

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
February 21, 2022
4:00 p.m.

PRESENT: John Bartelsmeyer, Dave Elliott, Jim Fewins, Kirk Hart, Bryan Holt, and Robert Nelson

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, Janet Fancher, Adam Borth

Dr. Doug Moeckel of Kansas Association of School Boards presented a training on the fundamentals of being a board member and the role the board serves in the operation of the institution.

Chairman

Clerk

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PRESENT: John Bartelsmeyer, Dave Elliott, Jim Fewins, Kirk Hart, Bryan Holt, and Robert Nelson

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and community members

Chairman Bartelsmeyer called the meeting to order at 5:32 p.m. in Cleaver-Burris-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: Bartelsmeyer noted the Board had a very nice presentation prior to the meeting from Kansas Association of School Boards about Board responsibilities. Everyone enjoyed it, and it was good discussion.

COMMENTS FROM THE PUBLIC: None

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

ACTION/DISCUSSION ITEMS:

- A. A motion was by Hart, seconded by Elliott, and carried by unanimous vote to approve Heartland Coca-Cola as the beverage sales and vending provider on campus for a five-year term.
- B. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to approve the 2022-23 academic calendars as provided.

REPORTS:

ADMINISTRATIVE UPDATES: The Board reviewed and heard reports from Gordon Parks, Student Services, Student Affairs, Athletics, Instruction, Finance and Operations, and the President.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:12 p.m. by Nelson, seconded by Elliott, and carried by unanimous vote.

Chairman

Clerk