

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 21st 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)**