

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
April 15, 2019

PRESENT: John Bartelsmeyer, Jim Fewins, Bernita Hill, Dana McKenney, Liz Meyer, and Robert Nelson

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

Chairman John Bartelsmeyer called the meeting to order at 5:32 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer reported that FSCC has a 14:1 student to faculty ratio.

CRIMINAL JUSTICE DEPARTMENT UPDATE: Criminal Justice instructor Vanessa Poyner provided information to the Board about FSCC's Criminal Justice Program. She stated that the program began twelve years ago, and she currently teaches 33 credit hours in spring and fall, plus six credit hours in the summer. The program offers great transferability to Missouri Southern, Wichita State, and Kansas State. Strong relationships with Bourbon County Sherriff's Office, Fort Scott Police Department, probation, and the K-9 officers have contributed to the growth and quality of the program. Students who obtain FSCC's certificate or AAS in criminal justice can pursue careers in parole, probation, corrections, law enforcement, private security, and administration.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to approve the Food Service Agreement with Great Western Dining.

EXECUTIVE SESSION: A motion was made by Fewins, seconded by Hill, and carried by unanimous vote to adjourn to executive session beginning at 5:57 pm for 10 minutes for the purpose of discussing non-elected personnel with action expected to follow. At 6:08 pm a motion was made by McKenney, seconded by Hill, and carried by unanimous vote to return to open session.

- B. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the resolution in regard to non-renewal of a non-tenured teacher's contract.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from the Gordon Parks Museum, Miami County Campus, Student Services, and the President.

EXECUTIVE SESSION: A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to adjourn to executive session beginning at 6:32 pm for 45 minutes for the purpose of discussing non-elected personnel with no action expected to follow. At 7:17 pm a motion was made by Myer, seconded by Nelson, and carried by unanimous vote to extend executive session by 15 minutes. At 7:32 pm a motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to extend executive session by 10 minutes. At 7:42 pm a motion was made by Hill, seconded by Meyer, 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 7:44 p.m. by Fewins, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk