

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
June 27, 2015

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

ALSO PRESENT: Alysia Johnston President, Juley McDaniel-Board Clerk, staff, 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: Chairman Bartelsmeyer stated that FSCC's centennial year is rapidly approaching. "We need to start thinking about how we want to celebrate in 2019, and may need a committee."

COMMENTS FROM THE PUBLIC: None.

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

OTHER:

- A. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the proposed continuation agreement between Iowa Department of Education (IA DOE) and FSCC.
- B. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve the renewal of consortium memberships and dues.
- C. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve the Negotiated Agreement with FSCAPE.
- D. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve July 28, 2016 as the regular meeting date for the Board of Trustees.
- E. A motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to accept the athletic insurance proposal from Hartford Life & Accident Insurance Company through Dissinger Reed.
- F. After discussing the options presented, consensus was reached amongst board members to email their vote after receiving and reviewing definitions of the differences in plans. The result of their votes will be announced at the July Board meeting.
- G. A motion was made by Meyer, seconded by McKenney, and carried by unanimous vote to approve property/casualty/auto and excess liability insurance through IMA for an annual amount not to exceed \$106,697.00.
- H. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve KASB Workers Compensation Participation Premium Agreement.
- I. A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve the proposed tuition and fees for the 2016-17 school year.
- J. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the lease agreement between Chetopa-St. Paul Unified School District #368 and FSCC.
- K. A motion was made by McKenney, seconded by Meyer, and carried by unanimous vote to approve purchase of HVAC tool kit contents from Locke Supply, Home Depot, and Tech Source for a total of \$23,167.63.

- L. The Board discussed hours of operation for the Gordon Parks Center. Information to be considered before FSCC changes the hours of operation include the number of visitors to the center and consideration of our agreement with the Gordon Parks Foundation. The board also agreed that Jill Warford should be consulted.

ITEMS FOR REVIEW:

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

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** Alysia Johnston provided the following updates:

- The Black and White Endowment Gala is August 13.
- Enrollment is curtly up. We are getting close to 2012 numbers. We need this enrollment growth and are cautiously optimistic it will sustain for fall.
- Negotiations with Hillsdale continue. Paola is willing to look at lease terms. If numbers don't increase for Hillsdale, FSCC cannot afford to be up there. The change of SB155 courses from tiered to non-tiered has affected Hillsdale's success. FSCC cannot operate there for free or at the cost of Bourbon County taxpayers. FSCC relies on districts to provide student numbers there, and so many differing schedules complicate the schedule.
- Fair Labor Standards Act rules have increased the minimum salary requirement for exempt employees to \$47,476. Teachers will continue to be exempt under the updated law. FSCC has been participating in webinars and trainings to ensure we are compliant by the December 1, 2016 deadline. Some employees will likely become hourly employees, and FSCC will be considering compensatory time.
- Kansas Wildlife and Parks presented FSCC with a certificate of appreciation.
- Kansas State Legislature has pulled \$37 million to fund K-12. Money has not been taken from higher education at this point.
- Higher Learning Commission has reaffirmed FSCC. Thank you to Regena, faculty, staff, and the Board for their help with the process. HLC has given us approval to also choose our next accreditation path.
- FSCC Board Policy needs to be reviewed. The Board may decide to form a committee to review current policy and suggest updates.
- There has been confusion about the status of FSCC's trucking program. The program is not closed, as has been thought by some. It will be offered in a more on-demand format. The possibilities for credit for prior learning for military driving and online programming for veterans are being considered, as well.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 8:30 p.m. by Nelson, seconded by Meyer, and carried by unanimous vote.

Chairman

Clerk