

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**January 22, 2018**

**PRESENT:** John Bartelsmeyer, Bernita Hill, Dana McKenney, Liz Meyer , Robert Nelson, 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 5:33 pm. The meeting was opened with the Pledge of Allegiance.

**MAYHEW-BUFFETT BUSINESS TRIP REPORT:** Instructor Debra Cummings accompanied by three students provided an overview of their recent trip to Omaha, Nebraska to visit Rick Mayhew and Warren Buffet. FSCC was invited eleven years ago and was one of forty schools to receive invitation this year. Fifteen students had a chance to meet Warren Buffet and participate in a question and answer session. Cummings stated she was so proud of the students that attended. Students said the highlights of the trip included getting Mayhew's signature in their books, seeing Buffett's house, and the question and answer session with Buffett. Students also said they were thankful for the opportunity.

**COMMENTS FROM THE CHAIR:** Bartelsmeyer said he was pleased to hear about the Meats team receiving second place at their recent contest, and he is looking forward for the John Deere open house on February 9. "It's great that it came back to Fort Scott." Bartelsmeyer also introduced Tina Rockhold as a new board member and thanked her for her interest in FSCC.

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

**OTHER:**

- A. A motion was made by Meyer on, seconded by Hill, and carried by unanimous vote to approve the 2018-19 academic calendar as proposed.

**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, Finance and Operations, and the President's Office.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:25 p.m. by Hill, seconded by Rockhold, and carried by unanimous vote.

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Chairman

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Clerk