

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Training**  
**May 18, 2020**

**PRESENT:** John Bartelsmeyer, Jim Fewins (via Zoom), Dave Elliott (via Zoom), Kirk Hart (via Zoom), Bill Meyer (via Zoom), Robert Nelson (via Zoom)

**ALSO PRESENT:** Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and community members.

Chairman Bartelsmeyer called the meeting to order at 5:30 pm. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer said he was glad the Board could continue to meet through Zoom, and is looking forward to having a regular in-person meeting in June if possible.

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

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Meyer, seconded by Elliott, and carried by unanimous vote to approve the core values, mission, vision, and updated strategic plan.
- B. A motion was made by Elliot, seconded by Hart, and carried by unanimous vote to approve the Collection Exhibit Loan Agreement Policy for the Gordon Parks Museum.
- C. A motion as made by Hart, seconded by Nelson, and carried by unanimous vote to remove the item of Greyhound Dorm replacement windows from the agenda.

**REPORTS:**

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

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 6:24 p.m. by Elliott, seconded by Hart, and carried by unanimous vote.

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Chairman

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Clerk