

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
July 30, 2018

PRESENT: John Bartelsmeyer, Bernita Hill, Robert Nelson, and Tina Rockhold

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and members of the press.

BUDGET WORKSESSION: Julie Eichenberger reviewed materials prepared for the Board in consideration of the 2018-19 budget.

Chairman John Bartelsmeyer called the meeting to order at 5:34 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: Chuck Howze and Sarah Doherty of Dissinger Reed addressed the board regarding the vetting and decision making process in place for FSCC's secondary athletic insurance.

ELECTION OF OFFICERS FOR 2018-19: A motion was made by Rockhold, seconded by Hill, and carried by unanimous vote to elect John Bartelsmeyer as Chairman of the Board and Robert Nelson as Vice-Chairman of the Board.

APPOINTMENT OF OFFICERS/POSITIONS FOR 2018-19: A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to appoint Julie Eichenberger, Information officer; Juley McDaniel, Clerk of the Board; Mindy Russell, Treasurer; Juley McDaniel, KPERS Representative; Liz Meyer, KACCT Representative and Council of Presidents Representative; and John Bartelsmeyer, Greenbush Representative.

APPOINTMENT OF OFFICIALS AND MEETING DATES/TIMES: A motion was made by Hill, seconded by McKenney, and carried by unanimous vote to appoint Landmark National Bank as the designated bank for general fund, Zackery Reynolds as the designated attorney, The Fort Scott Tribune as the official newspaper, and the third Monday of each month at 5:30 p.m. as the official meeting date and time unless stated otherwise. Specific dates approved are:

August 13, 2018 (To Hold Budget Hearing)

September 24, 2018

October 15, 2018

November 26, 2018(Changed from November 19 due to Fall Break)

December 17, 2018

January 28, 2019 (Changed from January 21 due to Dr. Martin Luther King, Jr. Day)

February 18, 2019

March 25, 2019 (Changed from March 18 due to Spring Break)

April 15, 2019

May 20, 2019

June 24, 2019 (Changed from June 17 to facilitate year-end closeout)

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

ACTION/DISCUSSION ITEMS:

- A.** A motion was made by Nelson, seconded by Rockhold, and carried by unanimous vote to hold the budget hearing for the proposed 2018-19 budget on Monday, August 13, 2018, at 5:30 p.m. in the Heritage Room at Fort Scott Community College, and that proper notice be submitted to the Fort Scott Tribune for publication within the specified time limits in accordance with K.S.A. 79-2929.

- B. A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to accept the catastrophic injury/athletic coverage provided by Zurich of \$18,895.
- C. A motion was made by Hill, seconded by Rockhold, and carried by unanimous vote to accept the athletic insurance quote provide by STARR Indemnity & Liability Co. of \$140,000 for the 2018-19 school year.
- D. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the KSDE Migrant Education State Level Activities Application.
- E. The board reviewed an updated organization chart as provided.
- F. The board reviewed the agenda for fall in-service as provided.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Student Services, Athletics, Endowment, and the President.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:33 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk