
**January 13, 2020 - 4:00 PM
Conference Room C**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 4:03 PM.

II. ROLL CALL

Members present: Ken Roemer, Pat Wiederholt, Grant Riles, Michelle Hammond, Melissa Hall by phone

Members absent: Joe Pimple, Mark Remmert

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. New Employees

- Amy Little, Alumni/Annual Fund Coordinator was introduced by Mike Crouch, VP of Advancement
Amy graduated from ESU in December.

B. Degrees Earned – Steve Loewen, VP of Instruction

- Nursing Instructors, Tricia Parks and Kristin Flott, received their Masters of Science in Nursing
Degree from Fort Hays State University.

**C. Program Highlight – Online Education/Instructional Design Center – Kim Dhority, Dean of Instruction –
IDC Director**

- All General Education courses are online
- 4 programs are completely online – Business Technology, Computer Program Design, Interactive
Multimedia Design and Power Plant Technology
- Other programs have some courses online
- Positive Outcomes:
 - More students available to take courses
 - Opens possibilities for students
 - High school students can take more classes
- Hybrid courses – part of class is online and part is face-to-face
 - Industrial Engineering, Microbiology, Anatomy & Physiology

VI. CONSENT AGENDA

A. Minutes from December 9, 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 Melissa Hall, the motion unanimously passed.

VII. ACTION ITEMS

A. Approval of Auditor's Report – Phil Jarred from Jarred, Gilmore & Phillips

Upon a motion made by Pat Wiederholt to accept the Audit Report as submitted, seconded by Melissa Hall, the motion unanimously passed.

B. 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.

VIII. DISCUSSION ITEMS

A. FY '20 Perkins V Report – Steve Loewen, VP of Instruction

- First year of Perkins V – differences from Perkins IV
 - Career guidance is now a focal point
 - More Focus on work-based learning
 - Comprehensive needs assessment will be required prior to submitting next year
- Shows basic stats that FHTC sent into the report
- Decrease in monies received – funding is based on Pell grant students and post-secondary enrollment had been lower

B. College Report – President Dean Hollenbeck

- Enrollment numbers are up compared to last year at this time
- Post-secondary enrollment has increased this spring with 470 FTE compared to 452FTE last year
- Scott Smathers, VP of Workforce Development (KBOR) will be on KVOE's Tech Talk with President Hollenbeck tomorrow morning and will join others in the community for a tour of Tyson.
- Strategic Planning meeting is progressing nicely. Jackie Vietti, Strategic Plan Facilitator, reported the progress to all employees at the Professional Development Day on January 8th.

IX. ADJOURNMENT

Upon a motion made by Grant Riles to adjourn the meeting, seconded by Pat Wiederholt, the meeting adjourned at 5:29 PM.