

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
March 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 5:31 pm. The meeting was opened with the Pledge of Allegiance.

GREYHOUND STUDENT GOVERNMENT UPDATE: Members of the Greyhound Student Government provided an overview of what the group has been doing since its inception in the fall. Students led a movement to create the Greyhound Student Government, a group that has representation from all student groups at FSCC. Group sponsor Matt Glades explained that each student activity on campus gets to have two representatives in the government structure. Six students wanted to run for offices, and the meetings have been very well attended by students. He added that the group is in the process of starting a social media outlet. Student Jon Barnes said that the group brings all students together, and they want to support FSCC in improvements and leave a lasting impression on the institution. He added that they would be open to suggestions from the Board or having them talk at their monthly meetings. Student Mesa Kutz said the group has talked about doing intramurals for fun and doing some fundraising to be able to have some money to financially support student groups across campus as needed. Student Caleb Carr stated that the group received a \$500 anonymous donation. The group gave \$100 to Theatre to support financial needs for the upcoming performance. The Board suggested adding a reporter that could write a regular newsletter.

COMMENTS FROM THE CHAIR: None.

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

EXECUTIVE SESSION: A motion was made by Hill, seconded by Nelson, and approved by unanimous vote to adjourn to executive session at 5:45 pm for 30 minutes for the purpose of discussing acquisition of real property. At 6:15 pm a motion was made by Nelson, seconded by Hill, and carried by unanimous vote to extend executive session by 10 minutes to 6:25 pm.

OPEN SESSION: At 6:25 pm a motion was made by Meyer, seconded by Rockhold, and carried by unanimous vote to return to open session.

OTHER:

- A. A motion was made by Hill on, seconded by Nelson, and carried by unanimous vote to approve the purchase of a fleet vehicle in the amount not to exceed \$15,000.
- B. A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to move the April Board meeting from April 16 to April 23.
- C. The Board received a Memorandum of Understanding between Fort Scott Community College and Pioneer Harvest Fiesta regarding land that FSCC John Deere students can access for training purposes.
- D. Alysia Johnston reported that other housing options have come up that are closer to campus. She stated there is still a need for additional student housing, especially with the addition of Track and Field/Cross Country, Women's Golf, and the move of the John Deere Program. The new option has ten units, one of which would be for a resident assistant. It would house 36 students, and would be available for the fall semester. The location, Garrison Apartments, is within walking distance from campus and would need

minimal renovation. Currently, all but two Garrison Apartments are rented to FSCC students. The additional of a new option does not impact the prior resolution from February. It may, however, result in an increased interest rate since the purchase price is \$500,000 which is less than the original option of Sycamore Grove Apartments. No action is needed at this time, as the Board will vote on student housing at the April meeting.

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 7:05 p.m. by Meyer, seconded by McKenney, and carried by unanimous vote.

Chairman

Clerk