

**January 11, 2021– 4:00 PM
Zoom Meeting**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 4:01 PM.

II. ROLL CALL

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

III. ADOPTION OF THE AGENDA

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

IV. AWARDS, RECOGNITIONS, ACHIEVEMENTS

- Program Highlight –Computer Program and Design - Russell Thraillkill, Instructor
 - Focus on more advanced concepts in lieu of introducing more languages.
 - Enrollment Fall 2020 - 8 HS; 16 UG
 - Community Outreach – change focus from updating the program to building relationships with local companies to find project and employment opportunities for students and graduates.
 - *E-sports* – Research and possibly development an *E-sports* team. This would serve as an enrollment draw as well as an opportunity for students to earn scholarships, build relationships and network for employment opportunities.
 - FHTC earned a top spot in the 2021 Top Trade Schools Ranking from Trade College Search: Featured Award: 1st in Best Dental Support Services Associate’s Degree Trade Schools in Kansas

V. CONSENT AGENDA

Upon a motion made by Pat Wiederholt to accept the Consent Agenda, seconded by Michelle Hammond, the motion unanimously passed.

VI. ACTION ITEM

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

- Cash flow is down compared to last year.
- Total year to date revenue is down from last year due to lower enrollment.
- Will hear from the State by the end of January the amount FHTC will be receiving for CTE.
- FIESP Grant funds were received in August –\$50,000 of funds left to be spent by August 2021.
- All other grants have been covered

Upon a motion made by Michelle Hammond to approve the Financial Reports as presented, seconded by Grant Riles, the motion unanimously passed.

VII. DISCUSSION ITEMS

A. College Report – President Hollenbeck

- Spring semester began today. Enrollment is down about 53 FTE.

- President Hollenbeck showed a slide show of the completed Phase 1 of the Culinary and Chemistry Labs. Classes are being held in the new classrooms and labs this semester.
- Work is beginning on Phase 2; completion is scheduled for March.
- Professional development day was held January 7.
- Faculty is ready to go online if needed.

VIII. ADJOURNMENT

Upon a motion made by Angie Gilpin, seconded by Pat Wiederholt, the meeting adjourned at -4:52 p.m.