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**August 12, 2019 - 4:00 PM  
Conference Room C**

**I. CALL TO ORDER**

Ken Roemer, Vice Chair, called the meeting to order at 4:00 PM.

**II. ROLL CALL**

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

Members absent: Melissa Hall

**III. ADOPTION OF THE AGENDA**

Changes to the Agenda: IV. Awards, Recognitions, Achievements – No new faculty will be introduced at this time. Remove the Program Highlight as Sondra VanSickle is ill.

Upon a motion by Mark Remmert to accept the Agenda with the changes above, seconded by Joe Pimple, the motion unanimously passed.

**IV. OPPORTUNITY FOR VISITORS TO BE HEARD**

No visitors

**V. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

Introduction of New Employees:

- A.** Lisa Kirmer, VP of Student Services, introduced Taumi Boyce, Graphic Designer, and Andrea Cahoon, Academic Advisor/Counselor.
- B.** Mike Crouch, VP of Advancement, introduced Carol Porter, Foundation Administrative Assistant

**CONSENT AGENDA**

- A.** Minutes from July 8, 2019 Board Meeting
- B.** Warrants
- C.** New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements

Upon a motion made by Pat Wiederholt to approve the Consent Agenda, seconded by Mark Remmert, the motion unanimously passed.

**VI. ACTION ITEMS**

- 1.** Approval of Financial Reports – Nancy Thompson, VP of Business Services

Upon a motion made by Pat Wiederholt to approve the Financial Reports as submitted, seconded by Michelle Hammond, the motion unanimously passed.

**VII. DISCUSSION ITEMS**

A. College Report – President Dean Hollenbeck

- Faculty will be on campus tomorrow, August 12<sup>th</sup>, for Professional Development.
- Two weeks ago President Hollenbeck, Kim Dhority (Dean of Instruction) and Bryan Crouch (Recruiter) attended the Ribbon Cutting Ceremony for the Garnett Automotive Program.
- Mark Remmert, President Hollenbeck, and Mike Crouch (VP of Advancement) took part in the Tom Stebbins Scholarship Golf Tournament.
- The new Dental Assisting Lab is ready for classes.
- A birthing simulator was purchased for the Nursing Program.

**VIII. ADJOURNMENT**

Upon a motion made by Grant Riles to adjourn the meeting, seconded by Michelle Hammond, the meeting adjourned at 5:12 PM.