

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
January 9, 2017

PRESENT: John Bartelsmeyer, Bernita Hill, Dana McKenney, Liz Meyer, (at 6:20), and Robert Nelson

ALSO PRESENT: Alysia Johnston President, Juley McDaniel-Board Clerk, staff, and members of the press.

John Bartelsmeyer called the meeting to order at 5:30 pm. The meeting was opened with the Pledge of Allegiance.

REPORT FROM TERRY SERCER REGARDING FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT: Sercer presented a review of the audit. He stated that FSCC received an unqualified opinion with no exceptions, which is the best opinion that can be given. There were no violations of state or federal statutes. The Endowment Association is also required to be included as part of the audit process because of the closeness of the relationship with FSCC. He recommended placing some internal controls in the Endowment process, such as transferring some of the accounting responsibilities to the Business Office. Finally, Sercer highlighted that FSCC is a "huge economic entity for the city and the county who receive a lot of benefit because of the amount of money flowing through FSCC."

COMMENTS FROM THE PUBLIC: None.

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

OTHER:

- A. A motion was made by Nelson, seconded by Hill, and carried by a 6 – 0 vote to approve the revision of policies regarding faculty credentials.
- B. A motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to approve the termination of lease purchase agreement and modification of sublease agreement for the John Deere facility in Frontenac.
- C. A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve purchase of a vehicle from Briggs for \$9,347, with authority to spend up to \$12,000 to purchase a similar vehicle if the one at Briggs is no longer available.
- D. Julie Eichenberger and Alysia Johnston provided a brief update the transition of the John Deere program from its current location in Frontenac. Julie reported corresponding with the State Fire Marshall about requirements. There will likely be a special meeting called at the end of the month with more information available about all potential areas.
- E. A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve the overtime/compensatory time policy as presented.

ITEMS FOR REVIEW:

- A. **LETTERS OF APPRECIATION:** Letters of appreciation and correspondence were reviewed.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** Alysia reported that high school students are eligible to receive the Bourbon County tuition waiver. The board recommended placing that information on the website and also on the summer schedule.

Legislative Day on the Hill will be held on January 19, 2017. FSCC has a table reserved.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:30 p.m. by Meyer, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk