

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
November 8, 2021

PRESENT: John Bartelsmeyer, Dave Elliott, Jim Fewins, Kirk Hart, Bill Meyer, and Robert Nelson

ALSO PRESENT: Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, and staff

Chairman Bartelsmeyer called the meeting to order at 5:30 pm in Cleaver-Burris-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM THE CHAIR: None.

CONSENT AGENDA: A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to approve the consent agenda.

ACTION/DISCUSSION ITEMS:

- A. A motion was made by Fewins seconded by Elliot and carried by unanimous vote to approve rescheduling the notice of sale and close dates for the baseball and softball turf fields to December 13 and January 5.

ITEMS FOR REVIEW: The Board reviewed letters of correspondence.

REPORTS:

- A. **ADMINISTRATIVE UPDATES:** The Board reviewed and heard reports from Student Services, Student Affairs Instruction, Finance and Operations, and the President.

EXECUTIVE SESSION: A motion was made by Nelson, seconded by Fewins, and carried by unanimous vote to adjourn to executive session for 30 minutes beginning at 6:15 pm to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships as it relates to athletic programming, with action expected to follow. The Board invited Alysia Johnston and Tom Havron into executive session. At 6:45 the Board extended executive session by 10 minutes.

OPEN SESSION: A motion was made at 6:55 pm by Nelson, seconded by Fewins, and carried by unanimous vote to return to open session.

A motion was made by Elliot, seconded by Fewins, and carried by unanimous vote to add the consideration of continuation of the football program to the agenda.

A motion was made by Meyer, seconded by Fewins, and carried by unanimous vote to discontinue FSCC's football program.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:58 p.m. by Elliott, seconded by Hart, and carried by unanimous vote.

Chairman

Clerk