

**Flint Hills Technical College**  
**BOARD OF TRUSTEES AGENDA**  
**Monday, November 8, 2021**  
**4:00 pm – Conference Room C or 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 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 Employees – *Julio Hernandez, Michael O'Shel, Sheridan Weinbrenner* (Lisa Kirmer, Sandy Weeks)
- B. KACROA – Brenda Carmichael (Lisa Kirmer)
- C. National Task Force – TYCA (Two Year College Association) – (Leann Garcia, Gen. Ed Instructor)
- D. Report of Dental Assisting and Practical Nursing Activities – (Monica Graves)
  - a. Alzheimer's Walk, October 3 – Practical Nursing
  - b. Boo in the Zoo, October 31 – Dental Assisting
  - c. Delete Blood Cancer – Dental Assisting
- E. Trick or Treat Night, sponsored by the Hispanic American Leadership Organization (HALO) – (Brenda Carmichael, Dean of Enrollment)
- F. Día de los Muertos, October 30 – Food Truck and College Table – (Chef Berto Navarro and Brenda Carmichael, Dean of Enrollment)
- G. The Aspen Institute Names Flint Hills Technical college one of 150 U.S. Community College Eligible or 2023 Aspen Prize – (President Caron Daugherty)
- H. Program Highlight: Welding Technology – (Brice Dallke, Corrine Brewer, & Wyatt Cortner – WLD Instructors)

**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 October 11, 2021 Board Meeting
- B. Warrants
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- D. MOUs
- E. Notification of Outside of Service Request
- F. Municipal Investment Pool Resolution
- G. Disposal of Equipment
- H. Adoption Agreement and Legal Assistant Fund Contract with KASB

**VII. ACTION ITEMS**

- A. Approval of Financial Reports – (Nancy Thompson, VP of Business Services) attachment
- B. Approval of Policy 5.07 Curricular Review and Development – (Steve Loewen, VP of Instruction)
- C. Approval of a Board Management System – (President Caron Daugherty)

- D. Approval of New Contract with Wood River Gas (KASB)– (President Caron Daugherty & VP Nancy Thompson)

**VIII. DISCUSSION ITEMS**

- A. AY20 Performance Agreement Report – (Lisa Kirmer, VP of Student Services) attachment
- B. HLC Update – (Lisa Kirmer, VP of Student Services) attachment
- C. President’s Report – (President Caron Daugherty)

**IX. ADJOURNMENT**