

**June 10, 2019 - 4:00 PM
Conference Room A**

I. CALL TO ORDER

Mark Remmert called the meeting to order at 4:05 PM.

II. ROLL CALL

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

III. ADOPTION OF THE AGENDA

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

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors

V. CONSENT AGENDA

- A. Minutes from May 13, 2019 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements
- D. Items donated to the Emporia Rescue Mission

Upon a motion made by Ken Roemer to approve the Consent Agenda, seconded by Melissa Hall, the motion unanimously passed.

VI. ACTION ITEMS

- A. Approval of Financial Reports – Nancy Thompson, VP of Business Services
 - *Dean discussed that there are 3 air conditioning units that need repair. This will need to come out of this year's budget.

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

- B. Approval of FY20 Budget – Nancy Thompson, VP of Business Services
 - Expense for air conditioning repair in the Hygiene Department
 - Added \$35,000 for deferred maintenance

Upon a motion made by Pat Wiederholt to approve the FY20 Budget as submitted, seconded by Melissa Hall, the motion unanimously passed.

- C. Approval of Policies 5.00 Academic Freedom 5.03 Assessment, 5.16 Program Review – Steve Loewen, VP of Instructional Services

Upon a motion made by Pat Wiederholt to approve Policies 5.00, 5.03 and 5.16, seconded by Melissa Hall, the motion unanimously passed.

D. Approval of FY20 Master Agreement – President Dean Hollenbeck

Upon a motion made by Melissa Hall to approve the FY20 Master Agreement, seconded by Ken Roemer, the motion unanimously passed.

VII. DISCUSSION ITEMS

A. College Report – President Dean Hollenbeck

- Tech Talk on KVOE Radio
- The GALA brought in close to \$100,000 for the Foundation.
- Roof has been repaired on the main building.
- Dental Assisting renovation is completed.
- Projects after July 1
 - Tile in the hallway outside of the conference rooms will be replaced.
 - Update the air conditioning in the dental lab.
- President Hollenbeck and VP Mike Crouch participated in the Simmons Pet Food Ground Breaking Ceremony.
- Business & Industry Steak Fry is the June 20th at FHTC.

B. The last board meeting of the year will be Tuesday June 25th at 9:00 a.m. by phone.

VIII. EXECUTIVE SESSION

Pat Wiederholt moved to adjourn to executive session at 5:25 p.m. for 15 minutes. Ken Roemer seconded and the motion unanimously passed.

The regular board meeting reconvened at 5:40 p.m.

Ken Roemer moved to accept President Hollenbeck's evaluation and to continue his employment. Grant Riles seconded and the motion unanimously passed.

IX. ADJOURNMENT

Upon a motion made by Melissa Hall to adjourn the meeting, seconded by Pat Wiederholt, the meeting adjourned at 5:48 PM.