

December 11, 2023

Board of Trustees
Fort Scott Community College
2108 S. Horton
Fort Scott, KS 66701

The Board of Trustees of Fort Scott Community College will meet in regular session on **Monday, December 11, 2023**. The meeting will be held in **Cleaver-Burris-Boileau Hall at Fort Scott Community College**.

5:30 p.m. Regular monthly Board meeting

THE AGENDA

5:30 ROLL CALL, 3

PLEDGE OF ALLEGIANCE

CALL TO ORDER, 4

- A. Comments from the Chair, 4
- B. Comments from the Public, 4

CONSENT AGENDA, 5

- A. Approval of Agenda, 5
- B. Approval of Minutes of previous Regular Board Meeting conducted on November 20, 2023, 6
- C. Approval of Bills and Claims, 7
- D. Approval of Personnel Actions, 5

ACTION/DISCUSSION ITEMS, 18

- A. Approval of 2024-25 Academic Scholarships, 18
- B. Approval of Sale of Property at 902 S. Horton, 20
- C. Approval of Final Installment Lease Purchase Payment to CHCSEK, 21

ITEMS FOR REVIEW, 22

REPORTS, 25

- A. Administrative Updates, 25

EXECUTIVE SESSION, 30

ADJOURNMENT, 31

UPCOMING CALENDAR DATES:

- December 11, 2023 (Changed due to winter break) Board Meeting
- December 15, 2023 - January 3, 2024 Winter Break, Campus Closed
- January 15, 2024 MLK, Jr. Day, Campus Closed
- January 22, 2024 (Changed due to MLK, Jr. Day) Board Meeting
- February 19, 2024 Board Meeting
- March 11 - 15, 2024 Spring Break, Campus Closed
- March 18, 2024 Board Meeting
- April 15, 2024 Board Meeting
- May 20, 2024 Board Meeting
- May 27, 2024 Memorial Day, Campus Closed
- June 17, 2024 Board Meeting

Sincerely,
John Bartelsmeyer, Chair
Jason Kegler, President

FSCC's vision for the future is to support "Students First, Community Always" through a central focus on teaching and learning; advancing strong, innovative programs and departments; maximizing and leveraging opportunities; initiating efficient and effective processes; and developing the region's workforce.

ROLL CALL

___ John Bartelsmeyer

___ Jim Fewins

___ Dave Elliott

___ Kirk Hart

___ Bryan Holt

___ Robert Nelson

CALL TO ORDER

A. COMMENTS FROM THE CHAIR

B. COMMENTS FROM THE PUBLIC

CONSENT AGENDA

- A. APPROVAL OF AGENDA
- B. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
Attached are the minutes of the Regular Board Meeting conducted on November 20, 2023.
- C. APPROVAL OF BILLS and CLAIMS
Attached is the Bills and Claims Report.
- D. APPROVAL OF PERSONNEL ACTIONS
 - 1) Separations
 - a) Kris Mengarelli, CTEC Director, effective November 7, 2023
 - b) Marianne Culbertson, Director of Business Operations, effective November 24, 2023
 - c) Iban Gama, Regional Recruiter - Louisiana MEP, effective November 30, 2023
 - d) Alexandrya Morillo, Head Cheer/Dance Coach, effective December 7, 2023
 - e) Julie Eichenberger, Vice President of Finance and Operations, effective December 31, 2023

RECOMMENDATION: It is recommended that the Consent Agenda items be approved as presented.

BOARD ACTION:	MOTION ____	SECOND ____	VOTE ____
DISCUSSION:			
VOTE:	_____ Bartelsmeyer	_____ Elliott	_____ Fewins
	_____ Hart	_____ Holt	_____ Nelson