

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**May 20, 2019**

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

**ALSO PRESENT:** Alysia Johnston, President, Julie Eichenberger, Acting 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 PUBLIC:** Community member Richard Clark spoke about his desire to have FSCC start a flight school.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer stated that FSCC offers of 40 fields of study, with over 70 courses guaranteed to transfer to any Kansas college or university.

**MUSIC PROGRAM UPDATE:** Music Instructor Seth Ernst presented an update of the Music Program's activities over the past year. He also shared videos of recent performances.

**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 Fewins, seconded by McKenney, and carried by unanimous vote to approve disposal of culled library books as proposed.
- 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.
- C. A motion was made by Meyer, seconded by McKenney, and carried by unanimous vote to approve the purchase of the Hovercam Pilot 3 Plus systems and the necessary accessories from PCM-G for \$17,128.00.
- D. A motion was made by Fewins, seconded by Meyer, and carried by unanimous vote to approve the proposal submitted by SG360 for \$131,852.40 for the dorm cleaning contract.
- E. A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to accept the quote from 06Env for approval for removal of the multipurpose floor in Arnold Arena.

**ITEMS FOR REVIEW:**

Letters of appreciation and correspondence were reviewed by the Board.

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from the Miami County Campus, Student Services, Instruction Office, Finance and Operations, and the President.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:58 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

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Chairman

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Clerk