

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**April 17, 2023**

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

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

Acting Chairman Nelson 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:** Thanks to the board for their work for the college.

**COMMENTS FROM THE PUBLIC:** None.

**DIGITAL MARKETING PRESENTATION:** Jared Dorsey, Digital Marketing Specialist, shared goals for digital marketing strategies. He will bring a proposal to a future meeting for a digital marketing firm's assistance. He also addressed the need to update FSCC's website, including creating some landing pages.

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

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Elliott, seconded by Holt, and carried by unanimous vote to approve the food service agreement with Great Western Dining.
- B. A motion was made by Holt, seconded by Fewins, and carried by unanimous vote to approve purchase of a zero-turn mower from R&R Equipment as presented.

**ADMINISTRATIVE UPDATES:** The Board reviewed and heard updates from Student Services, Finance and Operations, Student Services, Athletics, and the President.

**EXECUTIVE SESSION:** A motion was made by Elliott, seconded by Holt, and carried by unanimous vote to adjourn to executive session for 30 minutes beginning at 6:30 pm for the purpose of discussing personnel matters of non-elected personnel as it relates to administrative contracts with action not expected to follow. The Board invited President Alysia Johnston to join. At 7:00 pm executive session was extended by 15 minutes, and the board met alone.

At 7:15 pm a motion was made by Fewins, seconded by Elliott, and carried by unanimous vote to return to open session.

Chairman Bartelsmeyer announced that President Johnston has decided to retire and will stay with FSCC through the transition to a new president. Board members expressed their gratitude for Johnston's service, and Johnston thanked the Board for allowing her to serve FSCC, students, and the community.

The Board went to the Hedges Administration Building to tour the newly remodeled cafeteria.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 7:25 p.m. by Holt, seconded by Hart, and carried by unanimous vote.

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Chairman

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Clerk