

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
April 18, 2022

The Board departed FSCC at 4:30 p.m. and took a tour of the Harley Davidson facility led by Santos Manrique and Mike Mathes starting at 4:50 p.m. Upon the Board's arrival at the CTEC facility, CTEC Board members introduced themselves and shared the impact of CTEC upon their schools and students.

PRESENT: John Bartelsmeyer, Dave Elliott, Kirk Hart, Bryan Holt, and Robert Nelson

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

Chairman Bartelsmeyer called the meeting to order at 6:42 p.m. at the Crawford Technical Education Center (CTEC). The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None

COMMENTS FROM THE PUBLIC: Carl Ball, a Harley Davidson student who is a Harley Davidson instructor in Canada, discussed his experiences with FSCC's program, including how he plans to incorporate lessons learned from his FSCC experience in his own program in Canada.

Kris Mengarelli led the Board on a tour of the CTEC facility.

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

ACTION/DISCUSSION ITEMS:

- A.** A motion was by Nelson, seconded by Elliott, and carried by unanimous vote to approve Elite Construction Service, Inc's bid for \$43,310.00 for the Greyhound Lodge renovation, with the provision that Elite be required to show proof of bonding and insurance.
- B.** A motion was made by Hart, seconded by Nelson, and carried by unanimous vote to approve the memorandum of understanding with Southeast Kansas Education Service Center for dual credit courses through Greenbush Blended Learning Programs.
- C.** A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to approve the food service agreement with Great Western Dining.
- D.** A motion was made by Nelson, seconded by Holt, and carried by unanimous vote to confirm emeritus status for this year's retirees.

ITEMS FOR REVIEW: The Board reviewed items of correspondence.

REPORTS:

ADMINISTRATIVE UPDATES: The Board reviewed and heard updates from the Gordon Parks Museum, Miami County Campus, Instruction, Finance and Operations, Student Affairs, and the President.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 7:13 p.m. by Elliott, seconded by Hart, and carried by unanimous vote.

Chairman

Clerk