

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Training
August 10, 2020

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

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and community members.

Chairman Bartelsmeyer called the meeting to order at 5:30 pm. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: Chairman Bartelsmeyer thanked the Board for their re-election of him to chairman.

BUDGET HEARING: A motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to adopt the 2020-2021 budget as presented.

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

ACTION/DISCUSSION ITEMS:

- A.** A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to approve the policies for the Gordon Parks Museum as provided.
- B.** President Johnston reviewed SPARK grant funding applications for reimbursement and direct aid with the Board.

REPORTS:

- A. ADMINISTRATIVE UPDATES:** The Board reviewed a report from the Gordon Parks Museum and heard reports from Student Services, Student Affairs and Athletics, 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 6:08 p.m. by Meyer, seconded by Fewins, and carried by unanimous vote.

Chairman

Clerk