

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**June 28, 2017**

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

**ALSO PRESENT:** Alysia Johnston President, Heather Browne- Acting Board Clerk, staff, community members, and members of the press.

John Bartelsmeyer called the meeting to order at 5:31 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer stated that there are a lot of wonderful things happening at FSCC. The work on the armory is coming along, the campus looks great, summer enrollment is up, fall enrollment ads are on television, and many new employees have been joined the institution.

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

**OTHER:**

- A.** Lori Smith of Hight-Jackson and Julie Eichenberger presented a summary of contractor bids for John Deere construction. Bids were opened last week. Tri-State Building submitted the lowest bid. They provided a base bid and also additional bids in case of rock issues or additional needs. They also provided a list of subcontractors. There will be approximately 13 weeks of time from the time the contractor signs until the time of completion. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to accept the bid from Tri-State Building.
- B.** A motion was made by Meyer, seconded by Hill, and carried by unanimous vote continue the agreement between the Iowa Department of Education and FSCC.
- C.** A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to accept the list of provided consortium memberships and dues for the 17-18 academic year.
- D.** A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to accept the quote of Nutter Electric, LLC for electrical renovation of the East Campus garage.
- E.** A motion was made by Meyer, seconded by Hill, and carried by unanimous vote to approve athletic insurance from STARR Indemnity & Liability Co. of \$140,000 for athletic insurance for the 2017-18 school year.
- F.** A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to table approval of catastrophic injury/athletic insurance coverage until next month when more information about what other institutions do is available.
- G.** A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve the property/casualty/auto and excess liability insurance with MHEC who is represented by IMA.
- H.** A motion was made by Meyer, seconded by Hill, and carried by a 4-1 vote to approve the weapons on campus policy. Nelson voted in opposition of the policy.
- I.** A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the sublease agreement with CTEC, LLC.

**J.** A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to hold the July Board of Trustees meeting on July 24, 2017.

**K.** A motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to approve disposal of unusable Information Technology Department equipment.

**ITEMS FOR REVIEW:**

**A. LETTERS OF APPRECIATION:** Letters of appreciation, correspondence, and Gold Star Greyhound nominations were reviewed.

**REPORTS:**

**A. ADMINISTRATIVE UPDATES:** The Board reviewed reports from Crawford County Campuses, Student Services, Athletics, Instruction Office, Library, Finance and Operations, Information Technology, 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 Hill, and carried by unanimous vote.

---

Chairman

---

Clerk