

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Special Board of Trustees Meeting
May 9, 2017

PRESENT: John Bartelsmeyer, Bernita Hill, Liz Meyer (by phone), and Robert Nelson

ALSO PRESENT: Alysia Johnston – President, Juley McDaniel – Board Clerk, John Haas (by phone)

Chairman John Bartelsmeyer called the meeting to order at 12:05 p.m.

OPEN SESSION: Alysia stated that since FSCC is currently going through the process with John Deere COP sales, the college could also benefit from refinancing the Chevron Energy Management Lease. Refinancing would save approximately \$78,000 over the term of the lease. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the refinancing of the Chevron Energy Management Lease.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 12:11 p.m. by Hill, seconded by Nelson, and carried by unanimous vote.

Chairman

Clerk