

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**October 17, 2022**

**PRESENT:** John Bartelsmeyer, Dave Elliott, Kirk Hart, Bryan Holt, and Robert Nelson

**ALSO PRESENT:** Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff

Chairman Bartelsmeyer called the meeting to order at 5:30 p.m in Cleaver-Burris-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** None.

**COMMENTS FROM THE PUBLIC:** None.

**NEW EMPLOYEE INTRODUCTIONS:** New employees Cali Griffin, Kaylena Andersen, Jaelen Milus, Tyler Long, Shane Kern, Michael Clark, Tommy Myers, Deborah Hyland, Kaley Binford, and Jared Dorsey introduced themselves.

**ASSESSMENT UPDATE:** Sonia Gugnani and Adam Borth updated the Board on FSCC's assessment practices.

**CONSENT AGENDA:** A motion was made by Nelson, seconded by Hart, and carried by unanimous vote to approve the consent agenda.

**ACTION/DISCUSSION ITEMS:**

- A.** A motion was by made by Elliott, seconded by Holt, and carried by unanimous vote to approve the esthetician program and support submission of the program to the Kansas Board of Regents.
- B.** A motion was by made by Elliott, seconded by Hart, and carried by unanimous vote to approve the bid from Rouse Sheet Metal, Inc. for the Arnold Arena HVAC project with the stipulation that once the electrical expenses are added, the total project does not exceed \$200,000.
- C.** A motion was by made by Holt, seconded by Nelson, and carried by unanimous vote to approve the purchase of a replacement network switch and additional expansion modules from CDW-G.

A motion was made by Elliott, seconded by Holt, and carried by unanimous vote to rescind the previous motion and approval for CDW bid.

- D.** A motion was by made by Nelson, seconded by Hart, and carried by a 4-0 vote to appoint Bryan Holt as FSCC's representative to Bourbon County REDI. Holt abstained.

**REPORTS:**

**ADMINISTRATIVE UPDATES:** The Board reviewed and heard updates from Workforce Development, Instruction, Finance and Operations, Athletics, Student Affairs, Student Services, and the President.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:20 p.m. by Nelson, seconded by Elliott, and carried by unanimous vote.

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Chairman

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Clerk