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**September 14, 2020 - 4:00 PM  
Conference Rooms B & C**

**I. CALL TO ORDER**

Chair Ken Roemer, called the meeting to order at 4:02 PM.

**II. ROLL CALL**

Members present: Ken Roemer, Grant Riles, Pat Wiederholt, Angie Gilpin, and Michelle Hammond  
Members present by Zoom: Melissa Hall  
Members absent: Brian Potter

**III. ADOPTION OF THE AGENDA**

Upon a motion made by Pat Wiederholt to accept the Agenda, seconded by Grant Riles, the motion unanimously passed.

**IV. OPPORTUNITY FOR VISITORS TO BE HEAR**

No visitors

**V. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

- A. Juleen Nuessen, new AR Clerk, was introduced by Nancy Thompson
- B. Katherine Morgan, new Dental Hygiene Program Instructor, Nicole Freeland, new Nursing Instructor, and Larry Thompson, new Garnett Automotive Instructor were introduced by Steve Loewen

**VI. CONSENT AGENDA**

- A. Minutes from August 10, 2020 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Retirements
- D. Sale of Assets

Upon a motion made by Grant Riles to approve the Consent Agenda, seconded by Angie Gilpin, the motion unanimously passed.

**VII. ACTION ITEMS**

- A. Election of Officers
  - a. Chair – Pat Wiederholt moved to nominate Ken Roemer for the Chair, seconded by Grant Riles. Motion carried.
  - b. Vice Chair – Grant Riles moved to nominate Pat Wiederholt for the vice chair position, seconded by Angie Gilpin. Motion carried.
  - c. Pat Wiederholt moved to nominate Jacqui Anderson as Board Clerk and Nancy Thompson as Board Treasurer, seconded by Grant Riles. Motion carried.

- A. 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 Angie Gilpin, the motion unanimously passed.

**VIII. DISCUSSION ITEMS**

A. FY'20 Perkins Local Grant – Steve Loewen, VP of Instruction

B. College Report – President Dean Hollenbeck

- Lisa reported on the COVID situation
  - 4 weeks into the fall semester – opened more doors for students, all employees and students complete a questionnaire daily about health assessment.
  - COVID dashboard on our website is updating every Friday.
  - Total of 4 positive cases
  - Lisa Kirmer sits in on weekly health department meetings.
  - Faculty has seating charts to know who students have been close to.
- Strategic Plan – next month Denise Gilligan will make a presentation.
- Construction has begun for the chemistry lab and culinary arts program
- Upgrade air handling system in the welding building. Funding through FHTC Foundation
- Purchase fans and equipment with COVID dollars.
- Last Thursday, Ford Motor Company, Kansas City, donated a Ford Fiesta to FHTC AMT Program for training.

**IX. ADJOURNMENT**

Upon a motion made by Grant Riles, seconded by Pat Wiederholt, the meeting adjourned at 5:12 p.m.