

FORT SCOTT COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
ELLIS FINE ARTS BUILDING, DUBAC MEETING ROOM
FEBRUARY 02, 2026 – 12:00 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 RESOLUTION 26-04

(ACTION)

**A RESOLUTION DIRECTING THE CALL FOR THE EXERCISE OF A PURCHASE
OPTION UNDER A CERTAIN LEASE PURCHASE AGREEMENT AND THE
REDEMPTION OF CERTAIN OUTSTANDING CERTIFICATES OF PARTICIPATION.**

4.0 ENTER EXECUTIVE SESSION – PERSONNEL MATTERS

(ACTION)

**5.0 EXIT EXECUTIVE SESSION – PERSONNEL MATTERS & RETURN TO OPEN SESSION
(INFORMATION)**

6.0 ADJOURN

(ACTION)