

**FORT SCOTT COMMUNITY COLLEGE**

**BOARD OF TRUSTEES REGULAR MEETING**

**ELLIS FINE ARTS BUILDING**

**JANUARY 26, 2026 – 5:30 P.M.**

**PUBLIC AGENDA**

**1.0 Call Meeting to Order**

**1.1 Roll Call of Trustees**

**\_\_\_\_Bailey\_\_\_\_Brown\_\_\_\_Cosens\_\_\_\_Hoyt\_\_\_\_McKinnis\_\_\_\_Ropp**

**2.0 Flag Salute & Invocation**

**3.0 Introduction of new trustees (**Information**)**

**3.1 Introduction of Judge Gerald Hart by Dr. Jack Welch**

**3.2 Introduction of new Trustees: Destry Brown, Chad Cosens, and Marilyn Hoyt by  
Judge Gerald Hart**

**4.0 Reorganization of the Board of Trustees (**Action**)**

**4.1 Election of Chair of the Board**

**4.2 Election of Vice-Chair of the Board**

**5.0 Approval of Official Agenda (**Action**)**

**6.0 Appointment of Officers, Positions, and Officials (**Action**)**

**7.0 Approval of Consent Agenda (**Action**)**

**7.1 Minutes**

- December 12, 2025, Board of Trustees Special Meeting
- December 15, 2025, Board of Trustees Meeting

**7.2 Financials – Cash Flow Report**

**7.3 Check Register - \$629,588.01**

**7.4 Payroll – December 15, 2025 - \$659,789.66**

## 7.5 Contract Ratification

- Stericycle Agreement
- Solis Managed Security Services SOW
- KanRen
- MOU with FLAG Church

## 7.6 Resolution 26-01: Banking Signers

## 7.7 Resolution 26-02: Participation in State of Kansas Municipal Investment Pool

## 7.8 Board Member Conflict of Interest

## 7.9 Acknowledgment and Consent to Release Pledged Collateral

# 8.0 Community, Employee, and Student Recognition (**Information**)

## 9.0 Leadership Reports & Updates (**Information**)

### 9.1 Academics

- Vice President of Academic Affairs

### 9.2 Advancement

- Director of Foundation
  - Gordon Parks Museum
    - [Gordon Parks Museum Strategic Plan](#)
    - [Thank You notes from visit](#)

### 9.3 Athletics

- Athletic Director

### 9.4 Finance

- CFO - Vice President of Finance & Operations
  - [Debt Map for FSCC](#)
  - Business Office & Maintenance Update

### 9.5 Student Services

- Vice President of Student Affairs
  - Inclement Weather procedure
    - [Main](#)
    - [Outreach](#)

## 9.6 Administrative Committees

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

## 9.7 Presidential Update

- President Dr. Jack Welch

## 10.0 Old Business

10.1 Important Board Dates 2026 (**Information**)

10.2 Trustee Emeritus (**Action**)

10.3 Academic Calendar 2026-2027 (**Action**)

10.4 Sale of 701 North National (**Action**)

## 11.0 New Business

11.1 State of the College address will be May 21<sup>st</sup> at 12 pm in the Ellis Fine Arts building (**Information**)

11.2 Association of Community College Trustees (**Information**)

- Member of Good Standing 2026

11.3 Special Board Meeting

- February 2, 12:00 noon, Ellis Fine Arts Building

11.4 Bid Acceptance – CNC Machine using Perkins funding (**Action**)

11.5 INA Alert proposal (**Action**)

11.6 Mission Statement Update (**Action**)

- Current Mission Statement
  - Fort Scott Community College is an institution of higher learning with a long history of culture and diversity that provides affordable academic, technical, and occupational programs to meet student needs while fostering a mutually supportive relationship between the college and its communities.

- Proposed Mission Statement
  - *Empowering students and communities through education.*

## 12.0 Public Forum

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

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

15.0 Other Business – Personnel Matters – employment of non-elected personnel (**Action**)

16.0 Board Comments (**Information**)

17.0 Adjourn (**Action**)