

August 23, 2021

Board of Trustees
Fort Scott Community College
2108 S. Horton
Fort Scott, KS 66701

The Board of Trustees of Fort Scott Community College will meet in regular session on **Monday, August 23, 2021**. The meeting will be held in **Cleaver-Burris-Boileau Hall at Fort Scott Community College**.

5:00 p.m. Dinner and budget discussion at 5:00 followed by regular board meeting at 5:30 p.m.

THE AGENDA

5:00 DINNER AND BUDGET QUESTION/ANSWER SESSION

5:30 ROLL CALL, 3

PLEDGE OF ALLEGIANCE

CALL TO ORDER, 4

- A. Comments from the Chair, 4
- B. Comments from the Public, 4

CONSENT AGENDA, 5

- A. Approval of Agenda, 5
- B. Approval of Minutes of previous Regular Board Meeting conducted on July 19, 2021, 6
- C. Approval of Treasurer's Report, Bills, and Claims, 9
- D. Approval of Personnel Actions, 5

ACTION/DISCUSSION ITEMS

- A. Approval of Budget Publication and Hearing Date
- B. Approval of Budget Revenue Neutral Rate Publication and Hearing Date
- C. Consideration of Weight Room Renovation Bid
- D. Approval of CTEC Sublease Agreement
- E. Consideration of Turf Field Bids

ITEMS FOR REVIEW

REPORTS, 63

- A. Administrative Updates, 64

EXECUTIVE SESSION, 70

ADJOURNMENT, 71

UPCOMING CALENDAR DATES:

- August 23, 2021: Board Meeting
- September 6, 2021: Labor Day, Campus Closed
- September 13, 2021: Board Meeting
- October 18, 2021: Board Meeting
- October 18, 2021: Math Relays
- November 15, 2021: Board Meeting
- November 22 – 26, 2021: Thanksgiving Break, Campus Closed
- November 30, 2021: Graduate Assessment Exam
- December 7 – 10, 2021: Finals
- December 13, 2021: Board Meeting
- December 17, 2021 – January 4, 2022: Christmas Break, Campus Closed
- January 7, 2022: In-Service
- January 12, 2022: Spring Semester Begins
- January 17, 2022: Martin Luther King Jr. Day, Campus Closed
- January 24, 2022: Board Meeting
- February 21, 2022: Board Meeting
- March 14 – 18, 2022: Spring Break, Campus Closed
- March 21, 2022: Board Meeting
- March 25, 2022: Aggie Day
- April 15, 2022: Good Friday, Campus Closed
- April 18, 2022: Board Meeting
- May 10 – 13, 2022: Finals
- May 14, 2022: Graduation
- May 16, 2022: Board Meeting
- May 30, 2022: Memorial Day, Campus Closed
- June 20, 2022: Board Meeting

Sincerely,
John Bartelsmeyer, Chair
Alysia Johnston, President

FSCC's vision for the future is to support "Students First, Community Always" through a central focus on teaching and learning; advancing strong, innovative programs and departments; maximizing and leveraging opportunities; initiating efficient and effective processes; and developing the region's workforce.

ROLL CALL

___ John Bartelsmeyer

___ Jim Fewins

___ Dave Elliott

___ Kirk Hart

___ Bill Meyer

___ Robert Nelson

CALL TO ORDER

A. COMMENTS FROM THE CHAIR

B. COMMENTS FROM THE PUBLIC

CONSENT AGENDA

A. APPROVAL OF AGENDA

B. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1) Attached are the minutes of the Regular Board Meeting conducted on July 19, 2021.

C. APPROVAL OF TREASURER'S REPORT, BILLS and CLAIMS

Attached are the Treasurer's Report and the Bills and Claims Report.

D. APPROVAL OF PERSONNEL ACTIONS

1) Additions

- a) Hunter Reed, Assistant Rodeo Coach, effective August 1, 2021
- b) DeJuan Sherman, Assistant Men's Basketball Coach, effective August 1, 2021
- c) Cale Griffiths, Custodian, effective August 9, 2021
- d) Juan Gavette, Agriculture Instructor/Livestock Judging Coach, effective August 23, 2021

2) Separations

- a) Blake Davis, Agriculture Instructor/Livestock Judging Coach, effective July 31, 2021
- b) Kyle Pugh, Assistant Men's Basketball Coach, effective July 31, 2021
- c) Trisha Hamm, Assistant Volleyball Coach, effective July 31, 2021
- d) Jacoby Johnson, Academic Student Support Coordinator, effective July 31, 2021
- e) Keena Schmidt, KS MEP Quality Control, effective August 31, 2021

RECOMMENDATION: It is recommended that the Consent Agenda items be approved as presented.

