

**Flint Hills Technical College**  
**BOARD OF TRUSTEES AGENDA**  
**Monday, December 14, 2020 4 p.m.**  
**Zoom Meeting**

**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**

Master of Science in Health & Human Performance – December 2020 – Kendra Smith, Culinary Arts  
Instructor  
Program Highlight – Dental Hygiene – Amy Coffelt

**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 November 9, 2020 meeting
- B. Warrants/New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- D. Sale of Assets
- E. Approval to shred documents

**VII. ACTION ITEMS**

- A. Approval of Financial Reports - (Nancy Thompson, VP of Business Services) attachment
- B. Approval of Policies 5.02, 5.09 and 5.22 – (Rick Vilander, Tech Division Chair) attachment
- C. Approval of Kansas Homeland Security Region I Hazard Mitigation Plan – (President Hollenbeck)
- D. Approval of Presidential Search Committee – (Chair Ken Roemer)

**VIII. DISCUSSION ITEMS**

- A. December Perkins Progress Report – (Steve Loewen, Vice President of Instruction) attachment
- B. Campus Security Report – (Lisa Kirmer, VP of Student Services) separate attachment
- C. College Report - (President Dean Hollenbeck)

**IX. ADJOURNMENT**