

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
August 23, 2021

Board of Trustees budget work session began at 5:00 pm. Julie Eichenberger reviewed the proposed budget and took questions from the Board.

PRESENT: John Bartelsmeyer, Dave Elliott, Jim Fewins, 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 5:45 pm in Cleaver-Burris-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None

COMMENTS FROM THE PUBLIC: Don Banwart, representing Scott Township Board of Directors, reported that Scott Township Rural Fire Department is seeking a location to house two fire trucks that don't currently have a place to winter. Mr. Banwart proposed a partnership between FSCC and Scott Township for the north portion of the Crawford Sales building that was donated to FSCC.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Hart, seconded by Elliott, and carried by unanimous vote to hold the budget hearing for the proposed 2021/22 budget on September 20, 2021 at 5:30 p.m. in Cleaver-Burris-Boileau Hall, and that the proper notice be submitted to the Fort Scott Tribune for publication within the specified time limits in accordance with K.S.A. 79-2929.
- B. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to hold the revenue neutral hearing for the proposed 2021/22 rate on Monday, September 13, 2021 at 5:30 p.m. in Cleaver-Burris-Boileau Hall at Fort Scott Community College, and that the proper notice be submitted to the Fort Scott Tribune for publication within the specified time limits in accordance with K.S.A. 79-1460, 79-1801, 79-2024, 79-2925c.
- C. A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote approve renovation of the weight room at Hill Street to be completed by Tri-State Building for \$474,364.
- D. A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the updated CTEC Sublease Agreement.
- E. A motion was made by Meyer, seconded by Elliott, and carried by unanimous vote to approve the bid from Mid-America Sports Construction to complete the turf field projects as outlined.

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, 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 7:09 p.m. by Nelson, seconded by Meyer, and carried by unanimous vote.

Chairman

Clerk