

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, May 13, 2019 4 p.m.
Conference Room A

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF THE AGENDA

Change to the agenda – add Action Item B – Tuition and Fee Increase Proposal for 2019-2020 correction

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

- Program Highlight – Power Plant Program

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 April 8, 2019 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Retirements

VII. ACTION ITEMS

- A. Approval of Financial Reports - (Nancy Thompson – attachment)
- B. Approval of Correction to the Tuition and Fee Increase Proposal for 2019-2020 – (Lisa Kirmer)

VIII. DISCUSSION ITEM

- A. 2019/20 Budget – (Nancy Thompson, attachment)
- B. College Report – (President Hollenbeck)

IX. EXECUTIVE SESSION

- A. Personnel

X. ADJOURNMENT