

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
May 22, 2017

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

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

John Bartelsmeyer called the meeting to order at 5:28 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer commented on how great the recent graduations were. He extended thanks to Alysia Johnston, Julie Eichenberger, and the rest of FSCC's employees for all of their hard work. Robert Nelson reported that the GED graduation and athletic banquet were also great. Bernita Hill complimented employees for the "behind the scenes" work that takes place, noting that 5 graduation gowns were altered by a community member so that students could participate in graduation ceremonies. Liz Meyer reported that the music concert was also wonderfully done.

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

OTHER:

- A. John Haas with Ransom Financial presented a lone bid for the John Deere Program move. It is for \$930,000 amortized over 20 years. The annual payments were reflected in Table 2 of the handout he provided to the board. A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve Resolution A for financing the John Deere building and renovations. Haas presented another lone bid for refinancing the Chevron Energy Lease. With the 2% payoff amount of \$26,000, the savings over the remainder of the lease will be about \$45,000. A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to approve Resolution B for refinancing the Chevron Energy Lease.
- B. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve the agreement with Great Western Dining for food service. The board decided to table approval of the contract for the Daily Grind Coffey Shop until a later date.
- C. A motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to approve tuition and fees as presented with exception of any Trucking Program fees.
- D. A motion was made by Meyer seconded by McKenney, and carried by unanimous vote to approve the Credit Hour Policy as presented.
- E. A motion was made by Nelson seconded by Meyer, and carried by unanimous vote to approve disposal of property pertaining to the sale of Construction Trades Program projects.
- F. The Board reviewed a draft policy regarding weapons on campus. Board members are to email any input to Tom Havron or Alysia Johnston. A final policy will be presented at the June meeting for implementation on July 1.

ITEMS FOR REVIEW:

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

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Crawford County Campuses, Student Services, Athletics, Instruction Office, Finance and Operations, and the President's Office.

EXECUTIVE SESSION: A motion was made by Meyer, seconded by Kerr, and carried by unanimous vote to adjourn to executive session at 7:40 p.m. for 30 minutes for the purpose of discussing acquisition of real property, and non-elected personnel. At 8:10 p.m. a motion was made by Nelson, seconded by Kerr, and carried by unanimous vote to extend executive session by 20 minutes.

OPEN SESSION At 8:30 p.m. a motion was made by Meyer, seconded by Kerr, 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 8:31 p.m. by Meyer, seconded by Nelson, and carried by unanimous vote.

Chairman

Clerk