

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**July 25, 2019**

**PRESENT:** John Bartelsmeyer, Jim Fewins, Bernita Hill, Dana McKenney, Liz Meyer (by phone), 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 5:31 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer stated that FSCC awarded 245 degrees and certificates after the spring semester, which was an increase from the prior year.

**ELECTION OF OFFICERS FOR 2019-20:** A motion was made by Hill, seconded by Fewins, and carried by unanimous vote to elect John Bartelsmeyer as Chairman of the Board and Robert Nelson as Vice-Chairman of the Board.

**APPOINTMENT OF OFFICERS/POSITIONS FOR 2019-20:** A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to appoint Julie Eichenberger, Information officer; Juley McDaniel, Clerk of the Board; Marianne Culbertson, Treasurer; Juley McDaniel, KPERS Representative; Liz Meyer, KACCT Representative and Council of Presidents Representative; and John Bartelsmeyer, Greenbush Representative.

**APPOINTMENT OF OFFICIALS AND MEETING DATES/TIMES:** A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to appoint Landmark National Bank as the designated bank for general fund, Zackery Reynolds as the designated attorney, The Fort Scott Tribune as the official newspaper, and the third Monday of each month at 5:30 p.m. as the official meeting date and time unless stated otherwise. Specific dates approved are:

**September 16, 2019**

**October 21, 2019**

**November 18, 2019**

**December 16, 2019**

**January 27, 2020** (Changed from January 20 due to Dr. Martin Luther King, Jr. Day)

**February 17, 2020**

**March 16, 2020**

**April 20, 2020**

**May 18, 2020**

**June 15, 2020**

**CONSENT AGENDA:** A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the consent agenda and addendum provided.

**ACTION/DISCUSSION ITEMS:**

- A.** The Board reviewed the agenda for fall in-service.
- B.** The Board reviewed an updated organization chart.
- C.** A motion was made by McKenney, seconded by Fewins, and carried by unanimous vote to approve two sheds for disposal through silent auction.
- D.** A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the purchase of a 2018 Jeep Cherokee from Briggs Motors for \$24,799.

- E. A motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to approve the quote from Daktronics for the purchase of the scorer's table.
- F. A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to accept the athletic insurance quote of \$183,183 and catastrophic injury/accident coverage quote of \$16,500 from Borden/Perlman.
- G. A motion was made by Fewins, seconded by McKenney, and carried by unanimous vote to accept the quote from H&M Construction for \$39,000 for Arnold Arena's south pen cover.
- H. A motion was made by McKenney, seconded by Fewins, and carried by unanimous vote to approve CDL's quote for the security/surveillance system.
- I. A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to table approval of hay bids for the rodeo program until the August meeting.
- J. A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the quote from Heartland Seating for Arnold Arena bleachers.
- K. A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to approve the revised Negotiated Agreement with FSCAPE.
- L. A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to approve the Woodland Hills Golf Course contract.
- M. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the sublease agreement with Southeast Kansas Career and Technical Education Center of Crawford County (CTEC).
- N. A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve August 6, 2019 at 5:30 pm in the Heritage Room for the budget hearing, and that proper notice be submitted to the Fort Scott Tribune for publication within the specified time limits in accordance with K.S.A. 79-2929.

**ITEMS FOR REVIEW:** The Board reviewed letters of appreciation/correspondence.

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from Miami County Campus, Student Affairs, Student Services, and the President.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 8:00 p.m. by Hill, seconded by Fewins, and carried by unanimous vote.

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Chairman

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Clerk