

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, February 11, 2019 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, ACHIEVEMENT

Introduction of New Faculty – Kendra Smith, HCA Instructor – Lori Moore, IT/Arts Division Chair

Program Highlight – Automotive Technology (AMT) – Bret Pope and Robert Sieberns, AMT Instructors

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 January 14, 2019 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- D. FY '20 Academic Calendar – (The Calendar is not attached. Because of revisions that need to be made the Calendar will be emailed to everyone on Monday, Feb. 11th in the AM)

VII. ACTION ITEMS

- A. Approval of Financial Reports - (Nancy Thompson, VP of Business Services - attachment)
- B. Approval of FY '20 Tuition and Fees – (Lisa Kirmer – VP of Student Services – attachment)

VIII. DISCUSSION ITEMS

- A. College Update - (President Hollenbeck)

IX. ADJOURNMENT