

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**October 16, 2023**

**PRESENT:** John Bartelsmeyer, Dave Elliott, Jim Fewins, Kirk Hart, Bryan Holt, and Robert Nelson

**ALSO PRESENT:** Jason Kegler-President, Juley McDaniel-Board Clerk, faculty, staff

Chairman Bartelsmeyer called the meeting to order at 5:35 pm in Cleaver-Burris-Boileau Hall.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer thanked Elliott for stepping up to lead last month's meeting in his absence.

**COMMENTS FROM THE PUBLIC:** None.

**CONSENT AGENDA:** Holt asked about the preliminary notes written on the treasurer's report. Julie Eichenberger said the UMB transactions are not yet included, but an updated report will be provided when finalized. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the consent agenda as amended.

**ACTION/DISCUSSION ITEMS:** None.

**ADMINISTRATIVE UPDATES:** The Board reviewed and heard updates from Miami County, Gordon Parks Museum, Instruction, Finance and Operations, Athletics, and Student Services.

**EXECUTIVE SESSION:** A motion was made by Nelson, seconded by Elliott, and carried by unanimous vote to adjourn to executive session for 30 minutes beginning at 6:50 pm for the purposes of discussing non-elected personnel as it relates to organizational structure. The Board invited Dr. Kegler and Juley McDaniel to join. At 7:20 pm executive session was extended for 20 minutes. At 7:40 pm executive session was extended by 10 minutes.

**OPEN SESSION:** A motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to return to open session at 7:51 pm.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:52 pm by Elliott, seconded by Fewins, and carried by unanimous vote.

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Chairman

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Clerk