

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**July 27, 2020**

**PRESENT:** Jim Fewins, Dave Elliott, Kirk Hart, and Robert Nelson

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

Acting Chairman Robert Nelson called the meeting to order at 5:37 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Acting Chairman Nelson said that it is good to see the community provide goods for our students. Nelson congratulated Chad Cross for being the Central Plains Region Coach of the Year. He also congratulated the administration and faculty for their diligence, perseverance, and hard work through the COVID pandemic.

**ELECTION OF OFFICERS FOR 2020-21:** A motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to elect John Bartelsmeyer as Chairman of the Board. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to elect Robert Nelson as Vice-Chairman of the Board.

**APPOINTMENT OF OFFICERS/POSITIONS FOR 2020-21:** A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to appoint Julie Eichenberger, Information officer; Juley McDaniel, Clerk of the Board; Marianne Culbertson, Treasurer; Juley McDaniel, KPERS Representative; Bill Meyer and Kirk Hart, KACCT Representative and Council of Presidents Representative; and John Bartelsmeyer, Greenbush Representative.

**APPOINTMENT OF OFFICIALS AND MEETING DATES/TIMES:** A motion was made by Elliott, seconded by Fewins, 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.

**CONSENT AGENDA:** A motion was made by Fewins, seconded by Hart, 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. A motion was made by Hart, seconded by Elliott, and carried by unanimous vote to approve the sale of the 2000 Thomas bus on Purple Wave and funds be used for college fleet needs.
- C. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to accept the athletic insurance quote of \$182,183 and catastrophic injury/accident coverage quote of \$16,500 from Borden/Perlman.
- D. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the renewal of property insurance with a premium of \$139,874.
- E. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the updated project amount with IA DOE for a total of \$861,819.19.
- F. A motion was made by Hart, seconded by Fewins, and carried by unanimous vote to approve payment for the professional services of Diehl, Banwart, Bolton, CPAs, PA to audit financial statements for June 30, 2020 in an amount not to exceed \$19,135 plus an additional fee of approximately \$550 to audit COVID-19 aid.

- G. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the SPARK Memorandum of Understanding.
- H. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the Culinary Memorandum of Understanding between Greenbush and FSCC.
- I. A motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to approve August 10, 2020 at 5:30 pm in Cleaver-Boileau-Burriss Hall 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.
- J. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the 2020-21 Negotiated Agreement and Memorandum of Understanding for the 2020-21 academic year.
- K. President Johnston provided information regarding a pending lease with Mercy Hospital for FSCC's use of 15,883 square feet of the vacated Fort Scott Mercy Hospital for student housing.

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

**REPORTS:**

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

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:00 p.m. by Fewins, seconded by Hart, and carried by unanimous vote.

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Chairman

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Clerk