

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
November 26, 2018

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

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, Zac Reynolds, and staff.

Sam Blasi Kansas Association of School Boards Attorney provided a brief training for the Board regarding the Kansas Open Meetings Act (KOMA). He highlighted the exceptions to KOMA, and the importance of executive session. He stressed that all voting must take place in open session and explained the consequences of violating KOMA.

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ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, Zac Reynolds, Sam Blasi, faculty, staff, and community members.

Chairman John Bartelsmeyer called the meeting to order at 5:33 pm. The meeting was opened with the Pledge of Allegiance.

STUDENT AMBASSADOR UPDATE: Matt Glades, Director of Admissions and Student Ambassadors informed the board about FSCC Senior Day held on November 1, as well as the upcoming Breakfast with Santa scheduled for December 4. Ambassadors added that they like to “give our time back to the community.”

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer reviewed FSCC’s Public Comment Policy, and reiterated the college’s commitment to improving accessibility of the Gordon Parks Museum.

COMMENTS FROM THE PUBLIC: Six members of the public (Judy Marshall, Arnold Schofield, Bob Marshall, Anne Emmerson, Jill Warford, and Deb McCoy) addressed the Board regarding Jill Warford’s separation from FSCC.

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 Hill, and carried by unanimous vote to approve the bid from QSI for the baseball pitching lab.
- B. A motion was made by Rockhold, seconded by McKenney to approve the the 2018-19 Men’s and Women’s basketball game management for a projected total cost of \$3,275.

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.

EXECUTIVE SESSION: A motion was made by Rockhold, seconded by Hill, and carried by unanimous vote to adjourn to executive session beginning at 6:55 pm for 30 minutes for the purpose of discussing discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships **with no action** to be taken after. At 7:25 pm a motion was made by Hill, seconded by Rockhold, and carried by unanimous vote to extend executive session by 20 minutes for the purpose of discussing non-elected personnel with action expected to follow.

OPEN SESSION: At 7:45 pm a motion was made by Hill, seconded by Rockhold, and carried by unanimous vote to recommence to open session.

A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to approve a two-year extension to President Johnston's contract.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 7:50 p.m. by McKenney, seconded by Rockhold, and carried by unanimous vote.

Chairman

Clerk