

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**February 17, 2020**

**PRESENT:** John Bartelsmeyer, Jim Fewins, Dave Elliott, Kirk Hart, Bill Meyer, Robert Nelson

**ALSO PRESENT:** Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and community members.

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

**COMMENTS FROM THE CHAIR:** None.

**SOFTBALL UPDATE:** Kae Lani Bryan, FSCC Softball Coach, introduced the 16 softball team members and provided an update about the program. Highlights included a list of community service performed by the team, improvements made to the field, and sharing the team GPA of 3.35.

**CONSENT AGENDA:** A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to approve the consent agenda and addendum provided.

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the 2020-2021 tuition and fees as presented.

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from the Miami County Campus, Student Services, Athletics, Academic Affairs, Finance and Operations, and the President.
- B. Alysia requested that the Board identify a member to serve as the KACCT representative. Bill Meyer volunteered to fill the role, and Jim Fewins volunteered to serve as an alternate.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:07 p.m. by Meyer, seconded by Elliott, and carried by unanimous vote.

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Chairman

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Clerk