

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**December 19, 2016**

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

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

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

**BREAKFAST WITH SANTA REPORT:** Matt Glades and four representatives from President's Ambassadors presented a report on the recent Breakfast with Santa event. This year's event featured face painting, crafts, and games along with eating breakfast and seeing Santa. All children also received a treat bag before leaving. In addition to Breakfast with Santa, Ambassadors have participated in numerous other activities this semester, such as FSHS Welcome Week, Symbols of Sacrifice, ALICE and VAWA training, Veteran's Walk, and student outreach. They are looking forward to the upcoming Junior/Senior Day and a mentorship program with elementary students. The representatives expressed pride in representing FSCC in the community.

**KACCT UPDATE:** Liz Meyer updated the Board on the recent KACCT meeting. She advised board members to be well-versed on community college legislative talking points such as enrollment numbers. Legislative Community College Day will be on January 19, 2017. Board members should notify Alysia if they are interested in going. Liz reported that the KACCT group also discussed the Personal and Family Protection Act (PFPA). Community colleges are considered a municipality for the purposes of this law, and therefore, cannot dictate how or where guns are carried while on campus (with an open chamber, in a holster). Finally the group discussed the affiliation between Wichita Area Technical College (WATC) and Wichita State University (WSU). KACCT is not opposed to the affiliation, but they are concerned that WATC would be taking technical funding with them.

**COMMENTS FROM THE CHAIR:** None.

**COMMENTS FROM THE PUBLIC:** None.

**CONSENT AGENDA:** A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to approve the Consent Agenda and the in-service draft agenda.

**OTHER:**

- A. A motion was made by Meyer, seconded by Nelson, and carried by a 6 – 0 vote to approve purchase of a 3D printer from Computer Aided Technology for a subtotal of \$12,334.
- B. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the sublease agreement with USD 257 for the Regional Rural Technology Center in LaHarpe, KS.

**ITEMS FOR REVIEW:**

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

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Alysia Johnston regarding fall semester enrollment numbers, a summary of grant application and approval activity, and college events since the last board meeting.

**EXECUTIVE SESSION:** A motion was made by Meyer, seconded by McKenney, and carried by unanimous vote to adjourn to executive session at 6:25 p.m. for 30 minutes for the purpose of discussing acquisition of real property, with no action to follow. At 6:55 p.m. a motion was made by Nelson, seconded by Hill, and carried by unanimous

vote to extend executive session by 15 minutes. At 7:10 p.m. a motion was made by Meyer, seconded by Hill, and carried by unanimous vote to extend executive session by 10 minutes.

**OPEN SESSION:** At 7:20 p.m. a motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to return to open session.

**EXECUTIVE SESSION:** A motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to adjourn to executive session at 7:21 p.m. for 30 minutes for the purpose of discussing non-elected personnel.

**OPEN SESSION:** At 7:51, a motion as made by Kerr, seconded by McKenney, 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 7:52 p.m. by Nelson, seconded by Meyer, and carried by unanimous vote.

---

Chairman

---

Clerk