

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**June 15, 2020**

**PRESENT:** John Bartelsmeyer, Jim Fewins, Dave Elliott, Kirk Hart, Bill Meyer, and Robert Nelson

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

Chairman John Bartelsmeyer called the meeting to order at 5:30 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer stated how appreciative he is of the “employees who have worked so diligently to move forward during these trying times.”

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

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to approve the renewal of property insurance with a premium not to exceed \$124,321 and give administration the latitude to make adjustments in the company carrying the coverage.
- B. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the official meeting dates as follows:
  - July 27, 2020 (to facilitate budget process)
  - August 10, 2020 (to facilitate budget process)
  - September 21, 2020
  - October 19, 2020
  - November 16, 2020
  - December 14, 2020 (Changed from December 21 due to Winter Break)
  - January 25, 2021 (Changed from January 18 due to Dr. Martin Luther King, Jr. Day)
  - February 15, 2021
  - March 22, 2021 (Changed from March 15 due to Spring Break)
  - April 19, 2021
  - May 17, 2021
  - June 21, 2021
- C. A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve the revised 2020-21 calendar.
- D. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the KSDE Migrant Education State Level Activities Application.
- E. A motion was made by Nelson, seconded by Hart, and carried by unanimous vote to approve the continuation agreement between Iowa Department of Education and Fort Scott Community College.
- F. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to participate in the KASB Workers Compensation Fund, Inc. for the 20/21 fiscal year with a premium of \$30,522.
- G. A motion was made by Fewins, seconded by Meyer, and carried by unanimous vote to approve the renewal of the memberships and dues as provided for the 2020-21 school year.

- H. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the disposal of broken, damaged, or non-functional IT equipment as listed.
- I. A motion was made by Meyer, seconded by Hart, and carried by unanimous vote to approve the purchase of additional faculty technology from CDWG for \$16,737.31.
- J. A motion was made by Meyer, seconded by Elliott, and carried by unanimous vote to approve the the renewal of Panopto as FSCC's video platform solution.
- K. A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the purchase of Lenovo L14s for the CAMP students for an amount not to exceed \$27,040.

**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 7:38 p.m. by Fewins, seconded by Hart, and carried by unanimous vote.

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Chairman

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Clerk