Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, October 14 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. A**WARDS, RECOGNITIONS, ACHIEVEMENTS**

   A. Inside the Field Leadership Award from Kansas Council for Workforce Education (KCWE) – Kim Dhority
   B. Program Highlight – Dental Assisting Program – Monica Graves, Instructor & HHS Division Chair

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 September 9, 2019 Meeting
   B. Warrants
   C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Unclassified Contracts/Faculty Contracts

VII. **ACTION ITEMS**

   A. Approval of Financial Reports (Nancy Thompson - attachment)
   B. Approval to Increase Program Fee for Spring 2020 (Lisa Kirmer – attachment)
   C. Approval of FY'21 Academic Calendar (Steve Loewen – attachment)

VIII. **DISCUSSION ITEMS**

   A. Campus Security Report (Lisa Kirmer – separate attachment)
   B. College Report (Dean Hollenbeck)
       • Board Member Volunteer(s) to be on Strategic Plan Committee

IX. **NOTE DATE OF NOVEMBER MEETING**
   A. Next meeting will be Tuesday, November 12, 2019 at 4:00 pm in Conference Room C.

X. **ADJOURNMENT**