

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
January 28, 2018

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

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer reviewed the amount and sources of funding that support FSCC.

NURSING DEPARTMENT REPORT, JORDAN HOWARD: Jordan Howard, Director of Nursing, stated that the Kansas State Board of Nursing visited in the fall. He said the visiting team indicated they were impressed with the passion and commitment from faculty, feedback from students, abundance of financial aid, learning resources, and pass rates of FSCC nursing students. The only recommendation the team provided was to conduct more documented faculty meetings every four to six weeks. The department is now preparing for a visit from accreditation Commission for Education in Nursing in 2020.

CONSENT AGENDA: A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to approve the Consent Agenda.

ACTION/DISCUSSION ITEMS:

- A.** A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the disposal of the ten copiers presented.
- B.** A motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to approve the 2019-2020 calendar as presented.
- C.** A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to approve the purchase of two vehicles not to exceed \$40,000 for both, and the disposal of the fleet 2011 Chevy Malibu.
- D.** A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to approve the memorandum of understanding with Southeast Kansas Education Service Center for dual credit courses through Greenbush Blended Learning Programs.
- E.** A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the Board goals established at their workshop of October 29, 2018.
- F.** There was consensus by the board to table approval of the Honorary Degree Policy until the February meeting.
- G.** A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to adopt the resolution to proceed with filling the board vacancy.
- H.** A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to change the February meeting from February 18 to February 25 to facilitate the process of filling the Board vacancy.

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 Services, Athletics, 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 6:53 p.m. by Hill, seconded by Nelson, and carried by unanimous vote.

Chairman

Clerk