

FORT SCOTT COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

ELLIS FINE ARTS CENTER

JUNE 15, 2026 – 5:30 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 APPROVAL OF OFFICIAL AGENDA

(ACTION)

4.0 APPROVAL OF CONSENT AGENDA

(ACTION)

4.1 Minutes

- May 14, 2026, Board of Trustees Special Meeting
- May 18, 2026, Board of Trustees Meeting
- June 2, 2026, Special Board Meeting

4.2 Financials – Cash Flow Report

4.3 Check Register - \$386,285.99

4.4 Payroll

- May 15, 2026 - \$755,977.54
- June 15, 2026 - \$635,645.75

4.5 Contract Ratification

- Contract – UAMS e-Link

5.0 COMMUNITY, EMPLOYEE, AND STUDENT RECOGNITION (INFORMATION)

5.1 Program Review – none

5.2 Recognition: Students & Program Update

- Kirk Sharp and Gordon Parks Museum

6.0 LEADERSHIP REPORTS & UPDATES (INFORMATION)

7.0 OLD BUSINESS

7.1 Reserve Unencumbered Fund Balance Policy (ACTION)

8.0 NEW BUSINESS

8.1 Remote Work Policy (INFORMATION)

8.2 KASB Workers Compensation Agreement (ACTION)

8.3 Certification of the Mill Rate (ACTION)

8.4 ARPA Grant – Van Purchase (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 President’s Contract (ACTION)

10.5 Addition of CTE Development Coordinator (ACTION)

11.0 BOARD REPORTS

(INFORMATION)

- **Finance Committee – Chad Cosens & Doug Ropp**
- **Policies – Marilyn Hoyt**
- **Negotiation Committee – Destry Brown**
- **Strategic Plan Committee – TBA**
- **KACCT & Greenbush – Ronda Bailey**
- **Student Leadership/Coaching Academy – Chad McKinnis**
- **Correspondence**

12.0 ADJOURN

(ACTION)