

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
July 17, 2023

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

ALSO PRESENT: Juley McDaniel (Board Clerk), faculty, staff

Chairman Bartelsmeyer called the meeting to order at 5:30 pm in the meeting rooms of Ellis Fine Arts Center. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: The Board presented outgoing President, Alysia Johnston with a parting gift as a token of their appreciation for all her work through her tenure at FSCC.

COMMENTS FROM THE PUBLIC: None.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to accept the quote of \$89,000 for athletic insurance from Berkley Life & Health and \$9,299 for catastrophic insurance from Mutual of Omaha for a total of \$98,229.
- B. A motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to approve the employment contract of their selected presidential candidate, Dr. Jason Kegler.

ADMINISTRATIVE UPDATES: The Board reviewed and heard updates from Gordon Parks Museum, Finance and Operations, Student Services, IT, Maintenance, Miami County Campus, and Athletics.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:12 pm by Elliott, seconded by Fewins, and carried by unanimous vote.

Chairman

Clerk