FORT SCOTT COMMUNITY COLLEGE Minutes of the Board of Trustees Special Meeting July 10, 2023

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

ALSO PRESENT: Juley McDaniel, Board Clerk, Robert Doyle, FSCAPE President

Chairman Bartelsmeyer called the meeting to order at 6:04 pm in the board room of the Hedges Administration Building.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to adjourn to executive session for ninety minutes beginning at 6:05 pm for the purpose of discussing non-elected personnel as it relates to conducting an interview with presidential candidate Tiffany Evans, with no action expected to follow. The Board invited Tiffany Evans and Juley McDaniel to join. At 7:35 pm the Board extended executive session by 10 minutes to 7:45.

OPEN SESSION: At 7:45 pm a motion was made by Hart, seconded by Holt, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to adjourn to executive session for twenty minutes beginning at 7:50 pm for the purpose of discussing non-elected personnel as it relates to discussing the interview with presidential candidate Tiffany Evans, with no action expected to follow. The Board invited Juley McDaniel to join.

OPEN SESSION: At 8:12 pm a motion was made by Elliott, seconded by Nelson, and carried by unanimous vote to return to open session.

EXECUTIVE SESSION - A motion was made by Elliott, seconded by Hart, and carried by unanimous vote to adjourn to executive session for fifteen minutes beginning at 8:16 pm for the purpose of discussing non-elected personnel as it relates to selecting a presidential, with no action expected to follow. The Board invited Juley McDaniel to join. At 8:31 pm the Board extended executive session by 5 minutes to 8:36 pm. At 8:36 pm the Board extended executive session by 5 minutes to 8:36 pm. At 8:36 pm the minutes to 9:00 pm.

OPEN SESSION: At 9:00 pm a motion was made by Elliott, seconded by Holt, and carried by unanimous vote to return to open session.

ADJOURNMENT: There being no further business to come before the Trustees, a motion to adjourn was made at 9:00 pm by Holt, seconded by Nelson, and carried by unanimous vote.

Chairman

Clerk