

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**April 17, 2017**

**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, students, and members of the press.

John Bartelsmeyer called the meeting to order at 5:32 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** None

**CONSENT AGENDA:** A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to approve the Consent Agenda as revised showing Dana McKenney as an attendee at the minutes of the March meeting.

**OTHER:**

- A. A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the cooperative agreement with Greenbush.
- B. A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve Great Lakes for default management for \$3054 annually.
- C. Julie Eichenberger reviewed details of financing to build a structure on East Campus for the John Deere Program move. It would be for \$930,000 to cover the remainder of the lease with the City of Fort Scott for the East Campus, a 48'x100' steel building and a 30'x60' 3-sided pole barn. The lease would be for 20 years at a 3.272% rate with an average annual payment of \$63,725.05. Surveying has been completed, and of the four tests completed, only one revealed the potential of underlying rock. The architects brought a civil engineer, a mechanical engineer, and a project manager on site and are working with the city to ensure the proper steps are taken. FSCC's contacts with John Deere Corporate are aware of and on board with the changes. John Haas with Ransom Financial reviewed the timetable for the project. No protests were received within the protest period. The resolution provided in the agenda calls for the public sale of certificates of participation. Haas will return for the next board meeting to walk the board through the next step. Since he will be unavailable for the scheduled date of May 15, 2017 for the next meeting, a motion was made by Meyer, seconded by Hill, and carried by unanimous vote to move May's meeting to May 22, 2017. A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to approve the resolution as amended for financing to build a structure on East Campus for the John Deere Program.
- D. A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote to approve the contract with adidas.

**ITEMS FOR REVIEW:**

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

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Crawford County Campuses, Student Services, and the President's Office.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:31 p.m. by Meyer, seconded by Hill, and carried by unanimous vote.

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Chairman

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Clerk