

**Flint Hills Technical College**  
**BOARD OF TRUSTEES AGENDA**  
**Monday, November 12, 2019**  
**4:00 pm – Board of Trustees Meeting**  
**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 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. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

- A. Introduction of new employee – (Lisa Kirmer, VP of Student Services)
- B. Nursing CSO raised \$2,500 for Plum Place - (Kathy Bode, Interim Nursing Director)
- C. Nursing Students at Senior Fair - (Kathy Bode)
- D. DNA Boo At The Zoo – (Monica Graves, Dental Assisting Instructor & HHS Division Chair)
- E. DKMS (Delete Blood Cancer) Donor Drive – (Monica Graves)
- F. Program Highlight: Network Technology – (Adam Starr & Kyle Sumpter – NET Instructors)

**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 October 14, 2019 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts

**VII. ACTION ITEMS**

- A. Approval of Financial Reports – (Nancy Thompson, VP of Business Services) attachment

**VIII. DISCUSSION ITEMS**

- A. Performance Agreement – (Lisa Kirmer, VP of Student Services) attachment
- B. Title IX Training – (Lisa Kirmer)
- C. College Report – Dean Hollenbeck, President

**IX. ADJOURNMENT**