

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
September 25, 2017

PRESENT: John Bartelsmeyer, Bernita Hill, John Kerr, Dana McKenney, and Liz Meyer

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 5:30 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: Bartelsmeyer stated that Mike Bodensteiner, Executive Director of SEK Education Service Center, had shared with him that FSCC's men's basketball team had recently completed the ropes course. Bodensteiner was impressed by their attitude and work while there, and he said he was glad the team got to participate.

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

OTHER:

- A. A motion was made by Kerr on, seconded by McKenney, and carried by unanimous vote to approve the sublease agreement with USD 257.
- B. A motion was made by Meyer, seconded by McKenney, and carried by unanimous vote to approve the sale/trade of the floor sweeper that is no longer needed at Crawford County Technical Education Center.
- C. A motion was made by McKenney, seconded by Kerr, and carried by unanimous vote to approve the increase for the optional tool box fee from \$1600 to \$3600.

ITEMS FOR REVIEW:

- A. **LETTERS OF APPRECIATION:** Letters of appreciation and correspondence were reviewed.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed reports from Student Services, Athletics, Instruction Office, Finance and Operations, and the President's Office. President Johnston noted that FSCC has been named as the #10 most affordable community college in the nation.

EXECUTIVE SESSION: A motion was made by Meyer, seconded by Kerr, and carried by unanimous vote to adjourn to executive session at 6:30 p.m. for 15 minutes for the purpose of discussing non-elected personnel.

OPEN SESSION At 6:45 p.m. a motion was made by Kerr, seconded by Hill, 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 6:48 p.m. by Meyer, seconded by Kerr, and carried by unanimous vote.

Chairman

Clerk