

**January 14, 2019 - 4:00 PM
Conference Room C**

I. CALL TO ORDER

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

II. ROLL CALL

Members present: Pat Wiederholt, Mark Remmert, Michelle Hammond, Ken Roemer, Grant Riles, Melissa Hall

Members absent: Joe Pimple

III. ADOPTION OF THE AGENDA

Upon a motion by Grant Riles to accept the Agenda, seconded by Pat Wiederholt, the motion passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors.

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

A. Program Highlight – Computer Program Design– Russell Thrailkill, Instructor

- Primary Goal – To get rid of antiquated technologies and get new technologies
- Will not be using the game building course.
- Develop some courses on web app design
- Authorized articulation agreements with high schools
- 21 students in program

B. Wrangler SPC – Kim Dhority, Dean of Instructional Services

Wrangler SPC is a mini conference for superintendents, principals and counselors.

- Russ Bonitatibus, President of the Emporia Area Chamber of Commerce welcomed the 65 attendees.
- Randy Watson, KS Commissioner of Education, KSDE, was the guest speaker.
- Representatives from Aerosystems, Vektex and Simmons Pet Food presented information on preparing students for the workforce and employment needs.
- The National Guard gave a presentation and brought various simulators for attendees, students and faculty to enjoy.
- Attendees were given campus tours.

C. Instructional Services Orientation – Kim Dhority, Dean of Instructional Services and Steve Loewen, VP of Instruction

Kim and Steve gave presentation of the Instructional Services Department Procedures.

VI. CONSENT AGENDA

A. Minutes from December 11, 2018 Board Meeting

B. Warrants

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

Correction to December minutes – Discussion Item A – change the name Denise to Erica Clark

Upon a motion made by Ken Roemer to approve the Consent Agenda with the above correction of the minutes, seconded by Melissa Hall, the motion unanimously passed.

VII. ACTION ITEMS

- A. Approval of Revised Practical Nursing Curriculum for FY '20, as per KBOR's Statewide Alignment Process
– Kim McNeese, Nursing Director

Upon a motion made by Melissa Hall to approve the Revised Practical Nursing Curriculum for FY'20, as per KBOR's Statewide Alignment Process, seconded by Michelle Hammond, the motion unanimously passed.

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

Upon a motion made by Grant Riles to approve the Financial Reports as submitted, seconded by Pat Wiederholt, the motion unanimously passed.

C. DISCUSSION ITEMS

- A. College Report – President Dean Hollenbeck
- a. Classes started January 7, FTE is up a little from last year.
 - b. Sodexo, food management for ESU, visited with President Hollenbeck concerning Culinary Arts Students working with them on projects. They also gave him information about their catering business.
 - c. KBOR meetings Wednesday and Thursday.
 - d. Mid America Workforce Conference coming up the following week. We will have a booth at the conference.
 - e. State Legislation begins next week.
 - f. Have not received the final audit report yet.

D. ADJOURNMENT

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