

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
February 15, 2021

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, 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: Chariman Bartelsmeyer stated that FSCC is “doing a fantastic job with Covid-19.” He expressed his thanks to all for their work in mitigating the virus on campus.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the 2021-22 academic calendar.
- B. The Board discussed outside groups using the campus for their events. KJCCC is still at 25% capacity for athletic events. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote that for the safety of all involved, non-college events and activities hosted by outside organizations will not be allowed on campus through July 31, 2021. This will include meetings and/or lunches hosted on campus by local civic organizations.
- C. The Board discussed graduation ceremonies and selecting a recipient for an honorary associate degree. Board members are to email ideas for recipients to Chairman Bartelsmeyer.

ITEMS FOR REVIEW: The Board reviewed letters of correspondence.

REPORTS:

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

EXECUTIVE SESSION: A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to adjourn to executive session for thirty minutes beginning at 6:11 pm for the purpose of discussing non-elected personnel, with no action expected to follow.

OPEN SESSION: A motion was made at 6:45 by Meyer, seconded by Elliott, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION: A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to adjourn to executive session for fifteen minutes beginning at 6:50 pm for the purpose of preliminary discussion of the acquisition of real property with no action expected to follow. At 7:05 pm the Board extended executive session for ten minutes.

OPEN SESSION: A motion was made at 7:16 by Meyer, seconded by Elliott, 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 6:18 p.m. by Fewins, seconded by Elliott, and carried by unanimous vote.

Chairman

Clerk