

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**November 14, 2020**

**PRESENT:** John Bartelsmeyer, Jim Fewins (via Zoom), 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.

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

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Nelson, seconded by Hart, and carried by unanimous vote to appoint Jim Fewins to represent FSCC on the Bourbon County Economic Development Council.

**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 Center, 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 6:07 p.m. by Meyer, seconded by Fewins, and carried by unanimous vote.

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Chairman

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Clerk