

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
August 13, 2018

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

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

BUDGET HEARING

COMMENTS FROM THE CHAIR: None

COMMENTS FROM THE BOARD: None

REVIEW AND ADOPTIN OF THE 2018-19 YEAR BUDGET: A motion was made by Hill, seconded by Nelson, and carried by unanimous vote to approve the 2018-19 budget as presented.

Chairman John Bartelsmeyer called the meeting to order at 5:37 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None

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

ACTION/DISCUSSION ITEMS:

- A.** A motion was made by Nelson, seconded by McKenney, and carried by unanimous vote of 4-0 to approve payment of work for the professional services of Diehl, Banwart, Bolton, CPAs, PA for June 30, 2018 in the amount of \$18,335. Hill abstained due to a conflict of interest with the firm.
- B.** A motion was made by Hill, seconded by McKenney to approve the 2018-19 volleyball officials for a projected total cost of \$2,520 and football officials for a projected total cost of \$2,100.
- C.** A motion was made by Nelson, seconded by Rockhold, and carried by unanimous vote to approve the changes to the Negotiated Agreement with FSCAPE.

REPORTS:

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

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:04 p.m. by Hill, seconded by McKenney, and carried by unanimous vote.

Chairman

Clerk