

FORT SCOTT COMMUNITY COLLEGE
Minutes of the Board of Trustees Meeting
May 16, 2022

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

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

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

COMMENTS FROM THE CHAIR: Acting Chairman noted the graduations on Saturday were well attended, and the ceremonies went very well. Hart noted that the nursing pinning was also nice.

COMMENTS FROM THE PUBLIC: None

FINANCIAL AID REPORT: Lillie Grubb presented an explanation and update for the financial aid department.

A motion was made by Elliott seconded by Fewins and carried by unanimous vote to move the tour of student housing to post-adjournment, with no business taking place during the tour.

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

ACTION/DISCUSSION ITEMS:

- A. A motion was by Elliott, seconded by Hart, and carried by unanimous vote to approve the revised chemistry fee due to the increase in the lab kit.

ITEMS FOR REVIEW: The Board reviewed items of correspondence.

REPORTS:

ADMINISTRATIVE UPDATES: The Board reviewed and heard updates from the Gordon Parks Museum, Miami County Campus, Instruction, Finance and Operations, Student Affairs, and the President.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 6:35 p.m. by Fewins, seconded by Elliott, and carried by unanimous vote.

Tom Havron led a tour of Boileau Hall, Greyhound Hall, and Garrison Hall.

Chairman

Clerk