
**May 10, 2021– 4:00 PM
Conference Room C and 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, Michelle Hammond, Melissa Hall

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

Program Highlight – Power Plant Technology – Rick Vilander & Jeff Devilbiss, Instructors

- Apprenticeships:
 - Operations
 - Mechanics
 - Electricians
 - I & C Technicians
- Graduates placed:
 - Sunflower, Evergy, Wolf Creek, Municipalities, Outage contractor
- Placement – 91%
- Average annual starting wage - \$46,140

V. CONSENT AGENDA

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

VI. ACTION ITEM

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

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

B. Approval of Policy 4.09 Fire Watch – Nancy Thompson, VP of Business Services

- State Fire Marshall requires a Fire Watch Policy
- If fire alarms, sprinklers are going to be shut down for over 4 hours
- Requires to have a staff member walking through the building watching potential fire hazard areas every hour and logs it with the State Fire Marshall.
- The state sent an example of the policy.

Upon a motion made by Pat Wiederholt to approve the fire watch policy as presented, seconded by Angie Gilpin, the motion unanimously passed.

VII. DISCUSSION ITEMS

- A. 2021-22 Budget - Nancy Thompson, VP of Business Services
- All areas have been reduced with the exception of the software line and grants line
 - Salary and benefits include a step and column for faculty which is approximately 1.29% average raise which will also be applied to staff salary. 6% health fringe increase
 - Budget 2022 will be using cares Act funding for loss of revenue
 - Expense – program budget requests
- B. Fall 2021 Enrollment – Lisa Kirmer, VP of Student Services
- Lisa presented a 3-year comparison report showing the trends of enrollment.
- C. HLC Criteria Quick Guide – Lisa Kirmer, VP of Student Services & Denise Gilligan,
- Board members are encouraged to read the HLC argument with special attention to Criterion 2.C
- D. College Update – President Hollenbeck
- Graduation is May 16 at 3:00.
 - Dental Hygiene Pinning is at 1:00.
 - Officer elections at June meeting
 - Tech Talk with Mike Crouch and Brenda Carmichael – donor dinner and graduation

VIII. ADJOURNMENT

Upon a motion made by Grant Riles, seconded by Pat Wiederholt, the meeting adjourned at 5:43 pm.