

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**October 18, 2021**

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

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

Jason Silvers, Robert Doyle, Darlene Wood, Jason Simon, Janet, Adam, Julie,

Chairman Bartelsmeyer called the meeting to order at 5:30 pm in Cleaver-Burris-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** None from Bartelsmeyer. Board member Nelson said the Gordon Parks Celebration was a great event and very well put together.

**PERKINS RECOGNITION:** Adam Borth presented Darlene Wood with a plaque from Kansas Board of Regents (KBOR). KBOR honored Darlene with their Perkins Grant Excellence Award. Darlene has coordinated FSCC and PSUs Perkins data for the past 13 years.

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

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Elliott seconded by Nelson and carried by unanimous vote to approve the call for sale of certificate of participation for baseball and softball turf financing.
- B. A motion was made by Hart seconded by Fewins and carried by unanimous vote to approve the bid from Dynamic Fitness & Strength for weight room equipment.

**ITEMS FOR REVIEW:** The Board reviewed letters of correspondence.

**REPORTS:**

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from Grants and Special Projects, Student Services, 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 6:29 p.m. by Elliott seconded by Hart, and carried by unanimous vote.

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Chairman

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Clerk