

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**February 20, 2023**

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

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

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

**COMMENTS FROM THE CHAIR:** None.

**COMMENTS FROM THE PUBLIC:** None.

**CONSENT AGENDA:** A motion was made by Elliott, seconded by Holt, and approved by unanimous vote to add an item E under Action/Discussion as Consideration of CDL Program Tractor/Trailer Combination Purchases.

A motion was made by Nelson, seconded by Fewins, and carried by unanimous vote to approve the consent agenda as amended.

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to approve the 2023-24 class and miscellaneous fees as presented.
- B. A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to approve Bowen Construction for the restoration work at Garrison Apartments.
- C. A motion was made by Holt, seconded by Fewins, and carried by unanimous vote to approve disposal of the salon chairs.
- D. A motion was made by Holt, seconded by Fewins, and carried by unanimous vote to approve disposal of print shop equipment.
- E. A motion was made by Fewins, seconded by Holt, and carried by unanimous vote to approve the authority to purchase two tractors and two trailers for the CDL program for an amount not to exceed \$220,000 as soon as possible after bids are opened.

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

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:46 p.m. by Fewins, seconded by Nelson, and carried by unanimous vote.

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Chairman

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Clerk