

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, March 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, ACHIEVEMENTS

- No Program Highlight – Spring Break

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 February 11, 2019 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Classified Contracts/Mutual Consents
- D. Sale of Assets

VI. ACTION ITEMS

- A. Approval of FY 18 Audit Report – Neil Phillips; Jarred, Gilmore & Phillips
- B. Approval of Financial Report – (Nancy Thompson – attachments)
 - Short Report – Student Statements
- C. Approval of new Policy 1.02 – Visual/Brand Identity Standards and Guidelines – (Lisa Kirmer – attachment)
- D. Proposed addition to Policy 6.36 Drug, Alcohol, and Campus-Wide Tobacco Policy – (Lisa Kirmer – attachment)
- E. Proposed changes to the Attendance Policies – (Lisa Kirmer – attachment)

VIII. DISCUSSION ITEMS

- A. College Report – (Dean Hollenbeck)

X. ADJOURNMENT