

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, July 12, 2021 4 p.m.
Conference Room C & ZOOM

I. CALL TO ORDER

II. ROLL CALL – Introduction of new board member – Leslie Seeley

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

- Kendra Smith received CCE (Certified Culinary Educator) Certification – Introduction by Steve Loewen
- Kim Dhority received M-PBEA (Mountain Plains Business Education Association) Administrator/Supervisor of the Year – Introduction by Steve Loewen
- VP Lisa Kirmer will serve as president of Emporia Main Street for 2021-22

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 June 25, 2021 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Resignations/Retirements
- D. Approval of Official Depository
- E. Approval to Shred Old Documents

VII. ACTION ITEMS

- A. Approval of Financial Reports - (Nancy Thompson) – attachment
- B. Approval of KASB waiver of conflict - MOU between USD 253 and FHTC – (Nancy Thompson) attachment
- C. Approval of MOU with USD 253 for utilization of the Jones Education Center - (Nancy Thompson) attachment

VII. DISCUSSION ITEMS

- A. Annual Assessment Report – (Denise Gilligan) separate attachment
- B. Institutional Overview – (Lisa Kirmer) attachment
- C. College Report - (President Caron Daugherty)

VIII. ADJOURNMENT