

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
April 25, 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 5:35 p.m. and opened with the Pledge of Allegiance.

SkillsUSA HIGHLIGHTS: Kim Coates presented information to the Board on FSCC's Construction Trades programs in SkillsUSA. FSCC has developed a reputation over the last four years, earning a medal each year. FSCC's program will be headed to the national SkillsUSA competition in Louisville in June.

COMMENTS FROM THE CHAIR: John Bartelsmeyer provided highlights about attending a national conference on behalf of Greenbush.

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

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve the contract with Herring Bank for student method of refund choice.
- B. A motion was made by Hill, seconded by Kerr, and carried by unanimous vote to approve the KanREN Membership Agreement for the 2016-17 school year for \$47,835.52
- C. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to accept the proposal for MBS to be the FSCC wholesale book supplier.
- D. A motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to approve the contract from Great Western Dining, reflecting an increase of 3.25%.
- E. A motion was made by Kerr, seconded by Nelson, and carried by unanimous vote to approve the bid from Washington Roofing for \$114,302 for Arnold Arena roof repairs.
- F. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve the submission of Mental Health for Migrant Students in conjunction with Graduation and Outcomes for Success for Out-of-School Youth (GOSOSY).

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

REPORTS

ADMINISTRATIVE UPDATES: The Board reviewed the Financial Aid Impact Report, the Campus Security Report, and administrative updates provided.

Additionally, Alysia Johnston discussed the following:

- Thank you to Charles McKown for all the advancements he has helped FSCC make. His current Dean's position will be filled with a director's position.
- Regena, Julie E, and Alysia attended the HLC annual meeting earlier this month.
- We will continue to discuss how to share information from ALICE training.
- Graduation ceremonies will take place on May 13 at 9:00, 12:00, and 4:00.

EXECUTIVE SESSION: A motion was made by Nelson, seconded by Kerr, and carried by unanimous vote to adjourn to executive session at 6:50 p.m. for 10 minutes for the purpose of discussing non-elected personnel, with action expected to follow.

OPEN SESSION: At 7:00 p.m. a motion was made by Meyer, seconded by Kerr, and carried by unanimous vote to return to open session.

A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to approve the resolution for intent to non-renew a non-tenured instructor's contract as presented.

A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve the resolutions for intent to non-renew tenured instructors' contracts as presented.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 7:03 p.m. by Meyer, seconded by Kerr, and carried by unanimous vote.

Chairman

Clerk