
**November 8, 2021 - 4:00 PM
Conference Room C & ZOOM Video**

I. CALL TO ORDER

Chair Pat Wiederholt called the meeting to order at 4:00 PM.

II. ROLL CALL

Members Present in person: Leslie Seeley, Pat Wiederholt, Angie Gilpin
Members Present by ZOOM: Michelle Hammond, Ken Roemer
Members absent: Brian Potter

III. ADOPTION OF THE AGENDA

Upon a motion made by Angie Gilpin to accept the Agenda with the addition of an Executive Session, seconded by Leslie Seeley, the motion unanimously passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors

V. AWARDS, RECOGNITIONS, ACHIEVEMENTS

- A. Introduction of New Employees – *Julio Hernandez, Michael O'Shel & Sheridan Weinbrenner* (Lisa Kirmer, Steve Loewen, 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
 - d. All dental programs over the US are participating in a climate survey on diversity and inclusion.
- E. Trick or Treat Night, sponsored by the Hispanic American Leadership Organization (HALO) – (Brenda Carmichael)
- F. Día de los Muertos, October 30 – Food Truck and College Table – (Chef Berto Navarro and Brenda Carmichael)
- G. The Aspen Institute Names Flint Hills Technical College one of 150 U.S. Community College Eligible for 2023 Aspen Prize – (President Caron Daugherty)
- H. Program Highlight – Welding Program – (Brice Dallke, Corryn Brewer, Wyatt Cortner – WLD Instructors)

VI. CONSENT AGENDA

Upon a motion made by Leslie Seeley to approve the Consent Agenda, seconded by Michelle Hammond, the motion unanimously passed.

VII. ACTION ITEMS

- A. Approval of Financial Reports – Nancy Thompson, VP of Business Services
 - a. Accounts Payable balance expenses from last fiscal year were moved to the current year grant funds.
 - b. Received Excel in CTE funds payment.

- c. Interest payment is higher due to larger cash balance.

Upon a motion made by Angie Gilpin to approve the Financial Reports, seconded by Leslie Seeley, the motion unanimously passed.

- B. Approval of Changes to Policy 5.07 Curricular Review and Development – Steve Loewen, VP of Instruction

Upon a motion made by Ken Roemer to approve the changes to Policy 5.07 Curricular Review and Development, seconded by Leslie Seeley, the motion unanimously passed.

- C. Approval of purchasing the Board Management System BoardDocs – President Caron Daugherty

Upon a motion made by Michelle Hammond to approve the purchase of BoardDocs, seconded by Ken Roemer, the motion unanimously passed.

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

Upon a motion made by Leslie Seeley to approve the contract with Wood River Gas (KASB), seconded by Angie Gilpin, the motion unanimously passed.

VIII. DISCUSSION

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

IX. EXECUTIVE SESSION

- A. Personnel

Upon a motion made by Leslie Seeley to go into Executive Session for 20 minutes with the regular session to resume at 5:59 p.m., seconded by Angie Gilpin, the motion unanimously passed. Steve Loewen, Sandy Weeks, Chris Wilson and Caron Daugherty were asked to attend the Executive Session.

Leslie Seeley moved to resume the regular session; Angie Gilpin seconded and the motion passed.

The regular session resumed at 5:59 p.m. with no action required from the executive session.

X. ADJOURNMENT

Upon a motion made by Angie Gilpin, seconded by Leslie Seeley, the meeting adjourned at 6:01 p.m.