

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
April 23, 2018

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

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

Chairman John Bartelsmeyer called the meeting to order at 5:33 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the Bourbon County Interlocal Agreement.
- B. John Haas of Ranson Financial presented the sole bid received for the sale of certificates of participation to fund additional student housing. A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to approve the resolution for student housing for the sale of \$270,000 in certificates of participation. A motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to approve the bid as proposed by Cooper Malone for an 11-year cost of \$332,211.02.
- C. A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to approve the sale two buildings built by the Construction Trades students through a bidding process.
- D. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve bid from SEK Floors for room and bath flooring at Greyhound Lodge for a total of \$19,496.
- E. A motion was made by Meyer, seconded by McKenney, and carried by unanimous vote to approve tuition and fees for 2018/19 as presented.
- F. A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the 18 hour Certificate A in Construction Trades.

ITEMS FOR REVIEW:

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

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Student Services and Finance and Operations.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:27 p.m. by Hill, seconded by Meyer, and carried by unanimous vote.

Chairman

Clerk