
**February 10, 2020 - 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, 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. Program Highlight –Health Occupations Technology (HOT) – Stacy Swift, Health Occupations Technology Instructor

- HOT is a ½ time program geared for junior and senior high school students with a few undergrad students
- CNA and Home Health Aid Certifications
- 100% pass rate for CNA certification
- Have our own lab which provides more lab time and instructor help.
- Making a small change next year – will cut out some of our courses and add College Anatomy & Physiology and Lab. A&P is a prerequisite for nursing and dental programs so students will be ready to enroll in those programs.

VI. CONSENT AGENDA

A. Minutes from January 13, 2020 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 Michelle Hammond, the motion unanimously passed.

VII. ACTION ITEMS

A. Approval of Financial Reports – Nancy Thompson, VP of Business Services

Upon a motion made by Grant Riles to approve the Financial Reports as submitted, seconded by Pat Wiederholt, the motion unanimously passed.

VIII. DISCUSSION ITEMS

A. College Report – President Dean Hollenbeck

- March board meeting is the week of spring break. Move to the 16th, third Monday of the month.
- Kim Dhority and President Hollenbeck will be on KVOE Tech Talk to report on Garnett Auto program and articulation agreements with high schools.
- There has been a lot of discussion in the legislature (state and federal) concerning technical education.
- Mid America Workforce Conference – January 22 & 23
- Working on 20-21 budget and Strategic Plan
- Preparing for Higher Learning Commission (HLC) visit in September 2021
- Purchased gravel for the South Campus (Welding) driveway

IX. ADJOURNMENT

Upon a motion made by Melissa Hall to adjourn the meeting, seconded by Michelle Hammond, the meeting adjourned at 5:17 PM.