

**April 12, 2021– 4:00 PM
Conference Room C and Zoom Meeting**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 4:02 PM.

II. ROLL CALL

Members present:

In person: Ken Roemer, Pat Wiederholt, Angie Gilpin, Grant Riles joined at 4:07

On Zoom: Brian Potter, Michelle Hammond

Members absent: Melissa Hall

III. ADOPTION OF THE AGENDA

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

IV. AWARDS, RECOGNITIONS, ACHIEVEMENTS

A. Perkins Program Growth & Enhancement Grant – Dental Hygiene – Steve Loewen, VP of Instruction and Amy Coffelt, HYG Instructor

The Hygiene Program will be receiving the following from the Grant:

- Saddle chairs
- 10 Intra oral cameras
- Nomad – x-ray gun, portable shields and lead aprons
- Professional development – Katherine Morgan & Amy Coffelt will be going to a Dental Hygiene bootcamp
- Extended care improvement training for instructors

B. Program Highlight – Dental Assisting – Monica Graves

- 16 students completed, 15 took DANB, 12 of the 15 passed, very difficult test
- All students from last year are employed or are continuing education. One is working out of the field
- Job outlook – increasing 7% faster than other health programs
- Median pay \$17.8/hour
- Mid KS Community Access Program is a partner

V. CONSENT AGENDA

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

VI. ACTION ITEM

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

- 2nd round of Financial Aid loans came in for first-time loan borrowers
- Revenue down in March which is typical for the month.
- Expense categories that were higher
 - Payroll - 3 payrolls in March

- Culinary expenses -some came out of grounds and maintenance account
- Utilities – timing issue from March 2020 – 2021.
- Gas bill from February 2021 was \$50,902 which is typically around \$1800. The large amount was from the extremely low temperatures and the freezing in Florida. In the process of disputing the amount.

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

VII. DISCUSSION ITEMS

- A. HLC Assurance System – Lisa Kirmer, VP of Student Services & Denise Gilligan,
 - Visiting team from HLC previewers will be at FHTC September 13 – 14, 2021.
 - The team will want to meet with the Board of Trustees.
- B. College Update – President Hollenbeck
 - Tech Talk with KVOE – promoting the Gala Fundraiser
 - Senate bill 40 passed in the legislature and is only related to the COVID state of disaster. As soon as the state of disaster is called off the senate bill will be dissolved. This bill gives the board of trustees the sole authority over the ruling of masks worn at FHTC.

VIII. EXECUTIVE SESSION

Upon a motion made by Pat Wiederholt to move to Executive Session for 30 minutes, seconded by Angie Gilpin, the motion unanimously passed. Regular session will resume at 5:51 pm.

Ken Roemer called the regular meeting back to order at 5:51 pm.

Upon a motion made by Pat Wiederholt to not renew the contract as discussed in executive session, seconded by Michelle Hammond, the motion unanimously passed.

IX. ADJOURNMENT

Upon a motion made by Grant Riles, seconded by Angie Gilpin, the meeting adjourned at 5:55 pm.