

Flint Hills Technical College
BOARD OF TRUSTEES AGENDA
Monday, December 13, 2021 4 p.m.
Conference Room C and Zoom Meeting

I. CALL TO ORDER

II. ROLL CALL –

Introduction of new board member – Amanda Dreasher
Resolution in Appreciation for Service – Michelle Hammond

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. Letter from KACRAO (Kansas Association of Collegiate Registrars and Admissions Officers) – (Lisa Kirmer, VP of Student Services)
- B. Program Highlight – Library – (Denise Gilligan, Director of Information Resources and Assessment)

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 November 8, 2021 meeting
- B. Warrants/New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts
- D. MOU with SOS

VII. ACTION ITEMS

- A. Approval of Financial Reports - (Nancy Thompson, VP of Business Services) attachment
- B. Approval of changes to Policy 3.13 Human Resources –Benefit Plans – (Nancy Thompson) attachment
- C. Approval of changes to Policy 3.11.15 Human Resources—Paid Holidays (President Daugherty) attachment

VIII. DISCUSSION ITEMS

- A. December Perkins Progress Report – (Steve Loewen, Vice President of Instruction) attachment
- B. President’s Report – (Dr. Caron Daugherty)

VIII. EXECUTIVE SESSION

Pursuant to K.S.A. 75-4319(b)(4) Confidential Data relating to Financial Affairs – no action will be taken

IX. ADJOURNMENT