

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, June 14, 2021 4 p.m.
ZOOM Video or Phone Conference

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

- Nursing Certificate of Excellence NCLEX – (President Hollenbeck)
- Program Highlight – Allied Health – (Sondra VanSickle, 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 April 16 and May 10, 2021 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements
- D. Request for approval to change signature cards for FHTC bank accounts
- E. Notification of disposed equipment and furnishings

VI. ACTION ITEMS

- A. Approval of Financial Reports - (Nancy Thompson, VP of Business Services)-attachment
- B. Approval of FY21 Budget - (Nancy Thompson, VP of Business Services)-attachment
- C. Approval of Master Agreement – (Sandy Weeks, HR Director/President Hollenbeck)-attachment
- D. Election of Officers – (Ken Roemer, Chair)

VII. DISCUSSION ITEMS

- A. Caron Daugherty – HLC Peer Reviewer – (Ken Roemer) attachment
- B. College Update – (President Dean Hollenbeck)-attachment
- C. Set date for the final board meeting of the year.

VIII. ADJOURNMENT