

**Flint Hills Technical College  
BOARD OF TRUSTEES AGENDA  
Monday, September 13, 2021 4 p.m.  
RTEC and ZOOM**

**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**

- A. Introduction of new personnel (President Daugherty and VP Steve Loewen)
  - Nathan Drake - Maintenance
  - Rhiannon Bodine – Graphic Arts (GAT) Instructor
  - Shannon Crouch – Graphic Arts (GAT) instructor
  - Corryn Connet Brewer – Welding (WLD) Instructor
  - Wyatt Cortner – Welding (WLD) Instructor
  - Natalie Martin – Power Plant (PPT) Instructor
  - Daniel Stair – Customized Machine Tool (MTE) Instructor
  - Roger Ward – Industrial Engineering (IET) Instructor
- B. *The Chronicle of Higher Education* recognized FHTC as the top 2-year college in the nation with the overall completion rate of 76.3%. <https://www.chronicle.com/article/2-year-colleges-with-the-best-3-year-graduation-rates-2019>.
- C. Kim McNeese selected for *Leadership Emporia*
- D. Program Highlight – Nursing Director – Kim McNeese

**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 August 9, 2021 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Faculty Contracts/Resignations
- D. Memorandums of Understanding
  - a. Marian Dental Clinic – SCL Health Affiliation Agreement
  - b. Department of Veterans Affairs Medical Education Affiliation Agreement

**VII. ACTION ITEMS**

- A. Approval of Financial Reports – (Nancy Thompson, VP of Business Services) – attachment
- B. Approval of Request for Proposal – Nursing Simulator – (Nancy Thompson) attachment

**VIII. DISCUSSION ITEMS**

- A. President’s Report – (President Caron Daugherty)

**IX. ADJOURNMENT**