

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
December 17, 2018

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

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, 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.

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer wished board member Liz Meyer well in her absence.

AUDIT REPORT, TERRY SERCER: Terry Sercer of Diehl, Banwart, Bolton reviewed the audit report with the Board. The audit resulted in an unqualified opinion with no violations of state or federal statutes. He emphasized the economic benefit that FSCC brings into the community of Fort Scott, highlighting that approximately \$7,000,000 in federal government money is dispersed to students who then spend that money in the community.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Nelson, seconded by Rockhold, and carried by unanimous vote to approve the revised transcript fees to \$10.00 for each electronic or mailed transcript.
- B. A motion was made by Hill, seconded by Rockhold to approve the updated Computer and Network Usage Agreement as presented.
- C. A motion was made by McKenney, seconded by Nelson to approve the proposal from Acme Floor Co., Inc. for \$108,158 for flooring in Arnold Arena.

ITEMS FOR REVIEW: The Board reviewed letters of appreciation/correspondence.

REPORTS:

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

Nelson shared information from Washtenaw Community College's Honorary Associate Degree Policy and encouraged FSCC to create an Honorary Associate Degree. The Board decided to develop ideas for criteria for the next meeting, and administration will begin to draft a policy for review.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:43 p.m. by Nelson, seconded by Rockhold, and carried by unanimous vote.

Chairman

Clerk