

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
December 12, 2022

PRESENT: John Bartelsmeyer, Dave Elliott, Jim Fewins, 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 pm in Cleaver-Burriss-Boileau Hall meeting rooms. The meeting was opened with the Pledge of Allegiance.

Bartelsmeyer	Elliott	Fewins
Hart	Holt	Nelson

COMMENTS FROM THE CHAIR: Wishes for safe break, and thanks for all that's done for the college. Teachers, maintenance, staff, administration. Proud of them and what they do for the college.

COMMENTS FROM THE PUBLIC: None.

CONSENT AGENDA: A motion was made by Elliott, seconded by Fewins, and approved by unanimous vote to add two items for Action/Discussion: 1) Consideration of Sublease Agreement between SEK-CTEC and FSCC and 2) Consideration of Donation of Items to the Legacy Group.

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 made by Hart, seconded by Fewins, and carried by unanimous vote to appoint Tom Havron as the Title IX Coordinator.
- B. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to approve the Sublease Agreement between SEK-CTEC and FSCC.
- C. A motion was made by Fewins, seconded by Holt, and carried by unanimous vote to approve the donation to the Legacy Group of items that will be identified by John Bartelsmeyer and Luke Demko. Any other Board member who wishes to participate shall contact Bartelsmeyer. No more than 3 members can participate in order to maintain compliance with KOMA statutes.

REPORTS:

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

KRIS - Still making progress on CDL. Michael Clark and Mengarelli have to continue to update their licensure so they carry all endorsements. They're working with the DOR to get full endorsements. The next Workforce AID grant will be for a bus. Program will be portable, as they can travel the truck to where the students are. Submitted ARPA grant last Friday. Met with FSHS last week to discuss phasing in construction.

ADAM - Working on quality initiative for HLC that focuses on assessment. Next month hoping to bring academic calendar for next year in January. Spring inservice will be January 9, and Board is welcome to come.

JANET - Still waiting for glass for 2nd floor and stairway in Bailey Hall. Furniture is all in except for 2 booths for back of union. They'll be in late February. The door around the horseshoe area is only a fire suppression gate. Janet worked with architect, who will ensure that it's fixed to be a security gate instead. TRIO had students that worked to get eligible for a drawing for Rocket Books and a laptop. A student that won one of the books but needed a laptop, and the one that won the laptop was not in need and gifted it to the student that needed it.

JULIE - A lot of demo and welding is taking place in the cafeteria. Coffee shop equipment has been ordered and should come in before next semester. Doing surveys and reports as required.

TOM - Terry Serceer gave the foundation a good report as well; he finished the audit last week. Currently revising our emergency action plan, and will share with the Board when done. Foundation wrote FSCC a check for over \$100,000 for fall scholarships.

ALYISA - Merry Christmas and hope you all have a safe break. Community college funding is very convoluted. Something determined years ago was service areas. Some places have overlapping service areas. A few years ago some service areas were up for grabs - the military, Wamego and others. FSCC service area goes up to highway 68 in Miami County. We have Miami County, Linn County, and Bourbon County. Bourbon County is the taxing district. Crawford County is not our service area. In order to offer services in Crawford County, PSU has to approve it. If PSU denied FSCC services in Crawford County, we would be denied state funding in that area. Each area's resources differ so impact funding. Typically we run up to 40% in state funding. Crawford County is the only area, with exception of EWT workshops, we operate outside of our service area. Planning to get cost analysis for off-campus sites for coming months. Wrote Perkins Reserve Grant and Industry and Laborforce Expansion Grant for welding booths. Alysia and Adam at KBOR later this week. Affiliation Bill where a community college and 4 year institution would affiliate - not merge - is being considered. FSCC not interested in affiliating at this point.

We have been under an extension that allows high school instructors to teach concurrent without having masters in their curricular area or 18 hours in their curricular area if they've been already teaching it. Currently under an extension through 2025, but Adam will submit a statement that addresses high school teachers not needing to meet those requirements. Hopeful to see some changes. Recruiting is going well. Glad Jim and Robert were able to attend the employee luncheon.

Jared Keylon talked to Evergy who agreed to put in a new transformer for Arnold Arena HVAC.

Brian saw a graphic on facebook about FSCC's economic impact on the community. The graphic came from last year's annual report, and more info like that will continue to be shared.

LUKE - Fall GPAs in for athletics. Average GPA is 3.15. Volleyball had the highest at 3.78. 306 athletes with 25% being from Kansas, which is way above the average.

Alysia talked about ERP challenges. FSCC is one of 12 schools in the nation that uses our current system. Will begin to work toward cross training in departments after first of the year.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:28 p.m. by Fewins, seconded by Holt, and carried by unanimous vote.

Chairman

Clerk