

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)