

**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 Cosens, 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 21<sup>st</sup> 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 Measures - 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)**