

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
March 22, 2021

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

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

Chairman Bartelsmeyer called the meeting to order at 5:33 pm in Cleaver-Burriss-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Nelson, seconded by Hart, and carried by unanimous vote to approve the disposal of Allied Health manikins by way of donation to the Bourbon County Fire Department.
- B. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve disposal of a shed built by the Construction Trades Program at CTEC by selling through silent bid.
- C. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to approve disposal of a bandsaw at a metal recycling facility.
- D. A motion was made by Hart, seconded by Nelson, and carried by unanimous vote to approve 2021-22 tuition and fees as proposed.

EXECUTIVE SESSION: A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to adjourn to executive session for twenty minutes beginning at 5:46 pm for the purpose of discussing acquisition of real property, with action expected to follow.

OPEN SESSION: A motion was made at 6:06 by Nelson, seconded by Hart, and carried by unanimous vote to return to open session.

- E. A motion was made by Elliott, seconded by Meyer, and carried by unanimous vote to approve the purchase of the Garrison Apartments for \$400,000 including \$2,500 in earnest money and authorize the president and Board attorney to complete the specifics of the terms of purchase.
- F. Board members discussed availability to attend graduation ceremonies on May 1, 2021, as well as a reception honoring Rick Mayhew to be held on April 30, 2021. Although more than three board members will be present at the reception, no official board business will be conducted.
- G. A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to select The Well at Fort Scott Nazarene and Mr. Dick Hedges as the 2019-20 and 2020-21 Honorary Associate Degree recipients respectively.
- H. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to appoint Kirk Hart, Robert Nelson, and John Bartelsmeyer to a Board Policy Review Committee.

ITEMS FOR REVIEW: The Board reviewed letters of correspondence.

REPORTS:

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

EXECUTIVE SESSION: A motion was made by Meyer, seconded by Elliott, and carried by unanimous vote to adjourn to executive session for twenty minutes beginning at 6:43 pm for the purpose of discussing non-elected personnel, with no action expected to follow. At 6:58 a motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to extend executive session by 20 minutes.

OPEN SESSION: A motion was made at 7:23 by Fewins, seconded by Elliott, 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 7:25 p.m. by Nelson, seconded by Elliott, and carried by unanimous vote.

Chairman

Clerk