

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, November 9, 2020
4:00 pm – 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 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

- A. Program Highlight: Welding Technology – (Harlan Anderson & Brice Dallke – WLD Instructors)
- B. Freedom Fest Trophies – (Harlan Anderson)
- C. DKMS – Delete Blood Cancer Donor Drive – Monica Graves (HHS Division Chair)

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 October 12, 2020 Board Meeting
- B. Minutes from October 29, 2020 – Phone Conference Board Meeting
- C. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- D. FY22 Academic Calendar

VII. ACTION ITEMS

- A. Approval of Financial Reports – (Nancy Thompson, VP of Business Services) attachment
- B. Approval of Changes to the Institutional Guiding Statements – (Denise Gilligan, Director of Information Resources & Assessment) attachment
- C. Approval of Wrap Up & Retirement of the 2015-2020 Strategic Plan – (Denise Gilligan) attachment
- D. Approval of the 2021-2025 Strategic Plan – (Denise Gilligan) attachment
- E. Approval to Ratify the changes to the Master Agreement Contract – (President Hollenbeck) attachment (Complete Master Agreement -separate attachment)
- F. Approval of Changes to the FHTC Board of Trustees Bylaws – (President Hollenbeck) attachment (Complete FHTC Board of Trustees Bylaws – separate attachment)

VIII. DISCUSSION ITEMS

- A. AY19 Performance Agreement Report – (Lisa Kirmer, VP of Student Services) attachment
- B. College Report – (Dean Hollenbeck, President)

IX. ADJOURNMENT