

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
April 20, 2020

PRESENT: John Bartelsmeyer, Jim Fewins (via Zoom), Dave Elliott (via Zoom), Kirk Hart (via Zoom), Bill Meyer (via Zoom), Robert Nelson (via Zoom)

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

Chairman Bartelsmeyer called the meeting to order at 5:37 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

CONSENT AGENDA: A motion was made by Nelson, seconded by Hart, and carried by unanimous vote to approve the consent agenda and addendum provided.

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to approve the purchase of 250 mattresses from Ruddick's Furniture for \$39,625.
- B. A motion was made by Elliot, seconded by Meyer, and carried by unanimous vote to approve the Great Western Dining contract.
- C. A motion as made by Nelson, seconded by Hart, and carried by a 5-0-1 vote to table consideration of Greyhound Dorm replacement windows until the May meeting. Elliot abstained.
- D. A motion was made by Hart, seconded by Fewins, and carried by unanimous vote to approve the Emeritus Staff Policy as amended to include an option to participate in FSCC graduation ceremonies.
- E. A motion was made by Elliot, seconded by Meyer, and carried by unanimous vote to approve Emeritus Status for retiring faculty members Ronda Bailey, Art Houser, and Larry Shead.

REPORTS:

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

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:19 p.m. by Meyer, seconded by Hart, and carried by unanimous vote.

Chairman

Clerk