

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
March 21, 2016

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

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

The meeting was called to order at 5:38 p.m. and opened with the Pledge of Allegiance.

LIVESTOCK JUDGING TEAM HIGHLIGHTS: Ryan Page reviewed successes for this year's livestock judging team. This has been Ryan's fifth judging season at FSCC, and the third full team he has recruited. He added that this has been his most enjoyable group with a tremendous amount of camaraderie between the teammates. Page thanked FSCC and the Board for the support the team has received both financially and in the classroom. The seven team members made were named the Team of the Year, and have been FSCC's most successful livestock judging team. Students expressed gratitude to the teachers, FSCC, and the Board for enabling their successes this year. Additionally, the team was very complimentary and appreciative of Page's work to help make them successful.

COMMENTS FROM THE CHAIR: John Bartelsmeyer reported on sitting on the Greenbush Advisory Board over the past year. He stated that he is impressed by the volume of services that Greenbush provides, touching all districts in Kansas. He added that Greenbush is a fantastic organization, and he is proud that FSCC was one of the founders in 1976,

COMMENTS FROM THE PUBLIC: There were no comments from the public.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve the memorandum of understanding with the Center for the Learning Tree Institute.

ITEMS FOR REVIEW: The board reviewed correspondence and letters of appreciation.

REPORTS

ADMINISTRATIVE UPDATES: Administrators provided the following updates:

Regena Lance

- HLC had a wrap-up session before leaving and provided some feedback on their thoughts of the visit.
- Fall and summer enrollment opens on March 23.

Julie Eichenberger, Dean of Finance and Operations

- Working on budgeting and fees in order to provide tuition and fee recommendations in May.
- Two responses were returned for the bookstore RFP.
- Three bids were returned for the Arnold Arena RFP.

Bailey Lyons, Director of Development

- A second disbursement has been received from the Lonnie Cleaver trust. The trust has gifted \$240,000 in unrestricted Ag funds. A committee will be assembled to determine the best uses for the funds.
- Football is hosting a fundraising dinner called Greyhounds Go Gourmet on April 23. It will be held at Nate's Place and feature entertainment and the coaches serving three courses for \$30 per ticket.

Alysia Johnston

- Thank you to the Board for participating with the HLC visit. HLC was pleased with the communi8ty turnout. They expect a report to be returned in about six weeks, but it will be summer before we know the status of re-affirmation of accreditation.
- Regena, Julie E, and Alysia will visit HLC in April for an annual meeting. Alysia plans to sit in on some Open Pathways meetings to learn more about that system structure.
- Printed schedules will go out in the Countryside.
- Aggie Day will be April 1, Branford Marsalis will be performing here on April 7, and Community Kids Day will be April 9.

EXECUTIVE SESSION: A motion was made by Kerr, seconded by Hill, and carried by unanimous vote to adjourn to executive session at 7:25 p.m. for 45 minutes for the purpose of discussing non-elected personnel and negotiations, with no action to follow. At 8:10, a motion was made by Hill, seconded by McKenney and carried by unanimous vote to extend executive session for another 30 minutes. At 8:40 p.m. a motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to extend executive session for another 45 minutes.

OPEN SESSION: At 9:25 p.m. a motion was made by Meyer, 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 9:26 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk