

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
August 15, 2016

PRESENT: John Bartelsmeyer, Bernita Hill, John Kerr, 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 5:30 pm. The meeting was opened with the Pledge of Allegiance.

BUDGET HEARING:

OVERVIEW/BACKGROUND CONTENT: Julie Eichenberger provided an overview of the proposed budget and shared a copy of the public notice that was published.

OPEN COMMENTS FROM PUBLIC: None.

COMMENTS FROM THE BOARD: Board members complimented Julie Eichenberger on her work and explanation of the budget and the changes therein.

REVIEW AND ADOPTION OF THE 2016-2017 YEAR BUDGET: A motion was made by Hill, seconded by Nelson, and carried by a 5-1 vote to adopt the 2016-17 budget as proposed. Kerr voted in opposition of the motion.

ELLIS FINE ARTS CENTER AND GORDON PARKS MUSEUM UPDATE: Jill Warford provided a summary of Ellis Fine Arts Center usage, stating that the building is used a lot, and attendees usually share positive reviews. She also provided a summary of the Gordon Parks Museum attendance usage. She stated that the museum is open 30 hours a week, and those hours are posted. The Board asked what they could do to support Jill, the Fine Arts Center, and the Gordon Parks Museum.

COMMENTS FROM THE CHAIR: None.

COMMENTS FROM THE PUBLIC: The facilities and IT staff were recognized for doing a lot of work to complete the updates in Bailey Hall before the start of school.

CONSENT AGENDA: A motion was made by Meyer, seconded by Kerr, 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 2016/17 volleyball officials for a projected total cost of \$2,520 and football officials for a projected total cost of \$3,150.

REPORTS:

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

- Classes begins August 22. We are excited for students to return.
- Inservice will be held August 17 – 19. All board members are welcome to attend inservice.
- Welcome week activities have been planned for students the first week back, including a business fair.
- Constitution Day will be celebrated on September 16 as part of a requirement to receive federal financial aid.

- Math Relays will be held on October 13.
- The Black and White Gala on August 13 for Endowment was a great event.
- Thank you to all involved for what they are doing. The loyalty and dedication of those who go out of their way to make FSCC successful.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:58 p.m. by Meyer, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk