
**October 12, 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, Brian Potter and Michelle Hammond

Members absent: Melissa Hall

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

- Program Highlight – Business Technology – Lori Moore, Instructor
 - With the changes made in 2018 the BUS Program is more marketable and increases earning potential
 - Two 2+2 Articulation Agreements – Emporia State and Washburn University
 - Four students who graduated with an Associate Degree last year have gone on to complete their education at Emporia State with the 2+2 Articulation Agreement.

VI. CONSENT AGENDA

- A. Minutes from September 14, 2020 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Retirements
- D. HLC – Request to open an additional location: The Garnett Automotive Training Center

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

VII. ACTION ITEMS

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

Upon a motion made by Michelle Hammond to approve the Financial Reports as submitted, seconded by Angie Gilpin, the motion unanimously passed.

- B. Approval of Practical Nursing Program Fees for Spring Semester – Lisa Kirmer, VP of Student Services

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

VIII. DISCUSSION ITEMS

A. Strategic Plan – Denise Gilligan

- 4 Strategic Points which cover the 4 core areas – Students, Employees, Programs, & Partnerships
- One language change – page 8 - Optimize programs facilities – “Campus Master Plan” changed to “Facility Plan”.
- Will ask for formal approval at the November Board of Trustees Meeting.
- The formal launch of the New Plan and retirement of the Old Plan will be in January.

B. College Report – President Dean Hollenbeck

- President Hollenbeck and Amy Little, Alumni/Annual Fund Coordinator for the FHTC Foundation, will be on TECH TALK on KVOE Radio.
- The state of Kansas has received 870,000 rapid COVID tests. FHTC was asked how many would possibly be needed at the institution. CNA and Nursing students have to be tested for internships. FHTC asked for 1500.
- Auditors were here last week.
- Foundation had “The Cut” Competition last week. The Multimedia students videotaped the event and it will be aired on local TV later in the fall.
- Planning on having Graduation December 13th at 3:00pm (Sunday) at the Civic Center Auditorium. Nurse Pinning Ceremony will be prior to the Graduation Ceremony.
- New air filter system is being installed the welding building.
- Phase one of the culinary arts remodel is in progress. Hope to have phase one completed by December 18.

IX. EXECUTIVE SESSION

Upon a motion made by Pat Wiederholt to move to Executive Session for 30 minutes, seconded by Grant Riles, the motion unanimously passed. Regular session will resume at 5:43 p.m.

At 5:43 p.m. upon a motion made by Pat Wiederholt to extend the Executive Session for 20 minutes, seconded by Brian Potter, the motion unanimously passed. Regular session will resume at 6:03 p.m.

At 6:03 p.m. upon a motion made by Pat Wiederholt to extend the Executive Session for 10 minutes, seconded by Angie Gilpin, the motion unanimously passed. Regular session will resume at 6:13 p.m.

Chair Ken Roemer called the meeting back to order at 6:13 p.m.

Upon a motion by Pat Wiederholt to accept President Dean Hollenbeck’s Resignation Letter – dated September 18, 2020 - presented in Executive Session, seconded by Grant Riles, the motion unanimously passed.

X. ADJOURNMENT

Upon a motion made by Angie Gilpin, seconded by Brian Potter, the meeting adjourned at 6:15 p.m.