

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
October 15, 2018

PRESENT: John Bartelsmeyer, Bernita Hill, Dana McKenney, Robert Nelson, and Tina Rockhold

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

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

THEATRE PROGRAM UPDATE: Students participating the FSCC Theatre Program's upcoming production of Gilligan's Island provided a sneak peek of scenes from the musical. They encouraged the Board to join for one of their upcoming shows on October 19 – 21.

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer acknowledged there were community members present that wanted to speak. Bartelsmeyer reiterated the Board's policy of contacting the Board Clerk by noon the day of the meeting in order to be placed on the agenda to speak. The public comment request form was shared with those who requested it. Chairman Bartelsmeyer allowed a question from the group regarding the future of the Gordon Parks Celebration and Museum. President Johnston addressed the question by acknowledging the value of the resource provided to FSCC students and the community. She added that FSCC will advertise for a new Executive Director in the coming weeks.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the purchase of Harley Davidson equipment from Pittsburg Automotive.
- B. A motion was made by Hill, seconded by Nelson to approve the disposal of two unusable copiers.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Student Services, Finance and Operations, and the President.

EXECUTIVE SESSION: A motion was made by Rockhold, seconded by Nelson, and carried by unanimous vote to adjourn to executive session beginning at 5:56 pm for 15 minutes for the purpose of discussing acquisition of real property with no action to be taken after. At 6:11 pm a motion was made by McKenney, seconded by Rockhold, and carried by unanimous vote to extend executive session by 10 minutes.

OPEN SESSION: At 6:22 pm a motion was made by Hill, seconded by Rockhold, and carried by unanimous vote to return to open session.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:39 p.m. by Nelson, seconded by Rockhold, and carried by unanimous vote.

Chairman

Clerk