

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**November 27, 2017**

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

**NURSING DEPARTMENT UPDATE:** Bill Rhoads, Director of Nursing and Allied Health updated the Board on FSCC Nursing's partnership with the KU School of Nursing. FSCC has been approved to participate in a project that began four or five years ago with KU. Students can earn a four-year degree and never leave FSCC's campus. They complete general education or liberal arts classes the first two years, and then complete the AND from FSCC and BSN from KU in the third and fourth years. Neosho County, Johnson County, and Butler County are also part of the partnership. Bill also thanked the Board for their support of the recent Burke Street Campus updates.

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

**OTHER:**

- A. A motion was made by Hill on, seconded by Nelson, and carried by unanimous vote to approve the revised cooperative agreement with Greenbush.
- B. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the proposed FSCC Facility Naming Opportunities Policy.

**ITEMS FOR REVIEW:**

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

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Student Services, Athletics, Instruction Office, Finance and Operations, and the President's Office.

Robert Nelson noted that the Vienna Boys Choir performance was great. Chairman Bartelsmeyer stated that the John Deere buildings are looking good, and that he is glad to have the program back in Bourbon County.

**EXECUTIVE SESSION:** A motion was made by Hill, seconded by Nelson, and approved by unanimous vote to adjourn to executive session at 6:10 pm for 15 minutes for the purpose of discussing non-elected personnel and acquisition of real property with no action expected to follow. At 6:25 pm a motion was made by Nelson, seconded by Hill, and carried by unanimous vote to extend executive session by 30 minutes to 6:55 pm. At 6:55 pm a motion was made by Hill, seconded by Nelson, and carried by unanimous vote to extend executive session by 5 minutes to 7:00 pm.

**OPEN SESSION:** At 7:01 pm a motion was made by Meyer, seconded by Hill, and carried by unanimous vote to return to open session.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:02 p.m. by Hill, seconded by Nelson, and carried by unanimous vote.

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Chairman

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Clerk