

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
February 25, 2019

PRESENT: John Bartelsmeyer, Bernita Hill, Dana McKenney, Liz Meyer (by phone), and Robert Nelson

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

Chairman John Bartelsmeyer called the meeting to order at 5:32 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer acknowledged that 79% of FSCC students are Kansas residents.

STEM CLUB REPORT: Robert Doyle, chemistry instructor and STEM club advisor, along with students Trenton Allison and McKinzie Wheatley, talked about the recent activities of FSCC's STEM club. The club became official in the spring of 2013. The club has held different activities to become more visible on campus including hosting live demonstrations. They will also be fundraising on Pi Day by selling slices of pie.

BOARD VACANCY APPLICANT PRESENTATIONS: Board vacancy applicants Kirk Hart and Jim Fewins spoke to the Board about their qualifications and desire to fill the board seat vacated by Tina Rockhold.

CONSENT AGENDA: A motion was made by Hill, 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 to approve the disposal of the copier presented.
- B. A motion was made by Hill, seconded by Meyer, and carried by unanimous vote to approve the contract with Blackboard to upgrade the current Blackboard Learn self-hosted platform to the Software as a Service platform.
- C. A motion was made by Nelson, seconded by Hill, and carried by unanimous vote to approve the Honorary Degree Policy as amended to specify a three year separation eligibility requirement.

ITEMS FOR REVIEW: The Board reviewed letters of appreciation/correspondence.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from Miami County Campus, Gordon Parks Museum, Student Services, Finance and Operations, and the President.

EXECUTIVE SESSION: A motion was made by McKenney, seconded by Hill, and carried by unanimous vote to adjourn to executive session beginning at 6:35 pm for 30 minutes for the purpose of discussing non-elected personnel with no action to be taken after. At 7:05 pm a motion was made by McKenney, seconded by Nelson, and carried by unanimous vote to extend executive session by 10 minutes.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 7:19 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk