

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, July 13, 2020 4 p.m.
Conference Room C or ZOOM

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

- KBOR Award for Data – Lisa Kirmer, VP of Student Services
- Nursing NCLEX 2020 Pass Rate – Kathy Bode, Interim Director of Nursing

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 June 26, 2020 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements

VII. ACTION ITEMS

- A. Approval of Financial Reports - (Nancy Thompson, VP of Business Services) – attachment
- B. Approval of Policy – HR 3.33 Telecommuting Work From Home – (Nancy Thompson, VP of Business Services) - attachment
- C. Approval of Bids for the Construction of Culinary Arts – (President Dean Hollenbeck)- bid information will be carried into the meeting

VII. DISCUSSION ITEMS

- A. Annual Assessment Report – (Denise Gilligan, Director of Information Resources and Assessment) – separate attachment
- B. College Report - (President Dean Hollenbeck)

IX. ADJOURNMENT