

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**September 21, 2020**

**PRESENT:** John Bartelsmeyer, Jim Fewins, Dave Elliott, Kirk Hart, Bill Meyer, and Robert Nelson

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

Chairman Bartelsmeyer called the meeting to order at 5:33 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer read the following statement:

*As your FSCC College Board of Trustees, we are committed to the College's Core Values, which include providing opportunities in a supportive, safe environment, and a focus on relationships and experiences that value students, community, and employees while fostering an inclusive and diverse environment.*

*The actions of those who tried to intimidate FSCC students by driving through the residential area of campus with lights, flashing lights, and honking horns at midnight, September 12, is **NOT** reflective of this community. It is the unfortunate act of a very small group of people who do not understand the importance of diversity, equity, and inclusion in the cultural and financial success of our college and community.*

*We are very fortunate at FSCC to have a supportive community. The success of FSCC is founded on the financial and expressive support given to our students and the College by our community. The tax payers of Bourbon County contribute approximately 3 million dollars in mill levied revenue to FSCC annually. We believe our success is the community's success, and with an approximately 14.5 million dollar budget, the college has a large economic impact on the community and is a good return on the 3 million dollar investment of tax dollars.*

*We are working with local law enforcement to ensure individuals whose intent is to disrupt and incite fear in our campus community will not be tolerated.*

**CONSENT AGENDA:** A motion was made by Hart, seconded by Nelson, and carried by unanimous vote to approve the consent agenda.

**ACTION/DISCUSSION ITEMS:**

- A.** A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to approve the nursing simulator quote from Gaumard for \$31,643.25.
- B.** A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve digital marketing bid from Trajectory Consulting and Midwestern for \$20,240.00.
- C.** A motion was made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the disposal of the SawStop table saw and make it available for purchase by St. Martin's Academy.
- D.** A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to approve the three revised academic calendars for CTEC and Pittsburg Cosmetology, Miami County Campus, and the remainder of FSCC campuses.
- E.** A motion was made by Fewins, seconded by Meyer, and carried by unanimous vote to approve the quote from Logisoft for the Microsoft license renewal for \$20,850.48.

- F. A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to appoint President Alysia Johnston to as FSCC's delegate on the CTEC Board of Directors.

**ITEMS FOR REVIEW:**

The Board reviewed letters of appreciation/correspondence.

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from Student Services, Student Affairs and Athletics, Instruction, Finance and Operations, Development, and the President.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:32 p.m. by Fewins, seconded by Nelson, and carried by unanimous vote.

---

Chairman

---

Clerk