

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

PRESENT: John Bartelsmeyer, Bernita Hill, John Kerr (by phone), Liz Meyer (by phone), and Robert Nelson

ALSO PRESENT: Alysia Johnston President, Juley McDaniel-Board Clerk, staff, students, and members of the press.

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

PHI THETA KAPPA REPORT: Susie Arvidson provided a report on Phi Theta Kappa. The group has been working on two main goals this year: increasing membership and increasing activities. Member Kim Schwab reported that the chapter added 35 members in 2016 and 27 new members this semester. Matthew Schick added that the increase in membership allowed them to obtain REACH Rewards which is providing graduation stoles at no cost to the members. Shelby Hutchison stated that the chapter holds monthly meetings, and members of the chapter have participated in activities such as decorating Presbyterian Village for Christmas, a food drive for the Beacon, Adopt-a-kid, and numerous others. Dacey Simpson said that the chapter is working on the Five-Star Chapter Plan. Last year they were a one-star chapter, and this year they earned two-star status in a semester. Cara Comstock was named to the all-academic team in February and received recognition in Topeka. The group reported that they are always looking for more to do. An induction ceremony for new members will be held April 7 at 3:00 p.m.

COMMENTS FROM THE PUBLIC: Chairman Bartelsmeyer reported that he attended the FSCC production of Like Father and was very impressed. "Everyone did a great job!" He also provided an update of the recent KBOR meeting he attended in Topeka, saying it was very interesting and informative. He added that attending those meetings provides a good chance to see how the system works.

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

OTHER:

- A. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the purchase of datacenter battery backup unit replacements from Alexander Open Systems, Inc. for \$17,063.68.

ITEMS FOR REVIEW:

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

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Crawford County Campuses, Student Services, and the President's Office. Additionally, Alysia Johnston provided the following updates:
 - Enrollment is still down about 300 credit hours, but numbers on main campus are up.
 - Tech-ed hours are down, but we know those numbers flex with the economy and job availability.
 - On-campus enrollment will also increase again with John Deere's presence on main campus.
 - We continue to use the data we are collecting to make strategic decisions.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:12 p.m. by Meyer, seconded by Nelson, and carried by unanimous vote.

Chairman

Clerk