

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
February 26, 2018

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

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

Chairman John Bartelsmeyer called the meeting to order at 5:37 pm. The meeting was opened with the Pledge of Allegiance.

TRUTH INITIATIVE GRANT UPDATE: Susie Arvidson, Director of Library Services, reported that a group had started work on a tobacco-free/smoke-free campus grant application last fall. In December the team was notified that they had been awarded \$18,000 for a 17 month smoke-free grant. She said that a task force has been assembled of students, employees, smokers, and non-smokers. Student Ty Covey stated that the group met six to eight times in preparation of submitting the grant. The work was completely student led. They focused on plans for the future and budgets. They are planning an opening event. Student Leslie Damian will be one of two student leaders in the grant. She said she recently completed an interview with Truth Initiative, who will be providing training in Virginia soon. The student leaders will help organize events with committees and assist Susie with completing reports. Leslie added that focus events will be offered to FSCC students, employees, and community members. Jackie Neher discussed community educational events that are expected to be held. The group will plans to attend chamber meetings and sporting events in addition to promoting a seven-week cessation workshop to leading a smoke-free life. Dustin Erikson stated that there will be two educational events featuring keynote speakers. Susie completed the presentation by adding that the group is looking forward to working closely with the BCBSKS Pathways to Healthy Kansas grant.

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer expressed excitement for the opportunities the students are being given through the Truth Initiative Grant by being actively involved in the process from the very beginning to the end.

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

OTHER:

- A. A motion was made by Nelson on, seconded by McKenney, and carried by unanimous vote to approve the revised Southeast Kansas Education Service Center agreements.
- B. A motion was made by Hill on, seconded by Meyer, and carried by unanimous vote to approve the purchase of one vehicle for the fleet. The vehicle should be purchased from the lowest quote provided to the board and not to exceed the amount of \$14,950.
- C. A motion was made by Nelson on, seconded by Hill, and carried by unanimous vote to approve the agreement with Rave Mobile Safety for the use of the alert system. The agreement is for three years and costs \$2,500 per year with a \$900 setup fee.
- D. Julie Eichenberger, Alysia Johnston, and John Haas of Ranson Financial presented details regarding the proposed purchase of Sycamore Grove Apartments and the Red Ram Motel. FSCC is looking at ways to increase enrollment, and increasing the availability of student housing has been identified as a strategic way of doing so. FSCC plans to implement a policy requiring students outside of a 60 mile radius to live in campus housing, unless they meet specific criteria. Haas reviewed specific financing options and details, including a timeline leading up to the purchase of the properties. He stated that the estimated cost to purchase will not exceed \$1,470,000, and the full expense including interest will not exceed \$2,500,000

over the life of the project. The Board would need to publish the resolution twice in the Tribune, and then allow for a 30 day protest period. If less than 5% of the registered voting population the Board would then vote on the lease. A motion was made by Nelson on, seconded by Rockhold, and carried by a 5-1 vote to approve the resolution in an amount no to exceed \$2.5 million over the life of the project and publication of the resolution in the Fort Scott Tribune on March 3, 2018, and March 10, 2018. Hill voted in opposition of the motion.

ITEMS FOR REVIEW:

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

REPORTS:

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

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 7:45 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk