

**February 8, 2021– 4:00 PM
Zoom Meeting**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 4:00 PM.

II. ROLL CALL

Members present: Ken Roemer, Pat Wiederholt, Brian Potter, Angie Gilpin, Michelle Hammond, Grant Riles joined at 4:15.

Members absent: Melissa Hall

III. ADOPTION OF THE AGENDA

Upon a motion made by Pat Wiederholt to accept the Agenda with moving 4 of the “Awards, Recognitions, Achievements to follow the Action Items, seconded by Michelle Hammond, the motion unanimously passed.

IV. AWARDS, RECOGNITIONS, ACHIEVEMENTS – part 1

- Ashley Johnson was introduced as the new Admissions Specialist in Student Services.
- Amy Rhoads has moved from Student Services to be the Accounts Payable/Payroll Clerk in the Business Office.

V. CONSENT AGENDA

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

VI. ACTION ITEM

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

- We will be receiving 100% of the monies for reconciliation for FY 20 CTE credits - \$430,000.
- Accounts receivable balances are up due to Spring Tuition and Fees but will be receiving Financial Aid dollars this week which will cover a good amount of the spring charges.
- Expenses - Facilities & Grounds improvements that we didn't expect due to the HCA remodel.

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

B. Approval of Name and Course changes to the Computer Program Design and Development Program – Steve Loewen, VP of Instruction

- Because of the size of the change the process must go through to the Board of Regents for approval.
- 16 credit hours being deleted and 16 credit hours being added
- Add a first year Technical Certificate which was not included in the original program.

Upon a motion made by Pat Wiederholt to approve the Name and Course changes to the Computer Program Design and Development Program, seconded by Michelle Hammond, the motion unanimously passed.

VII. AWARDS, RECOGNITIONS, ACHIEVEMENTS – part 2

- Casey Wilson, Multimedia Design Instructor, had a photograph published in the 75th issue of the *Kansas Magazine*.
- Kim Dhority, Dean of Instructions-IDC Director, announced the new FHTC – ESU Articulation agreement for the Multimedia Design Program.
 - Students graduating from FHTC with an Associate’s Degree in Multimedia Design will be able to transfer to Emporia State University’s Communication Bachelor Degree as a junior.
- Denise Gilligan, Director of Information Resources & Assessment, earned a Nanodegree in Business Analytics.
- Program Highlight – Robert Sieberns and Joe Brazzle, Automotive Instructors.
 - Total enrollment 2020-21 of 46 students remaining steady from last year.
 - Moved classrooms out to the lab for COVID 19 social distancing.
 - 81% ASE Student Certification Pass rate across 10 testing areas per student
 - Program passed the 5-year ASE reaccreditation during the beginning of the COVID Pandemic shut down last April.
 - Program received a 2014 Ford Fiesta donated by Ford Motor Company in conjunction with John North Ford.
 - All Completers for the 2020 class that wanted a job were placed in the industry; 13 chose further education.
 - Currently, 6 students are interning with area automotive Repair Facilities.
 - AMT Students repaired the Red Rock Historical Society’s 1950 Cadillac Series 61 Sedan purchased new by William Lindsey White.

VII. DISCUSSION ITEMS

- A. FHTC Presidential Search – Chair Ken Roemer
 - First meeting was held February 4, 2021.
 - Search Committee will meet each Tuesday at 4:00pm.
 - Hope to be able to present recommendations of candidates to the Board at the March meeting.
- B. College Update – President Hollenbeck
 - Kim Dhority and Casey Wilson will join Dr. Hollenbeck on KVOE Radio Tech Talk on February 9 to discuss the FHTC – ESU Articulation Agreement for the Multimedia Design Program.
 - COVID Update – 2 positive cases, 7 cases in quarantine. Our numbers are good compared to other Technical Colleges
 - Construction of Phase 2 of the Culinary Arts remodel is moving forward. Timeline for completion is the end of March. Students are excited about the facility.
 - Wrangler Enrollment Days will be by appointment only for Summer and Fall enrollment. Some high schools are now allowing the FHTC Recruiter to meet with students at the high schools.
 - President Hollenbeck gave a presentation to the Tech Ed Authority at their last meeting.

VIII. ADJOURNMENT

Upon a motion made by Grant Riles, seconded by Michelle Hammond, the meeting adjourned at 5:00 p.m.