

FORT SCOTT COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
ELLIS FINE ARTS BUILDING
FEBRUARY 16, 2026 – 5:30 P.M.
AGENDA SUMMARY WITH COMMENTARY

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 APPROVAL OF OFFICIAL AGENDA **(ACTION)**

4.0 APPROVAL OF CONSENT AGENDA **(ACTION)**

4.1 Minutes

4.2 Financials – Cash Flow Report

4.3 Check Register - \$483,321.50

4.4 Payroll – January 15, 2026 - \$660,869.98

4.5 Contract Ratification

5.0 COMMUNITY, EMPLOYEE, AND STUDENT RECOGNITION **(INFORMATION)**

- CDL Program Review
- Recognition: New Coaches

6.0 LEADERSHIP REPORTS & UPDATES

(INFORMATION)

6.1 Academics

- Vice President of Academic Affairs – Dr. Larry Guerrero

6.2 Advancement

- Dean of Advancement – Lindsay Hill
 - Gordon Parks Museum

6.3 Athletics

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

6.4 Finance

- CFO - Vice President of Finance & Operations - Gina Shelton
 - Business Office Update
 - Maintenance Update

6.5 Student Services

- Vice President of Student Affairs – Vanessa Poyner

6.6 Administrative Committees

6.7 Presidential Update

- President Dr. Jack Welch

7.0 OLD BUSINESS

7.1 Scholarship Proposals 2026-2027

(ACTION)

7.2 State of the College address will be:

- **May 21st at 12 pm in the Ellis Fine Arts building**

(INFORMATION)

7.3 Board Selection of Honorary Associate Degree

(ACTION)

8.0 NEW BUSINESS

8.1 Acceptance of Deed of Land for FRAME Grant

(ACTION)

8.2 RFP – FRAME Grant – Contractor RFP

(INFORMATION)

9.0 PUBLIC FORUM

10.0 ENTER EXECUTIVE SESSION – PERSONNEL MATTERS (ACTION)

11.0 EXIT EXECUTIVE SESSION – RETURN TO OPEN SESSION (INFORMATION)

12.0 OTHER BUSINESS – EMPLOYMENT OF NON-ELECTED PERSONNEL MATTERS

(ACTION)

13.0 BOARD COMMENTS

14.0 ADJOURN (INFORMATION)