

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**June 25, 2018**

**PRESENT:** John Bartelsmeyer, Bernita Hill, Dana McKenney, Liz Meyer, Robert Nelson, Tina Rockhold

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

Chairman John Bartelsmeyer called the meeting to order at 5:33 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer expressed how pleased he was to see news coverage of Kansas Crossing Casino's donation of \$500,000 to the Crawford Tech Ed Center (CTEC).

**KACCT QUARTERLY UPDATE:** Liz Meyer provided an update of the most recent KACCT Quarterly Meeting including an article written by the President of Seward County Community College, information from an intrinsic leadership workshop, and a handout for modeling behavior.

**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 Nelson, seconded by McKenney, and carried by unanimous vote to hold the July board meeting on July 30, 2018.
- B.** A motion was made by Meyer, seconded by McKenney, and carried by unanimous vote to approve the placement of insurance coverage for property/casualty/auto and excess liability insurance with MHEC who is represented by IMA.
- C.** A motion was made by Hill, seconded by Rockhold, and carried by unanimous vote for the Board to participate in the Kansas Association of School Boards Workers Compensation Fund, Inc for the 2018-19 year with a premium of \$25,349.
- D.** A motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to approve the contract with Great Western Dining for 2018-19 prices.
- E.** A motion was made by Nelson, seconded by Rockhold, and carried by 5-1 vote to accept the proposal from Cutler Services for \$4,850.00. Meyer voted in opposition.
- F.** A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to accept the low bid of Kirkland Welding for the welding equipment needed for CTEC.
- G.** A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to accept the low bid of Kirkland Welding for the welding equipment needed for the Miami County campus welding shop.
- H.** A motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to approve the lease agreement with Sycamore Grove Apartments.
- I.** A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to approve the fees as provided.
- J.** A motion was made by Nelson, seconded by Rockhold, and carried by unanimous vote to approve the contract with Woodland Hills Golf Course.

- K.** A motion was made by McKenney, seconded by Meyer, and carried by unanimous vote to approve the purchas of 30 laptop computers with an extended warranty and accidedntal damage for each device and 30 Microsoft Office licenses from CDWG for \$31,253.70.
- L.** A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the purchase of Panopto as a video platform solution.
- M.** A motion was made by Meyer, seconded by Rockhold, and carried by unanimous vote to approve the purchase of Watermark as a program review and assessment solution.
- N.** The topic of security cameras to enhance coverage at main campus was tabled for discussion at a later date.
- O.** A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to authorize the renewal of memberships and dues for the 2018-19 school year as provided.
- P.** A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve continuation of the proposed agreement between IA DOE and FSCC for July 1, 2018 through June 30, 2019. The budget will not exceed \$634,621.56. FSCC will retain 8% administrative allowance as fiscal agent.

**REPORTS:**

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

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:15 p.m. by Hill, seconded by Meyer, and carried by unanimous vote.

---

Chairman

---

Clerk