

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**May 16, 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.

**RODEO RECOGNITION:** Alysia reported that Chad Cross had been named the Central Plains Coach of the Year for the 2015-16 year.

**COMMENTS FROM THE CHAIR:** John Bartelsmeyer stated that graduation is one of the highlights of being on the Board. He thanked Liz Meyer and Alysia for their work with faculty negotiations, and is hopeful of a positive result.

**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 Nelson, seconded by Hill, and carried by unanimous vote to approve the amendment to the lease purchase agreement regarding the baseball scoreboard.
- B. A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve the organizational chart revisions. The revisions will take effect on July 1, 2016.
- C. A motion was made by McKenney, seconded by Kerr, and carried by unanimous vote to approve disposal of FSCC fleet car 2005 Chevy Impala.
- D. A motion was made by Kerr, seconded by Nelson, and carried by unanimous vote to approve disposal of the nine semi-trucks and seventeen trailers as presented.
- E. A motion was made by Kerr, seconded by Meyer, and carried by unanimous vote to approve the resolution regarding the non-renewal of a non-tenured instructor's contract as presented.
- F. A motion was made by Kerr, seconded by Hill, and carried by unanimous vote to approve the resolutions regarding the non-renewal of two tenured instructors' contracts as presented.

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

**REPORTS**

**ADMINISTRATIVE UPDATES:** The Board reviewed Instruction Office and Student Services provided.

Charles McKown reported that Jacob Reichard has been elected to the POISE Board.

Additionally, Alysia Johnston discussed the following:

- KACCT will meet on June 10-11. Robert Nelson will be attending, but all members are welcome to go.
- Governor Brownback met with the President of the Council of Presidents, stating that community colleges can expect a 3-5% cut in funding for next year. Senate Bill 155 funding will not be impacted by this cut.
- HVAC's grand opening at CTEC was May 6, 2016. Senator Jerry Moran was in attendance.
- Graduation went well. Bob, Courtney, and Alysia will meet to discuss improvements to be made for future ceremonies.

- GED graduation awarded sixteen students, and thirteen nursing students were recognized at the Nurse Pinning.
- Enrollment opened today.
- KJCCC has elected Alysia as president-elect.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:20 p.m. by Meyer, seconded by Hill, and carried by unanimous vote.

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Chairman

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Clerk