

FORT SCOTT COMMUNITY COLLEGE

BOARD OF TRUSTEES REGULAR MEETING

ELLIS FINE ARTS CENTER

APRIL 20, 2026 – 5:30 P.M.

PUBLIC AGENDA

1.0 CALL MEETING TO ORDER – CHAIR

2.0 FLAG SALUTE & INVOCATION

3.0 APPROVAL OF OFFICIAL AGENDA

(ACTION)

4.0 APPROVAL OF CONSENT AGENDA

(ACTION)

4.1 Minutes

- March 12, 2026, Board of Trustees Special Meeting
- March 13, 2026, Board of Trustees Meeting
- April 06, 2026, Board of Trustees Special Meeting

4.2 Financials – Cash Flow Report

4.3 Check Register - \$738,222.98

4.4 Payroll

- March 13, 2026 - \$731,953.65
- April 15, 2026 - \$707,707.76

4.5 Contract Ratification

5.0 COMMUNITY, EMPLOYEE, AND STUDENT RECOGNITION

(INFORMATION)

5.1 Program Review – President and Ag Ambassadors

- Student Ambassadors will present to the board on their programs

5.2 Recognition: Students & Program Update

- Spring Sports – Coaches & Captains
 - Track
 - Softball
 - Baseball

6.0 LEADERSHIP REPORTS & UPDATES (INFORMATION)

7.0 OLD BUSINESS

7.1 State of the College address will be: (INFORMATION)

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

7.2 Graduation Information and Discussion (INFORMATION)

7.3 Board Goals (ACTION)

7.4 FRAME Grant Update (INFORMATION)

8.0 NEW BUSINESS

8.1 4.5 Work Week Proposal (INFORMATION)

8.2 Board Policies (INFORMATION)

8.3 Food Service Contract (ACTION)

8.4 Tuition & Fees (ACTION)

8.5 Heavy Equipment Operator Equipment Purchases (ACTION)

8.6 Consideration of Professional Services Agreement (ACTION)

9.0 PUBLIC FORUM

Comments should be restricted to no more than three minutes. Requests should be submitted by noon on the day of the Board meeting. Forms will be presented to the Board Chair for consideration. Matters which are personal in nature or relate to personnel matters will not be heard publicly.

10.0 PERSONNEL

- 10.1 Enter Executive Session – Personnel Matters (ACTION)**
- 10.2 Exit Executive Session – Return to Open Session (ACTION)**
- 10.3 Employment Matters of Non-Elected Personnel (ACTION)**
- 10.4 Resolution for Nonrenewal 26-05 (ACTION)**
- 10.5 Addition of Athletic Trainer Position (ACTION)**
- 10.6 Addition of Performance Director Position (ACTION)**

11.0 BOARD COMMENTS

- 11.1 Reports of Board Member Appointments (INFORMATION)**

12.0 ADJOURN (ACTION)