WORK SESSION: The Board of Trustees will meet at 10:00 a.m. prior to the Board Meeting for a Work Session on a Workforce Training Center and OTA Program.

SFCC BOARD OF TRUSTEES
MARCH 28, 2019
HOPKINS
Board Room
11:00 a.m.
Agenda

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Motion ___________________    Second _____________________

3. CITIZENS COMMENTS

4. APPROVAL OF MINUTES FOR THE FEBRUARY 28, 2019 AND MARCH 12, 2019 SPECIAL BOARD MEETING AS PUBLISHED

Motion ___________________    Second _____________________

5. WARRANT #8, FEBRUARY 2019 (VP Sorrell)
Resolved, that the actions of Garry Sorrell, Vice President of Finance and Administration, as confirmed by Jerry Greer, Treasurer, in disbursing the following funds of State Fair Community College are hereby approved and ratified as the acts of the Board of Trustees.

Motion ___________________    Second _____________________

6. INSTITUTIONAL REPORT- Student Success Innovation in Nursing
   Allison Brosch and Tara Weber

7. PRESIDENT’S REPORT

8. FY 2020 TUITION RATES
   It is recommended the Board of Trustees approve the following base tuition and fees rates:

   In-district residents $115.00 per credit hour an increase of $10 per credit hour,
   Missouri residents $170.00 per credit hour an increase of $10 per credit hour,
   Non-Missouri residents $230.00 per credit hour an increase of 10 per credit hour, and
   Dual Credit to remain at the current rate of $79.00 per credit hour.

   Additionally,

   Tiered tuition rates will increase proportionately per the base. Automotive (AUTO) and Precision Machining (MACH) courses will move from Tier 1 tuition rate to Tier 2 tuition rate.
The rate for covered individuals under 38 U.S.C. §3679 (Veterans’ Benefits) including Whiteman Air Force Base active duty personnel, their spouse and dependent children that do not meet the In-district residency requirements is set at the Board approved “Missouri resident” tuition rate.

Upon approval the tuition and fees will be effective for the Fall 2019 semester through Summer 2020.

Motion __________________________ Second__________________________

9. MISSOURI HEALTH PROFESSIONS CONSORTIUM (MHPC) OTA PROGRAM
The State Fair Community College Board of Trustees authorizes the administration to negotiate the terms and conditions of, and enter into, an agreement with the MHPC and/or the University of Missouri to serve as fiscal and academic agent for the Consortium OTA program, and handle, in conjunction with the Consortium program’s representative, the collection of the charged back use fees from each participating member institution, as well as paying expenses as requested by the Program’s Director and as authorized by the Consortium Governing Board. As such, State Fair Community College’s financial, purchasing, payroll, and accounting systems will be used for funds flow and disbursement.

Motion __________________________ Second__________________________

10. WORKFORCE TRAINING CENTER FUNDING
Whereas, the Board of Trustees authorizes pursuing grant funding for a workforce training center through a CDBG, NAP tax credits, and private donations, and

Whereas, the exact sources of funds are not yet known and are not expected to be known by the April 1, 2019 grant submission deadline, and

Whereas, the grant requires that the funds for the total cost of the project be identified:

Therefore, be it resolved that the Board of Trustees authorizes the College to obligate and expend funds from cash reserves in an amount up to $2,800,000, until such time the exact sources of funds are identified.

Motion __________________________ Second__________________________

11. TREMCO EXPANSION JOINT REPLACEMENT TO HECKART SCIENCE AND ALLIED HEALTH CENTER
It is recommended that the Board of Trustees accept the proposal from Tremco Roofing – Weatherproofing Technologies, Inc., in the amount of $9,146.79 an approved company through the E&I purchasing group. The funding source is from the college’s unexpended cash reserves and 50% of the cost will be reimbursed from State appropriations.

Motion __________________________ Second__________________________
12. **TREMCO ROOF REPAIRS TO DAVIS MULTIPURPOSE CENTER**
   It is recommended that the Board of Trustees accept the proposal from Tremco Roofing – Weatherproofing Technologies, Inc., in the amount of $159,931.96, an approved company through the E&I purchasing group. The funding source is from the college’s unexpended cash reserves, and 50% of the cost will be reimbursed from State appropriations.

   Motion __________________________ Second________________________

13. **MEDIA BUYER**
   It is recommended that the Board of Trustees accept the proposal from Callis Integrated Marketing of Sedalia, MO for media buyer services in the amount of $30,000 for fiscal year 2020, $31,400 for fiscal year 2021, and $32,400 for fiscal year 2022. Callis will assist Marketing and Communications in planning and buying media (radio, television, online, print, outdoor, etc.) for its approximate annual advertising budget of $115,000. The funding source is 100 percent operating budget.

   Motion __________________________ Second________________________

14. **MG WELDER**
   It is recommended that the Board of Trustees accept the low bid from Praxair, Jefferson City, Mo in the amount of $15,595.00 for a MG Welder Millmatic 220 Package and 4 MG Welder Multimatic 255. Bids were also received from Airgas, Sedalia, MO for $17,346.01 and Matheson Gas, Columbia, MO for $17,346.01. Funding Source is Apprentice USA Grant 100 percent.

   Motion __________________________ Second________________________

15. **2019 MOWING SEASON**
   It is recommended the Board of Trustees accept and award the bid from Dakota’s Lawn Care of Sedalia, MO, in the amount of, $900.00 per mowing for the 2019 mowing season. The service was not rebid since it has been less than 1 year since the last competitive bid and the services can be obtained at the same price. The funding source for this project is the Facilities Department operating budget.

   Motion __________________________ Second________________________

16. **FINANCIAL REPORT: REVENUES, EXPENDITURES, OTHER CHANGES**
   As of 28- February, 2019 (VP Sorrell)

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 March 28, 2019, 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). Personnel hiring of open faculty and staff positions.

Motion ____________________ Second________________________
Greer - _______ Wineinger - _______
La Strada - _______ Wood - ______
Page - _______ Eaton - ______

19. **DATE OF NEXT REGULAR MEETING APRIL 23, 2019 AT 11:00 A.M.**

20. **MEETING ADJOURNED**
Motion__________________________ Second________________________