

**Flint Hills Technical College**  
**BOARD OF TRUSTEES AGENDA**  
**Monday, March 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, ACHIEVEMENTS**

- Polar Plunge – (Lauren Williams, HYG student)
- Master Automobile Service Technology Accreditation – (President Hollenbeck)
- Program Highlight – Hospitality/Culinary Arts Program – (Kendra Smith, HCA instructor)

**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 February 8, 2021 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consents

**VI. ACTION ITEMS**

- A. Approval of 2020 Audit Report – (Jarred, Gilmore & Phillips, LLC) separate attachment
- B. Approval of Financial Report – (Nancy Thompson – attachments)
- C. Approval of 2021/22 Tuition and Fees – (Lisa Kirmer – attachment)
- D. Approval of changes to Policy 2.19 Facilities & Operations—Naming of College Facilities – General Statement – (Nancy Thompson – attachment)

**VIII. DISCUSSION ITEMS**

- A. Perkins Program Improvement Grant March Progress Report – (Steve Loewen – attachment)
- B. College Report – (Dean Hollenbeck)

**X. ADJOURNMENT**