

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**February 27, 2017**

**PRESENT:** John Bartelsmeyer, Bernita Hill, John Kerr (by phone), Liz Meyer (by phone), 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 5:34 pm. The meeting was opened with the Pledge of Allegiance.

**KACCT REPORT:** Robert Nelson reported on the quarterly KACCT meeting and Phi Theta Kappa luncheon that took place on February 16, 2017 in Topeka. The meeting featured keynote speaker Reverend Dr. Jamie Washington, who spoke about building capacity for inclusion. FSCC had four Phi Theta Kappa members that were recognized at the luncheon. Kim Krull provided the welcome speech for the luncheon, where she said that Kansas is number one in the nation for students starting at a community college and then transferring to a four-year institution for a Bachelor's degree. She added that those students will do as well or better than those starting at a four-year institution.

**COMMENTS FROM THE PUBLIC:** None.

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

**OTHER:**

- A. Julie Eichenberger led a discussion about relocating the John Deere program facility in Bourbon County at the East Campus and moving forward on a proposal to publish a resolution determining the advisability of financing the acquisition, construction, installation, and equipping of certain improvements, by the execution and delivery of a lease purchase agreement. Following are points made during that discussion:
- FSCC has until June 30, 2017 to vacate the facility in Frontenac
  - The timeline for the board to make a decision on approval is very tight. If the board approved tonight to publish the resolution for funding, approval of financing would occur on April 17, with the sale of certificates of participation beginning on May 14. That leaves a very tight window to get the building up by the end of June. The building to be built is large enough to accommodate the bigger equipment in the program. The smaller equipment is beginning to be loaded at this time, and it can be moved to East Campus before that.
  - Other locations around town have been considered. They have either not been tall enough or do not offer the acreage for program participants to test the GPS equipment. The Fair Board has agreed to let FSCC use the fairgrounds for this purpose if the program is relocated to East Campus.
  - The program was originally located in Crawford County because John Deere corporate was hoping for a 2+2 program. Such an arrangement never materialized.

A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to publish the resolution regarding proposed financing for a John Deere program building on pages 2 and 3 of the Board members' handout.

- B. A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve the 2017-18 academic calendar.

C. A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve Resolution 1 concerning board member terms expiring in 2017.

D. A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve Resolution 1 concerning board member terms expiring in 2019.

**ITEMS FOR REVIEW:**

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

**REPORTS:**

A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Miami County Campus, Crawford County Campuses, Student Services, Instruction, Finance and Operations, and the President's Office. Additionally, Alysia Johnston provided the following updates:

- Brian Inbody is scheduling an open meetings training that will be open for anyone who wants to attend.
- Laura Meeks completed the performance agreement with the state, which was funded at 100%.
- The governor has vetoed a budget packet presented to him. The legislature will be back in session in March.
- Both Phi Theta Kappa chapters qualified for REACH. PTK has been asked to have a student on a national panel, and all student stoles will be paid for.
- Laura Meeks and Ralph Beacham are working together to get trucking back up and going for the summer.
- Welding will be placed at East Campus.
- Career fairs at Fort Scott High School and Pittsburg High School will showcase FSCC programs.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:55 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

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Chairman

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Clerk