

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
December 18, 2017

PRESENT: John Bartelsmeyer, Bernita Hill, Dana McKenney (by phone), Liz Meyer , and Robert Nelson

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

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

REPORT FROM TERRY SERCER REGARDING FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT: Auditor Terry Sercer reviewed the bound audit of college and endowment financials and loose letter with the Board. Sercer reported an unqualified opinion. No violations of federal regulations or state statutes were identified. He stated that Endowment has "made great steps in making it cleaner." He added that there is no longer a "material weakness", and it has been upgraded to a "significant deficiency". He highlighted the fact that the college's presence in the community brought \$7 million of federal funds to Fort Scott.

COMMENTS FROM THE CHAIR: None

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

OTHER:

- A. A motion was made by Nelson on, seconded by Meyer, and carried by unanimous vote to approve the physical activity break policy as provided in the addendum.

ITEMS FOR REVIEW:

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

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Crawford County Campuses, Student Services, Athletics, Instruction Office, Finance and Operations, and the President's Office.

Liz Meyer provided an update from the KACCT quarterly meeting. Legislative Day will be on January 18, 2018, and the PTK luncheon will be on February 15, 2018. She added that KACCT is preparing a Kansas Community College cheat sheet of fast facts so the group is able to share the same information.

EXECUTIVE SESSION: A motion was made by Hill, seconded by Nelson, and approved by unanimous vote to adjourn to executive session at 6:20 pm for 15 minutes for the purpose of preliminary discussion pertaining to acquisition of real property with no action to follow. At 6:35 pm a motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to extend executive session by 15 minutes. At 6:50 pm a motion was made by Hill, seconded by Nelson, and carried by unanimous vote to extend executive session by 10 minutes to 7:00 pm.

OPEN SESSION: At 7:01 pm a motion was made by Meyer, seconded by Nelson, 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 7:02 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk