services

Upon a motion made by Joe Pimple to approve the FY 20 Academic Calendar, seconded by Melissa Hall, the motion unanimously passed.

VIII. DISCUSSION ITEMS

A. College Report – President Dean Hollenbeck

1. The Kansas Board of Regents will be in Emporia November 6th. Two-year college presidents will be meeting at FHTC.
2. The Kansas Board of Regents is holding a sight visitation at the Adult Education Center.
3. President Hollenbeck will be attending an Economic Development meeting in Kansas City.
4. A team of 5 employees attended a HLC (Higher Learning Commission) Assessment training in Chicago.

IX. ADJOURNMENT

Upon a motion made by Joe Pimple to adjourn the meeting, seconded by Melissa Hall, the meeting adjourned at 5:25 PM.