

FORT SCOTT COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING – BOARD WORKSHOP
ELLIS FINE ARTS BUILDING
FEBRUARY 13, 2026 – 12:00 P.M.
PUBLIC AGENDA

1.0 CALL MEETING TO ORDER – CHAIR DOUG ROPP

1.1 Roll Call of Trustees by the Clerk

____ Bailey ____ Brown ____ Cosens ____ Hoyt ____ McKinnis ____ Ropp

2.0 FLAG SALUTE & INVOCATION

3.0 LEADERSHIP REPORTS & UPDATES **(INFORMATION)**

3.1 Academics

- Vice President of Academic Affairs – Dr. Larry Guerrero

3.2 Advancement

- Dean of Advancement – Lindsay Hill
 - [Gordon Parks Museum Update](#)

3.3 Athletics

- Athletic Director – Dave Wiemers
 - [Athletic Update](#)

3.4 Finance

- CFO - Vice President of Finance & Operations - Gina Shelton

3.5 Student Services

- Vice President of Student Affairs – Vanessa Poyner

3.6 Administrative Committees

3.7 Presidential Update

- President Dr. Jack Welch

4.0 REVIEW FEBRUARY 16, 2026, AGENDA ITEMS**(INFORMATION)****4.1 CONSENT AGENDA**

- Minutes
- Financials – Cash Flow Report
- Check Register - \$483,321.50
- Payroll – January 15, 2026 - \$660,869.98
- Contract Ratification

4.2 COMMUNITY, EMPLOYEE, AND STUDENT RECOGNITION REVIEW

- CDL Program Review
- Recognition of New Coaches

4.3 OLD BUSINESS

- Scholarship Proposals 2026-2027
- State of the College address will be:
 - May 21st at 12 pm in the Ellis Fine Arts building
- Board Selection of Honorary Associate Degree

4.4 NEW BUSINESS

- Acceptance of Deed of Land for FRAME Grant
- FRAME Grant – Contractor RFP Approval

4.5 PUBLIC FORUM**4.6 OTHER BUSINESS – EMPLOYMENT OF NON-ELECTED PERSONNEL MATTERS****4.7 BOARD COMMENTS****5.0 ENTER EXECUTIVE SESSION – PERSONNEL MATTERS****(ACTION)****6.0 EXIT EXECUTIVE SESSION – RETURN TO OPEN SESSION****(INFORMATION)****7.0 BOARD MEMBER TRAINING – GOAL SETTING****(INFORMATION)****8.0 ACCREDITATION COMMITTEE****(INFORMATION)****9.0 ADJOURN****(INFORMATION)**