

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**September 24, 2018**

**PRESENT:** John Bartelsmeyer, Bernita Hill, Dana McKenney, Liz Meyer, and Tina Rockhold

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

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:** Chairman Bartelsmeyer expressed appreciation to faculty, staff, and administration for their contributions to increasing in enrollment.

**KACCT QUARTERLY UPDATE:** Liz Meyer reviewed information received at the most recent KACCT meeting. The next quarterly meeting will be held in Independence in December, and the spring meeting has been moved from February to March.

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

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Rockhold, seconded by Meyer, and carried by unanimous vote to approve the Smoke-Free Campus policy.
- B. A motion was made by Hill, seconded by Rockhold to approve the sublease agreement with Southeast Kansas Career and Technical Education Center of Crawford County, LLC (CTEC).
- C. A motion was made by Meyer, seconded by McKenney, and carried by unanimous vote to approve disposal of two unusable copiers.
- D. Director of Development Bob Cable discussed the prospect of starting a capital campaign with the centennial year. He stated he plans to kick off the centennial year and a campaign around August 10, 2019. At this point, the money raised from a capital campaign would be used to construct a new nursing facility. There was consensus to table the discussion until after the KSBN report is complete.

**REPORTS:**

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

**EXECUTIVE SESSION:** A motion was made by Hill, seconded by Rockhold, and carried by unanimous vote to adjourn to executive session beginning at 6:40 pm for 30 minutes for the purpose of discussing non-elected personnel with no action to be taken after. At 7:10 pm a motion was made by McKenney, seconded by Hill, and carried by unanimous vote to extend executive session by 5 minutes.

**OPEN SESSION:** At 7:15 pm a motion was made by Meyer, seconded by Rockhold, and carried by unanimous vote to return to open session.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:18 p.m. by Rockhold, seconded by Meyer, and carried by unanimous vote.

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Chairman

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Clerk