

C. Policies and Procedures

The Board reviewed the College Policies as the first of many policy reviews the Board will conduct over the next several months. It was recommended that the administration review, make revisions and bring a more up-to-date copy back to the Board.

D. Monitoring Report

Greg Goode presented to the Board the following reports:
Strategic Plan Goal: Monthly report showing YTD post secondary tuition revenue at or above budget. Currently we have collected \$504,785 in post secondary tuition or 49% of the goal. We are hopeful this will rise to 51% or more by the end of fall.
Goal: Monthly report showing YTD spending at or below budget. As of August 31, the College had spent \$671,457, over the August estimate of \$609,833. As the College spends more up front, this is not unexpected. In FY13, the first two monthly expense reports were above the projections.

E. President's Monthly Report

State-wide and community activities since last meeting:
August 28 - Dr. Andy Tompkins, President of KBOR visited. He usually visits once or twice annually.
August 28 - Met with Superintendent Hall and USD 305 employees at Chamber to discuss USD 305 to Salina Tech Pathways projects.
September 4 –11 - Dedicated a significant amount of time to the college foundation.
September 6 - Pedro and I met with Joe Cretin from Fort Hays State to discuss transfer opportunities for students and programs for employees seeking bachelors.
September 12 - Monthly LOPE meeting with the other three Salina college presidents, city manager, county administrator, and the Airport Authority Executive Director
September 16 - attended Central High School Welding open house.
September 17 - Constitution Day, Student BBQ.
September 18 – 19 - TRAC 7 Conference in Topeka. This is a large consortium grant we participate in.
September 18 - KATC meeting in Topeka.
September 19 - KBOR meeting in Topeka.
September 20 - Economic Development Council, Chamber

F. Foundation Update

The foundation met on September 12. A few updates:

A policy and procedures manual is being created. Balance: \$158,000 up from \$92,000 a few years ago. A total of \$6,250 was awarded between 13 students. The Foundation Board believes the time is near to hire a .5 Executive Director, depending on how the FY14 budget looks.

Executive Session

There was no Executive Session.

Adjournment

The meeting was adjourned at 6:10 p.m.

Attest:

Becky Miller, Clerk of the Board

Greg Goode, Salina Tech President

Lara Duran, Outreach Coordinator

Denise Hoeffner, Director of Institutional Research/Registrar

Pedro Leite, VP of Instruction