

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
November 21, 2022

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

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

Chairman Bartelsmeyer called the meeting to order at 5:39 pm in Ellis Fine Arts Center meeting rooms. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

COMMENTS FROM THE PUBLIC: None.

AUDIT UPDATE: Terry Sercer provided the report of the 2022 audit. The audit letter cites an unqualified, unmodified, clean opinion. There were no violations of Kansas statutes nor federal regulations. A large economic impact passes through the community because of the federal aid that runs through the college. He highlighted \$2.7 million in CARES money that came to the college as well. He added clean audits are not to be taken for granted, and is a credit to the college.

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

ITEMS FOR REVIEW: The Board reviewed items of correspondence.

REPORTS:

ADMINISTRATIVE UPDATES: The Board reviewed and heard updates from Workforce Development, Instruction, Finance and Operations, Athletics, Student Affairs, Student Services, and the President.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:38 p.m. by Elliott, seconded by Holt, and carried by unanimous vote.

Chairman

Clerk