

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Special Board of Trustees Meeting
May 4, 2018

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

ALSO PRESENT: Alysia Johnston – President, Juley McDaniel – Board Clerk, faculty, staff, and Zack Reynolds

Chairman John Bartelsmeyer called the meeting to order at 2:02 p.m.

EXECUTIVE SESSION: A motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to adjourn to executive session for 15 minutes for the purpose of discussing the possibility of acquisition of real property. At 2:17 a motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to extend executive session by 15 minutes.

OPEN SESSION: At 2:32 a motion was made by Meyer, seconded by Hill, and carried by unanimous vote to return to open session.

A motion was made by Meyer, seconded by Nelson, and carried by unanimous vote to approve the option to purchase Garrison Apartments.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 2:35 p.m. by Nelson, seconded by Hill, and carried by unanimous vote.

Chairman

Clerk