

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
August 6, 2019

PRESENT: John Bartelsmeyer, Jim Fewins, Bernita Hill, 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 5:35 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

BUDGET HEARING

- A. OPEN COMMENTS FROM THE CHAIR:** None.
- B. COMMENTS FROM THE BOARD:** None.
- C. REVIEW AND ADOPTION OF THE 2019-2020 YEAR BUDGET:** A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the 2019-2020 year budget.

Robert Nelson discussed creating a policy for emeritus status for faculty and staff. He provided a policy from another institution as an example. President Johnston said administration would put together a suggested policy and bring back to the board for approval at a future meeting.

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

ACTION/DISCUSSION ITEMS:

- A.** A motion was made by Fewins, seconded by Hill, and carried by unanimous vote to approve athletic official payments for fall sports.
- B.** A motion was made by Nelson, seconded by Fewins, and carried by unanimous vote to approve payment for the professional services of Diehl, Banwart, Bolton, CPAs, PA to audit the period ending June 30, 2019 for the amount of \$18,785.
- C.** A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to put the rodeo program hay purchase back out to bid. The new bids should provide more clarity on tonnage and quality.
- D.** A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the KSDE Migrant Education State Level Activities Application.
- E.** A motion was made by Fewins, seconded by Hill, and carried by unanimous vote to accept the quote from Thomas Concrete or Marberry Concrete, depending upon which vendor can provide the quickest service.
- F.** A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to not pursue the additional buy down insurance provided for the property insurance deductible.

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

REPORTS:

- A. ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from 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.

Chairman

Clerk