Flint Hills Technical College BOARD OF TRUSTEES AGENDA Tuesday, June 25, 2019 4 p.m. Conference Call – President's Office

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF THE AGENDA

IV. <u>CONSENT AGENDA</u>

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 June 10, 2019 Meeting
- B. Warrants

VI. <u>ACTION ITEMS</u>

A. Approval of FY19 Budget Revision - (Nancy Thompson, VP of Business Services)-attachment

X. <u>ADJOURNMENT</u>