

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
May 17, 2021

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

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

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

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer praised the maintenance and custodial crews at FSCC, noting they are often behind the scenes but big contributors to the success of FSCC. "They're not mentioned enough. Thank you."

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Nelson, seconded by Meyer, and carried by unanimous vote to approve the COVID mitigation recommendation of FSCC's COVID committee with the intent to amend for a provision for students and/or employees in settings that require a mask.
- B. A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to approve the purchase of Zoom Room equipment from SKC for \$114,391.46.
- C. A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to approve the purchase of a mini excavator from OT Truck & Tractor Sales for \$30,900.

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, 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 6:28 p.m. by Elliott, seconded by Fewins, and carried by unanimous vote.

Chairman

Clerk