

**Flint Hills Technical College**  
**BOARD OF TRUSTEES AGENDA**  
**Monday, February 8, 2021 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, ACHIEVEMENT**

Introduction of New Employee, Ashley Johnson – Lisa Kirmer, VP of Student Services  
Staff Change in Business Office – Nancy Thompson, VP of Business Services  
Photograph published in the *Kansas Magazine* – Casey Wilson, MMD Instructor (Attachment)  
2+2 agreement with ESU for MMD Program – Kim Dhority, Dean of Instruction – IDC Director  
(Attachment)  
Nanodegree Business Analytics – Denise Gilligan, Director of Information Resources &  
Assessment (Attachment)  
Program Highlight – Automotive Technology – Robert Sieberns & Joe Brazzle, AMT Instructors

**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 January 11, 2021 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- D. Donation of Assets

**VII. ACTION ITEMS**

- A. Approval of Financial Reports - (Nancy Thompson, VP of Business Services - attachment)
- B. Name and Course changes to the Computer Program Design and Development Program – (Steve Loewen, VP of Instruction – attachment)

**VIII. DISCUSSION ITEMS**

- A. FHTC Presidential Search – Chair Roemer
- B. College Update - (President Hollenbeck)

**IX. ADJOURNMENT**