Work Session: The Board of Trustees will meet at 3:00 p.m. prior to the Board Meeting for a Work Session to discuss the Student Satisfaction Inventory and Academic Programs update.

SFCC BOARD OF TRUSTEES
JANUARY 23, 2020
HOPKINS BOARD ROOM
4:00 p.m.
Revised Agenda

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Motion__________________________  Second____________________________

3. CITIZENS COMMENTS

4. APPROVAL OF MINUTES FOR THE DECEMBER 17, 2019 SPECIAL BOARD MEETING AS PUBLISHED

Motion__________________________  Second____________________________

5. WARRANT #6, DECEMBER 2019 (VP Acuff)
Resolved that the actions of Keith Acuff, Vice President of Finance and Administration, as confirmed by Jerry Greer, Treasurer, in disbursing the funds of State Fair Community College per Warrant #6 are hereby approved and ratified as the acts of the Board of Trustees.

Motion__________________________  Second____________________________

6. STUDENT SERVICES POLICY UPDATES
It is recommended the Board of Trustees approve updates to Student Services Policies as presented; these have been approved by the College Council and ELT.

Motion__________________________  Second____________________________

7. MULTI-FACTOR AUTHENTICATION SYSTEM
It is recommend the Board of Trustees accept the quote from CDW-G for Okta Multi-Factor Authentication (MFA) system. This product is licensed directly from Okta, Inc. and is a three-year agreement. Year-one costs, which includes remote configuration and integration, is $34,955.17. Year-two is $21,067, and year-three is $21,076 for a total of $77,089.17 for a three-year agreement. The pricing is through the Sourcewell (NJPA) consortium contract. Two other solutions were priced for three-year agreements: OneLogin $72,314, DUO/PortalGuard $107,000. Funding source is the FY20 Operating Budget.

Motion__________________________  Second____________________________
8. MANAGED PRINT SERVICES
It is recommended the Board of Trustees accept the quote from Marco Technologies LLC to extend their agreement to provide Print Management Services to State Fair College at all of its campuses. This is a five-year extension at the Master Agreement terms as set through the Sourcewell (NJPA) consortium contract. Initial per-print rates are 18% lower than current per-print rates with per-year increases not-to-exceed 4%. Total annual cost is usage based and at current volumes is anticipated to be approximately $50,000 annually. The agreement includes the placement and ongoing service of 16 new Konica Bizhubs, 1 Lexmark 5365 and 1 Konica Accurio Production Press (BW + Production Color). Funding source is the FY20 Operating Budget.

Motion___________________________  Second____________________________

9. BANKCARD SERVICES (Purchase Card and AP Card)
It is recommended that the Board of Trustees authorize the VP of Finance and Administration to utilize the Bankcard Services of Central Bank of Sedalia to provide employee purchasing cards (multi-card) and automated single use ghost account card AP payment services. These services are available to State Fair Community College at no cost and provide a revenue share back to the College. It is estimated that this revenue share will be approximately $50,000 annually. Additionally, the multi-card service features an automated expense reporting system linked to each card with an existing API to the Banner ERP system that will streamline the efficiency and accuracy of our employee expense processing system.

Motion__________________________  Second____________________________

10. 2019 UTILITY VEHICLE-KUBOTA RTV-X900WL-H
It is recommended the Board of Trustees accept the bid from Crown Power and Equipment of 1881 Prathersville Rd., Columbia, MO 65202 for one Kubota RTV-X900WL-H in the amount of $13,200.00. This will go to the Agriculture Department. Funding source is the FY20 Enhancement Grant 75/25.

Motion_________________________  Second____________________________

11. AGLEADER STEER COMMAND SYSTEM FOR A 2019 UTILITY VEHICLE
It is recommended the Board of Trustees accept the bid from Crown Power and Equipment of 1881 Prathersville Rd., Columbia, MO 65202 for one AgLeader Steer Command System accessory kit for a 2019 Utility Vehicle in the amount of $16,640.00. This will go to the Agriculture Department. Funding source is the FY20 Enhancement Grant 75/25.

Motion__________________________  Second____________________________
12. **AGLEADER DIRECT COMMAND SYSTEM FOR A 2019 UTILITY VEHICLE**  
It is recommended the Board of Trustees accept the bid from Crown Power and Equipment of 1881 Prathersville Rd., Columbia, MO 65202 for one AgLeader Direct Command System accessory kit for a 2019 Utility Vehicle in the amount of $3,015.00. This will go to the Agriculture department. Funding source is the FY20 Enhancement Grant 75/25.

Motion___________________________  Second______________________________

13. **APPROVAL OF ACADEMIC PROGRAMS UPDATE**  
It is recommended the Board of Trustees approve the Academic Programs update as presented for new, inactive and deleted status.

Motion___________________________  Second______________________________

14. **SPECIAL RESOLUTION**  
It is recommended the Board of Trustees approve and support the Special Resolution as presented.

15. **PRESIDENT’S REPORT: (Dr. Joanna Anderson)**

16. **FINANCIAL REPORT: (VP Keith Acuff)**

17. **BOARD DISCUSSION**

18. **REQUEST FOR CLOSED SESSION**  
It is recommended that the meeting be adjourned to Executive Session pursuant to RSMO 610.021, the Board of Trustees of State Fair Community College meet in closed meeting, with closed record and closed vote, on January 23, 2020, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:
   a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
   b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
   c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Motion    ________________________     Second__________________________

Greer - _____    Wineinger - _____
La Strada - _____    Wood - _____
Page - _____    Eaton - _____
19. DATE OF NEXT REGULAR MEETING FEBRUARY 27, 2020 AT 4:00 P.M.; IF NEEDED, THE WORK SESSION WILL BEGIN AT 3:00 P.M.

20. MEETING ADJOURNED

Motion________________________          Second__________________________

Up Coming Events:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, January 30, 2020</td>
<td>10:00 AM</td>
<td>MCCA Trustee Council Meeting</td>
</tr>
<tr>
<td>Wednesday, February 5, 2020</td>
<td>7:00 PM</td>
<td>Men’s Basketball vs Link Year Prep</td>
</tr>
<tr>
<td>Wednesday, February 12, 2020</td>
<td>5:30 PM &amp; 7:00 PM</td>
<td>Women’s/Men’s Basketball VS MSU-West Plains</td>
</tr>
<tr>
<td>Saturday March 28, 2020</td>
<td>Mark your Calendar</td>
<td>SFCC Foundation Gala</td>
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