

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**August 28, 2023**

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

**ALSO PRESENT:** Jason Kegler, Juley McDaniel (Board Clerk), faculty, staff

Chairman Bartelsmeyer called the meeting to order at 5:32 pm in Cleaver-Burriss-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR:** Chairman Bartelsmeyer had no comments, but two Board members shared comments: Jim Fewins recognized Ed Graham, long time Board member whose funeral was today, and Dave Elliott was pleased to attend the Business Expo during Welcome Week at FSCC on behalf of Peerless.

**COMMENTS FROM THE PUBLIC:** None.

**BUDGET REVIEW:** Julie Eichenberger provided an overview of how the 2023-24 proposed budget was created and provided an opportunity for Board members to ask questions. Approval of the budget will be considered at the September 25 meeting.

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

**ACTION/DISCUSSION ITEMS:**

- A. A motion was made by Nelson, seconded by Elliott, and carried by unanimous vote to approve the updated Equal Opportunity, Harassment, and Nondiscrimination Policy.
- B. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve purchase of a generator for \$12,412.68 and installation by Brock Electric for \$13,754.15, for a total of \$26,166.83.
- C. A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the Rodeo Program being allowed to purchase immediately when hay is found, staying within FSCC purchasing policy.

**ITEMS FOR REVIEW:** The Board reviewed letters of appreciation.

**ADMINISTRATIVE UPDATES:** The Board reviewed and heard updates from Gordon Parks Museum, Finance and Operations, Student Services, IT, Maintenance, Miami County Campus, and Athletics.

**EXECUTIVE SESSION:** A motion was made by Nelson, seconded by Elliott to adjourn to executive session for 15 minutes beginning at 7:30 pm for the purpose of discussing personnel matters of non-elected personnel as it relates to organizational structure with action not expected to follow. The Board invited Jason Kegler and Juley McDaniel into the executive session.

**OPEN SESSION:** A motion was made by Hart, seconded by Elliott, 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 7:46 pm by Fewins, seconded by Elliott, and carried by unanimous vote.

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Chairman

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Clerk