

March 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, Angie Gilpin, Grant Riles

Members absent: Brian Potter, Melissa Hall, Michelle Hammond

III. ADOPTION OF THE AGENDA

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

IV. AWARDS, RECOGNITIONS, ACHIEVEMENTS

A. Polar Plunge – Lauren Williams, Dental Hygiene Student

- Raised \$1001 for Special Olympics
- FHTC Team – Lauren Williams, HYG Student; James Courtney, Maintenance Staff; Shawna Dicks, NSG Student; Chris Lawson, AMT Student
- Won the best team costume contest

B. *Master Automobile Service Technology* Accreditation – President Hollenbeck

C. Program Highlight – Hospitality/Culinary Arts Program – Kendra Smith, HCA Instructor

- Enrollment – 7 first year students and 5 second year students
- Job Placement – 5 Graduates last May – 4 students are working in food service and one is pursuing a Bachelor’s degree at ESU.
- FHTC will soon be one of the two ACF (American Culinary Federation) testing sites in the state.

V. CONSENT AGENDA

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

VI. ACTION ITEM

A. Approval of 2020 Audit Report – Neil Phillips

- Neil Phillips from Jarred, Gilmore & Phillips, LLC presented the 2020 Audit Report for Board approval.

Upon a motion made by Pat Wiederholt to approve the 2020 Audit Report as presented, seconded by Angie Gilpin, the motion unanimously passed.

B. Approval of Financial Report – Nancy Thompson, VP of Business Services

- Received second reconciliation amount (\$453,000) for FY20 Excel in CTE Funds from Kansas Board of Regents.

Upon a motion made by Grant Riles to approve the Financial Report, seconded by Pat Wiederholt, the motion unanimously passed.

C. Approval of 2021/22 Tuition and Fees – Lisa Kirmer, VP of Student Services

- \$5.00 increase per credit hour for tuition fees and differential tuition fees
- \$5.00 increase per credit hour for college fees.
- \$50 per credit hour for HS non-tiered courses.

Upon a motion made by Grant Riles to approve the 2021/22 Tuition and Fees as presented, seconded by Pat Wiederholt, the motion unanimously passed.

D. Approval of changes to Policy 2.19 Facilities & Operations – Nancy Thompson, VP of Business

- Main change is responsibilities moved from the Business Office to the Foundation Office.

Upon a motion made by Pat Wiederholt to approve the changes to Policy 2.19 Facilities & Operations, seconded by Angie Gilpin, the motion unanimously passed.

VII. DISCUSSION ITEMS

A. Perkins Program Improvement Grant March Progress Report – Steve Loewen – VP of Instruction

- FHTC hosted a virtual Wrangler Rally for area high schools and middle schools to view the College’s programs of study on Jan. 20, 2021. Over 500 students from 13 different institutions participated in the event.
- Curriculum development – working on 50 plus courses in 15 programs to revise curriculum and/or provide significant online resources.
- Continued participation in 19 memorandums of understanding between 13 FHTC programs of study and 19 Kansas high schools. Delivered 15 new spring semester CEP courses with 10 high schools.

B. College Update – President Hollenbeck

- 28 Faculty & staff received their first COVID vaccination.
- Attended ZOOM Technical College Presidents’ meeting at the legislature. Senate Bill 13 and House Bill 23 were discussed – portion for technical colleges only – tax credit we may be able to take advantage of.
- April Board meeting will meet face-to-face.
- The State Fire Marshall inspected the renovation in progress and informed us that a new Fire Watch Policy needs to be put in place.

VIII. EXECUTIVE SESSION

Upon a motion made by Pat Wiederholt to move to Executive Session for 15 minutes, seconded by Grant Riles, the motion unanimously passed. Regular session will resume at 6:07pm.

Ken Roemer called the regular meeting back to order at 6:07 pm.

Upon a motion made by Pat Wiederholt to approve and authorize Ken Roemer, Grant Riles and Pat Wiederholt to use reasonable travel expenses for 2 or 3 prospective Presidential candidates to travel to Emporia for visits, seconded by Angie Gilpin, the motion unanimously passed.

IX. ADJOURNMENT

Upon a motion made by Grant Riles, seconded by Pat Wiederholt, the meeting adjourned at 6:10 p.m.