FORT SCOTT COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

ELLIS FINE ARTS CENTER

MAY 18, 2026 – 5:30 P.M.

PUBLIC AGENDA

1.0 CALL MEETING TO ORDER – CHAIR DOUG ROPP

1.1 Roll Call of Trustees by the Clerk

___Bailey___Brown___Cosens___Hoyt___McKinnis___Ropp

2.0 FLAG SALUTE & INVOCATION

3.0 APPROVAL OF OFFICIAL AGENDA (ACTION)

4.0 APPROVAL OF CONSENT AGENDA (ACTION)

4.1 Minutes

- April 17, 2026, Board of Trustees Special Meeting
- April 20, 2026, Board of Trustees Meeting

4.2 Financials – Cash Flow Report

4.3 Check Register - $3,802,992.48

4.4 Payroll

- May 15, 2026 - $755,977.54

4.5 Contract Ratification

- Contract – Instructure – Parchment Services
- Contract – Turnitin – Plagiarism Software for Canvas

5.0 COMMUNITY, EMPLOYEE, AND STUDENT RECOGNITION (INFORMATION)

5.1 Program Review – Coaching Academy

- President Welch will present to the board on the program

5.2 Recognition: Students & Program Update

- 2026 Outstanding Student
- 2026 Outstanding CTE Student

6.0 LEADERSHIP REPORTS & UPDATES **(INFORMATION)**

7.0 OLD BUSINESS

7.1 State of the College address will be: **(INFORMATION)**

7.2 4.5 Work Week Proposal **(ACTION)**

7.3 Board Goals **(ACTION)**

7.4 Audit Approval **(ACTION)**

7.5 HLC Non-Academic Assessment (Board of Trustees) **(ACTION)**

8.0 NEW BUSINESS

8.1 Reserve Unencumbered Fund Balance Policy **(INFORMATION)**

8.2 Audit Contract – 2026-26 **(ACTION)**

8.3 Athletic Insurance Renewal **(ACTION)**

8.4 EMT Program Revision **(INFORMATION)**

8.5 Suspension of Harley-Davidson Program **(INFORMATION)**

8.6 Consideration of the Sale of the Harley-Davidson Building **(INFORMATION)**

8.7 Approval of Nursing Courseware **(ACTION)**

8.8 Approval of City of Fort Scott Alcohol Exemption **(ACTION)**

9.0 PUBLIC FORUM

Comments should be restricted to no more than three minutes. Requests should be submitted by noon on the day of the Board meeting. Forms will be presented to the Board Chair for consideration. Matters which are personal in nature or relate to personnel matters will not be heard publicly.

10.0 PERSONNEL

10.1 Enter Executive Session – Personnel Matters **(ACTION)**

10.2 Exit Executive Session – Return to Open Session **(ACTION)**

10.3 Employment Matters of Non-Elected Personnel **(ACTION)**

10.4 President's Contract **(ACTION)**

10.5 Consideration of Renewal of VP Contracts **(ACTION)**

10.6 Final Resolution for Nonrenewal 26-06 **(ACTION)**

11.0 BOARD REPORTS (INFORMATION)

- **Finance Committee – Chad Cosens & Doug Ropp**
- **Policies – Marilyn Hoyt**
- **Negotiation Committee – Destry Brown**
- **Strategic Plan Committee – TBA**
- **KACCT & Greenbush – Ronda Bailey**
- **Student Leadership/Coaching Academy – Chad McKinnis**

7.0 ADJOURN (ACTION)