BOARD ACTION: MOTION ____ SECOND ____ VOTE ____

DISCUSSION:

VOTE: _____ Bartelsmeyer _____ Elliott _____ Fewins
 _____ Hart _____ Meyer _____ Nelson

ACTION/DISCUSSION ITEMS

A. APPROVAL OF BUDGET PUBLICATION AND HEARING DATE

BACKGROUND: According to Kansas Statute 79-2929, the Notice of Hearing on the 2021/22 budget must be published a minimum of ten days before the hearing date. The 2021/22 budget can be found in the Proposed Budget packet.

RECOMMENDATION: It is recommended that the Board hold the budget hearing for the proposed 2021/22 budget 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. 79-2929.

BOARD ACTION: MOTION ____ SECOND ____ VOTE ____
DISCUSSION:

VOTE: ____ Bartelsmeyer ____ Elliott ____ Fewins
 ____ Hart ____ Meyer ____ Nelson

E. CONSIDERATION OF TURF FIELD BIDS

BACKGROUND: FSCC has been investigating the possibility of adding turf to the softball and baseball fields. Below are points of consideration followed by three bids for the project.

Scope

- Full softball field relocated to Ty Cullor Field
- Full field and wings
- Logos on both field
- Diamond OPS product or comparable
- Drainage fixed to protect current west SB field

Bid Summary

- Mid-America Sports Construction – \$1,440,586
- SprinTurf – \$1,320,700 + \$52,875 (add-on replay organic infill system) + \$4,000 (add-on maintenance equip)
- Mammoth Sports Construction (bid includes infield and wings for baseball only) – \$915,609
 - Finance options to be determined at next board meeting

Payment Breakdown

- Elimination of 95% of field maintenance budgets
 - Baseball – 37,500 to 3,000 (34,500)
 - Baseball – yearly donation (20,000)
 - Softball – yearly donation (20,000)
 - General Athletics – yearly donation (20,000)
 - Savings in fall travel – no away (12,000)
 - Savings in early spring travel – (6,000)
- Total yearly athletic contribution/savings – 112,500

Advantages

- Improved playing surface will increase the visibility of FSCC athletics within the community and region
- Allows more home games, saving in travel costs
- Less missed class for players due to fewer rainouts and less field work for both practice days and game days
- Different age groups will have ability to use the baseball field and youth leagues will be able to use the softball fields
- Improved quality of play with elimination of variables of natural playing surface
- Reduced possibilities of injuries within the baseball/softball programs
- Significantly reduce the amount of time spent by coaches and athletes to work on the field. Coaches will be able to coach and players will be able to play
- Ability to generate revenue on softball/youth baseball tournaments during the summer
- Provide additional facility to accommodate other sports on campus. Track will have additional turf area to practice

ITEMS FOR REVIEW

A. LETTERS/CORRESPONDENCE

REPORTS

B. ADMINISTRATIVE UPDATES

EXECUTIVE SESSION

RECOMMENDATION: It is recommended that the Board adjourn to executive session.

MOVE TO EXECUTIVE SESSION:

BOARD ACTION: MOTION ____ SECOND ____ VOTE ____

DISCUSSION:

VOTE: ____ Bartelsmeyer ____ Elliott ____ Fewins

 ____ Hart ____ Meyer ____ Nelson

MOVE TO REGULAR SESSION:

BOARD ACTION: MOTION ____ SECOND ____ VOTE ____

DISCUSSION:

VOTE: ____ Bartelsmeyer ____ Elliott ____ Fewins

 ____ Hart ____ Meyer ____ Nelson

ADJOURN

BOARD ACTION: MOTION ____ SECOND ____ VOTE ____
DISCUSSION:

VOTE: ____ Bartelsmeyer ____ Elliott ____ Fewins
 ____ Hart ____ Meyer ____ Nelson