

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
December 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 for executive session and closing of meeting)

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

Chairman Bartelsmeyer called the meeting to order at 5:40 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Meyer, seconded by Hart, and carried by unanimous vote to approve the sale of the she-shed constructed by Construction Trades program students at CTEC.
- B. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the disposal of all broken, damaged, or non-functional technology equipment.
- C. A motion was made by Meyer, seconded by Elliott, and carried by unanimous vote to accept the cloud based phone system proposal from Allegiant.

REPORTS:

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

EXECUTIVE SESSION: A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to adjourn to executive session for thirty minutes beginning at 6:25 pm for the preliminary discussion of the acquisition of real property. At 6:55 pm a motion was made by Hart, seconded by Nelson, and carried by unanimous vote to return to open session.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:57 p.m. by Meyer, seconded by Elliott, and carried by unanimous vote.

Chairman

Clerk