

FORT SCOTT COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
ELLIS FINE ARTS BUILDING
JANUARY 23, 2026 – 12:00 P.M.
PUBLIC AGENDA

1.0 Call Meeting to Order

2.0 Flag Salute & Invocation

3.0 Oath of Office by new trustees Destry Brown, Chad Cossens, and Marilyn Hoyt

4.0 Appoint Chair and Clerk for this board meeting (**Action**)

5.0 Leadership Reports & Updates (**Information**)

5.1 Academics

- Vice President of Academic Affairs

5.2 Advancement

- Foundation Director

- Gordon Parks Museum
 - Gordon Parks Museum Strategic Plan
 - Thank You notes from visit

5.3 Athletics

- Athletic Director

5.4 Finance & Operations

- CFO - Vice President of Finance & Operations
 - Debt Map for FSCC
 - Business Office & Maintenance Update

5.5 Student Services

- Vice President of Student Affairs
 - Inclement Weather procedure
 - Main

- Outreach

5.6 Administrative Committees

- Scholarship Committee proposals
 - Present for board consideration in February
 - Academic
 - Institutional
 - Employee Scholarship

5.7 Presidential Update

- President Dr. Jack Welch

6.0 Review of January 26, 2025, agenda items (**Information**)

6.1 Appointment of Officers, Positions, and Officials

6.2 Consent Agenda

- Minutes
- Financials – Cash Flow Report
- Check Register - \$629,588.01
- Payroll - December 15, 2025 - \$659,789.66
- Contract Ratification
- Resolution 26-01: Banking Signers
- Resolution 26-02: Participation in State of Kansas Municipal Investment Pool
- Board Member Conflict of Interest
- Acknowledgment and Consent to Release Pledged Collateral

6.3 Community, Employee, and Student Recognition

6.4 Old Business

- Important Board Dates 2026.pdf
- Trustee Emeritus
- Academic Calendar 2026-2027
- Sale of 701 N National

6.5 New Business

- State of the College address will be May 21st at 12 pm in the Ellis Fine Arts building

- Association of Community College Trustees
 - Member of Good Standing 2026
- Special Board Meeting – February 2, 2026, Ellis Fine Arts Building
- Bid Acceptance – CNC Machine using Perkins funding
- INA Alert proposal
- Mission Statement update

6.6 Other Business – Personnel Matters

6.7 Board Member Comments

7.0 Enter Executive Session – Security Measures (**Action**)

8.0 Exit Executive Session – Security Measurers - return to open session (**Action**)

9.0 Enter Executive Session – Personnel Matters (**Action**)

10.0 Exit Executive Session – Personnel Matters & return to open session (**Action**)

11.0 Board Member Training – Governance 101 (**Information**)

12.0 Adjourn (**Action**)