

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
October 16, 2017

PRESENT: John Bartelsmeyer, Bernita Hill, John Kerr (by phone), Dana McKenney, Liz Meyer, and Robert Nelson

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and members of the press.

Chairman John Bartelsmeyer called the meeting to order at 5:30 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None

ACADEMIC EXCELLENCE CHALLENGE TEAM UPDATE: Harold Hicks introduced the members of FSCC's Academic Excellence Challenge Team. Shelby Hutchison reported that the team went undefeated at their most recent tournament. The team answers questions about any subject that is covered at a community college. They will be attending another tournament at Cowley County Community College in December.

CONSENT AGENDA: A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to approve the Consent Agenda.

OTHER:

- A.** A motion was made by Nelson on, seconded by McKenney, and carried by unanimous vote to approve the additional amount of \$5500 to the active contract between IA DOE and FSCC for July 19, 2017 – June 30, 2018.
- B.** A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve the purchase of 25 laptop computers with an extended five year warranty and accidental damage coverage for each device from Sterling Computers for a total of \$31,857.17.
- C.** A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the purchase of 10 laptop computers with an extended two year warranty and accidental damage coverage for each device and a mobile charging cart from CDWG for a total of \$11,041.83 using the \$9921.53 of Perkins Grant Funding to cover the hardware purchase and \$1120.30 of Information Technology Departmental Funds to cover the supplemental two year extended warranty purchase.
- D.** A motion was made by McKenney, seconded by Meyer, and carried by unanimous vote to approve the 2017-18 Men's and Women's basketball game management for a projected total cost of \$3275.
- E.** A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to appoint Alysia Johnston to the FSCC's representative on the Bourbon County Economic Development Board.

ITEMS FOR REVIEW:

- A. LETTERS OF APPRECIATION:** Letters of appreciation and correspondence were reviewed.

REPORTS:

- A. ADMINISTRATIVE UPDATES:** The Board reviewed reports from Crawford County Campuses, Student Services, Athletics, Instruction Office, Finance and Operations, and the President's Office. Alysia Johnston reported that the building for John Deere will arrive on October 25, and a big open house will be scheduled for the spring when construction is complete.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:21 p.m. by Hill, seconded by Nelson, and carried by unanimous vote.

Chairman

Clerk