

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, March 16, 2020 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. AWARDS, RECOGNITIONS, ACHIEVEMENTS

- Polar Plunge – (Andrea Cahoone)
- IET – Chase County Presentation –
- February CTE Conference Presentations – (Kim Dhority)
- Dental Assisting Activities – (Monica Graves)
- Program Highlight – Interactive Media Design Program – Casey Wilson, Instructor

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 February 10, 2020 Meeting
- B. Warrants

VI. ACTION ITEMS

- A. Approval of Financial Report – (Nancy Thompson – attachments)
- B. Approval of 2020 Tuition and Fees – (Lisa Kirmer – attachment)
- C. Approval of the Garnett Automotive Training Center site for the HLC Additional Location Application – (Steve Loewen - attachment)

VIII. DISCUSSION ITEMS

- A. Perkins Program Improvement Grant March Progress Report – (Steve Loewen – attachment)
- B. Covid/19
- C. College Report – (Dean Hollenbeck)

X. ADJOURNMENT