

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
January 25, 2021

1PRESENT: John Bartelsmeyer, Jim Fewins (via Zoom for closing of meeting), Dave Elliott (via Zoom), Kirk Hart (via Zoom), Bill Meyer (via Zoom), and Robert Nelson (via Zoom)

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk (via Zoom), and staff

Chairman Bartelsmeyer called the meeting to order at 5:30 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

AUDIT REPORT: Terry Sercer presented the results of the FSCC annual audit, which includes financials from the FSCC Foundation. He offered an unmodified or clean opinion of the financials, stating that financials were in compliance with all state or federal statutes. He added that FSCC is a great benefit to the city to have FSCC, citing the \$7 million in federal funds that flow through FSCC.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Hart, seconded by Elliott, and carried by unanimous vote to approve the 2021 Men's and Women's basketball game management expenses for a projected total cost of \$3,175.
- B. A motion was made by Nelson, seconded by Hart, and carried by unanimous vote to approve the 2021 volleyball officials for a projected total cost of \$1,850.

ITEMS FOR REVIEW: The Board reviewed letters of correspondence.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from the Gordon Parks Museum, 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 6:18 p.m. by Fewins, seconded by Elliott, and carried by unanimous vote.

Chairman

Clerk