

**Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, October 11, 2021 4 p.m.
Conference Room C & 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. 1st Foundation Faculty Development Fund Recipient – Mike Crouch
- B. New Member of Board of Directors for Plumb Place – Monica Graves
- C. Attainment of U.S. Citizenship – Beth Kornowski
- D. Presenters at Annual 2021 Kansas Business Education Association Conference – Kim Dhority
- E. 2021 Kansas Council for Workforce Education Statewide Award Recipients – Kim Dhority
- F. Program Highlight – Multimedia Design – Casey Wilson, 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 September 13, 2021 Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Unclassified Contracts/Faculty Contracts
- D. Approval to purchase an Ambulance Box Simulator
- E. Approval to Donate Assets

VII. ACTION ITEMS

- A. Approval of Financial Reports - Nancy Thompson – (attachment)
- B. Approval to change Fire Watch Policy #4.09 to #4.10 (4.09 is already assigned to a policy)
- C. Approval of FY23 Academic Calendar – (Steve Loewen) attachment

VIII. DISCUSSION ITEMS

- A. Security Report – (Lisa Kirmer) separate attachment
- B. FY21 Perkins Report – (Steve Loewen) attachment
- C. President's Report – (President Daugherty)

IX. ADJOURNMENT