

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
June 21, 2021

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

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

Chairman Bartelsmeyer called the meeting to order at 5:30 pm in Cleaver-Burris-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve the bid from Philadelphia for property/casualty/auto/and excess liability insurance for \$186,829.
- B. A motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to approve the 2021-22 meeting dates as provided and specifying July 19, 2021 for the July meeting date.
- C. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to approve the Memorandum of Agreement with FSCAPE.
- D. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the KASB Worker's Compensation Member Participation Premium Agreement and Loyalty Credit Program Agreement.
- E. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the amended lease with Mercy for student housing
- F. A motion was made by Hart, seconded by Nelson, and carried by unanimous vote to approve the continuation of the proposed agreement between IA DOE and FSCC for July 1, 2021 through June 30, 2022. The budget will not exceed \$848,237 for the fiscal year, and FSCC will retain 8% administrative allowed as fiscal agent.
- G. A motion was made by Nelson, seconded by Fewins, and carried by unanimous vote to table the discussion of the Fort Lincoln School rock fossils so the origin of the rocks could be determined prior to taking any action on allowing recovery of the fossils within the rocks.
- H. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the apartment flooring quote from SEK Floors for \$38,357.20.
- I. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to approve the apartment painting quote from H2 Painting for \$24,000.00.
- J. A motion was made by Meyer, seconded by Hart, and carried by unanimous vote to approve the bid from Lenovo to purchase laptops for the CAMP students.
- K. A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to approve the list of memberships and dues for 2021-22 as presented.
- L. A motion was made by Meyer, seconded by Elliott, and carried by unanimous vote to appoint Alysia Johnston as FSCC's delegate to the CTEC Board of Directors.

ITEMS FOR REVIEW: The Board reviewed letters of correspondence.

REPORTS:

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

Chairman Bartelsmeyer thanked Board members for their contributions to the functions of FSCC's Board of Trustees. Jim Fewins noted that the presentation at Liberty Theater sponsored by the Gordon Parks Center was great.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 7:37 p.m. by Meyer, seconded by Elliott, and carried by unanimous vote.

Chairman

Clerk