

**October 14, 2019 - 4:00 PM  
Conference Room C**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

**III. ADOPTION OF THE AGENDA**

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

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

No visitors

**V. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

A. Steve Loewen, VP of Instructional Services, announced that Kim Dhority, Dean of Instructional Services – IDC Director, received the “Inside the Field Leadership Award” from the Kansas Council For Workforce Educations (KCWE)

B. Program Highlight – Dental Assisting – Monica Graves, DNA Instructor-HHS Division

- Accreditations - CODA and HLC
- High school students may enroll in classes – 3 attended last year
- FY 20 enrollment - 18 undergrad and 2 high school
- 88% completed the program last year
- 80% pass rate on the DANB test
- Job outlook is strong
- DNA program was approved as an Army approved recruiting center 10/7/19

**VI. CONSENT AGENDA**

A. Minutes from September 9, 2019 Board Meeting

B. Warrants

C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements

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

**VII. ACTION ITEMS**

- A. 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 Grant Riles, the motion unanimously passed.

- B. Approval of Increase to Power Plant Program Fees of \$25 for the 2020 Spring Semester. This increase is due to a software access charge.

Upon a motion made by Pat Wiederholt to approve the increase to Power Plant Program Fees as stated above, seconded by Mark Remmert, the motion unanimously passed.

**VIII. DISCUSSION ITEMS**

- A. FY '19 Campus Security Report – Lisa Kirmer, VP of Student Services

- Requirement for all secondary institutions to compile data and release the information to employees and students.

- B. College Report – President Dean Hollenbeck

- Over 500 high school students attended the Wrangler Rally
- Field of Feast hosted by the Chamber of Commerce September 28 - Culinary students catered the meal
- Strategic Planning process has begun. Jacqueline Vietti, former president of Butler County Community College, will be the facilitator.
  - Final report is due November 2020
- All 6 Kansas Technical Colleges are combining to do an economic study. All the data comes from what the colleges have reported to IPEDS and KBOR. An outside group, EMSI, is accumulating the data and generating the report.

**IX. ADJOURNMENT**

Upon a motion made by Grant Riles to adjourn the meeting, seconded by Joe Pimple, the meeting adjourned at 5:33 PM.