

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
May 15, 2023

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

Acting Chairman Nelson 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.

COMMENTS FROM THE PUBLIC: Anne Dare addressed the Board about hiring the next president of FSCC.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Holt, seconded by Nelson, and carried by unanimous vote to approve the purchase of CTEC welders from Kirkland Welding for \$42,600, funded with Perkins money.
- B. A motion was made by Elliott, seconded by Fewins, and carried by unanimous vote to approve the installment purchase agreement resolution for the purchase of 902 S. Horton.
- C. The Board discussed plans for moving forward in the presidential hiring process.
 - a. There was consensus for the process to follow the timeline below:
 - i. Accept applications through 5/22/23
 - ii. Juley send all applicant materials to Board soon after
 - iii. Board replies to Juley by June 6 with a list of top picks and a list of candidates they don't want
 - iv. Juley will tally the top picks, and make reference calls on no more than the top 10.
 - v. Reference feedback will be provided to the Board.
 - vi. The Board will meet in executive session at the June 19 meeting to narrow the candidate pool down to those who will come to campus for an interview.
 - vii. On-campus interviews will include forums for community and employees to provide feedback.

ADMINISTRATIVE UPDATES: The Board reviewed and heard updates from 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 6:20 p.m. by Elliott, seconded by Hart, and carried by unanimous vote.

Chairman

Clerk