

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Special Board of Trustees Meeting
October 29, 2018

PRESENT: John Bartelsmeyer, Bernita Hill, Dana McKenney, Liz Meyer, Robert Nelson, Tina Rockhold, Alysia Johnston, Adam Borth, Tom Havron, Julie Eichenberger, Juley McDaniel, Jordan Howard.

CALL TO ORDER: Chairman Bartelsmeyer called the meeting to order at 9:02 am followed by the Pledge of Allegiance.

OVERVIEW AND PURPOSE: Alysia previewed the agenda, with focus on the Board's role in setting goals and revising Board Policy in the upcoming year.

TRAVEL TO AND TOUR OF MERCY: The group left campus to travel independently to Mercy at 9:18 am. The Board and administration began touring Mercy at 9:30 in two groups. Dana McKenney, Robert Nelson, Tina Rockhold, Alysia Johnston, Tom Havron, and Juley McDaniel toured with Christi Keating, and John Bartelsmeyer, Bernita Hill, Liz Meyer, Adam Borth, Julie Eichenberger, and Jordan Howard toured with Reta Baker. The tours concluded at 11:30 a.m., and the group returned to campus.

MERCY TOUR FOLLOW-UP: Alysia led discussion in a recap of the tour and Mercy's status.

LUNCH

BOARD GOALS: Alysia led a discussion regarding the role of the Board and helped the Board work through the goals of FSCC's Strategic Plan as they pertain to the Board.

The Board appointed three members (Meyer, Hill, Nelson) to review and update FSCC's Board Policy with the hopes of a new Board Policy manual brought as recommendation to the board by fall, 2019. The group will have their first meeting on November 12 at 2:00 p.m.

ACADEMIC OFFICE INITIATIVES/ACCREDITATION: Adam reviewed academic office updates with the Board, including HLC Update, Curriculum Changes, Academic Affairs Committee Goals, and the 2019 Action Project of the Retention, Persistence, and Completion Committee.

SUMMARY: Alysia requested the Board be thinking about the direction FSCC would go with the Mercy building should no other entity be able to put a hospital in the facility.

Goals that were developed today will be compiled to be shared with the Board.

Hill raised a question about providing Board members training about what can and can't be said when the public raises questions. Administration will contact a KASB and/or KACCT professional to provide relevant training. KORA training (ie email) would also be beneficial.

ADJOURNMENT: There being no further business to come before the Trustees, a motion was made by Rockhold, seconded by Hill, and carried by unanimous vote to adjourn at 4:15 p.m.