Notice is hereby given that pursuant to RSMo Section 610.020, the State Fair Community College Board of Trustees will conduct a public meeting on Thursday, April 23, 2020, at 4:00 p.m.

The meeting will take place via video conference. There will be no in-person meeting. To view the meeting live, please visit the State Fair Community College YouTube Channel @ 4:00 P.M.

*Public questions and comments during the meeting, will need to be submitted in writing to Jo Lynn Turley, Executive Assistant, jturley@sfccmo.edu by 3:00 P.M. on April 22, 2020.

In addition, notice is hereby given that the Board of Trustees, having duly voted to close its meeting as authorized by RSMo Sections 610.021(1) and 610.021(9) will conduct a closed meeting on Thursday, April 23, 2020, via video conference.

SFCC BOARD OF TRUSTEES
April 23, 2020
Via Zoom Video Conference
Due to the COVID-19 National Emergency
4:00 p.m.
Agenda

1. CALL TO ORDER (President Eaton)

2. APPROVAL OF THE AGENDA (President Eaton)

   Motion________________________________ Second________________________________

   Roll Call: Greer________________ Wineinger________________
   La Strada______________ Wood_____________________
   Page______________ Eaton____________________

3. CITIZENS COMMENTS (Executive Asst. Turley)

4. APPROVAL OF MINUTES FOR THE March 26, 2020 BOARD MEETING AS PUBLISHED (President Eaton)

   Motion________________________________ Second________________________________

   Roll Call: Greer________________ Wineinger________________
   La Strada______________ Wood_____________________
   Page______________ Eaton____________________
5. **WARRANT #9 March, 2020 (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 # are hereby approved and ratified as the acts of the Board of Trustees.

Motion __________________________ Second ________________________

Roll Call: Greer__________________ Wineinger_________________
La Strada____________________ Wood_____________________
Page____________________ Eaton____________________


7. **ACADEMIC PROGRAMS UPDATE (VP Dr. Bates)**

It is recommended the Board of Trustees approve the Academic Programs update additions as presented for new, inactive and deleted status.

Motion __________________________ Second ________________________

Roll Call: Greer__________________ Wineinger_________________
La Strada____________________ Wood_____________________
Page____________________ Eaton____________________

8. **FY21 GROUP HEALTH PLAN (VP Acuff)**

It is recommend the Board of Trustees accept the renewal proposal from Missouri Education Health Group (MEHG). It is further recommended that the President or Vice President for Finance and Administration be authorized to sign the necessary cooperative agreement.

<table>
<thead>
<tr>
<th></th>
<th>FY20 Base Plan</th>
<th>FY20 Buy Up Plan</th>
<th>FY20 $3,000 HSA</th>
<th>FY21 Base Plan</th>
<th>FY21 Buy Up Plan</th>
<th>FY21 $3,000 HSA</th>
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</thead>
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<tr>
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<td>80%/50%</td>
<td>100%/70%</td>
<td>80%/50%</td>
<td>80%/50%</td>
<td>100%/70%</td>
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<td>Out-of-Pocket</td>
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<td>$6,750</td>
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<td>$5,500</td>
<td>$6,750</td>
</tr>
</tbody>
</table>
MEHG, is managed and serviced by Valentine-Weis Consulting Group in Moberly, Missouri. The coverage is provided through United Healthcare (UHC) Choice Plus. This represents a 9% increase to the college from the FY20 rates. The proposed plan includes a base option, a buy-up option and an option with a Health Savings Account (HSA).

Motion ________________________ Second__________________________

Roll Call: Greer________________ Wineinger________________________
La Strada________________ Wood______________________________
Page________________ Eaton______________________________

9. FY21 GROUP LIFE AND AD & D (VP Acuff)
It is recommended that the Board of Trustees accept the renewal proposal from Guardian Life Insurance Company of America for the Group Life and AD & D Insurance for fiscal year 2021. The proposed rates are $0.09 per $1,000 for life and $0.02 per $1,000 for AD & D, which represents a 0% increase from the prior year.

Motion ________________________ Second__________________________

Roll Call: Greer________________ Wineinger________________________
La Strada________________ Wood______________________________
Page________________ Eaton______________________________

10. FY21 DENTAL INSURANCE (VP Acuff)
It is recommended that the Board of Trustees accept the renewal proposal from Guardian Dental Insurance for dental insurance for fiscal year 2021. The proposed Board-paid rate for each full-time employee is $29.20 per month, the proposed family rate is $82.06, both of which are a 0% increase from the prior year.

Motion ________________________ Second__________________________

Roll Call: Greer________________ Wineinger________________________
La Strada________________ Wood______________________________
Page________________ Eaton______________________________

11. FY21 VISION INSURANCE (VP Acuff)
It is recommended that the Board of Trustees accept the renewal proposal from Guardian Life Insurance Company of America for the Vision Insurance for fiscal year 2021. The proposed rates: $15.23 per month for employee coverage, $25.67 per month for employee and spouse coverage, $26.19 per month for employee and children coverage, and $41.42 per month for family coverage. The renewal rates for the vision plan, which is optional and paid for by the employee, did not increase from the fiscal year 2020 rates.

Motion ________________________ Second__________________________

Roll Call: Greer________________ Wineinger________________________
La Strada________________ Wood______________________________
Page________________ Eaton______________________________
12. CARES ACT EMERGENCY GRANTS TO STUDENTS (Dr. Anderson)
It is recommended the Board of Trustees approve the disbursement of $1,233,457 of emergency financial aid grants provided by Section 18004(a)(1) of the CARES Act to the students of State Fair Community College. This emergency aid is to assist students with their expenses related to the disruption of campus activities due to the coronavirus, such as food, housing, course materials, technology, health care and child care expenses. The Board of Trustees further directs the President of State Fair Community College to promptly make this aid available to students following the requirements, procedures and compliance requirements set forth by the Secretary of Education.

Motion___________________________ Second_____________________________
Roll Call: Greer______________ Wineinger________________
La Strada_______________ Wood_____________________
Page______________ Eaton_____________________

13. CAE HEALTHCARE INC. WARRANTY PRODUCTS (VP Acuff)
It is recommended the Board of Trustees accept the Warranty Products Quote from CAE Healthcare Inc. of Sarasota, FL for a period of one year beginning July 1, 2020 and ending June 30, 2021, incorporated herein for reference. The source of funding is the annual Practical Nursing and Associate Degree Nursing budgets. The warranty covers four simulators and all software and learning updates. The simulators are used by nursing students at Sedalia, Clinton and Eldon. The total cost of the quote is $40,609.80, a decrease of $7,117 from last year.

Motion_________________________ Second____________________________
Roll Call: Greer______________ Wineinger________________
La Strada_______________ Wood_____________________
Page______________ Eaton_____________________

14. YUJA, INC. VIDEO MANAGEMENT SYSTEM (VP Acuff)
It is recommended the Board of Trustees accept the bid from YuJa, Inc. of San Jose, CA for a Video Management System (VSM). The VMS is an academic tool for faculty to deliver video instruction whether it is self-created, uploaded from other sources, or student developed. The two major benefits are closed captioning tools to comply with ADA requirements and video creation for distance learning and alternative instructional delivery. The Agreement is for term of five (5) years at a cost of $24,997.50 per year plus a one-time set-up cost of $5,000 for a total contract cost of $129,887.50. The contract would begin July 1, 2020 and conclude June 30, 2025. Funding source is the annual instructional operating budget. Additionally, it is requested that the Board of Trustees authorize the Vice President of Finance and Administration to sign the necessary documents.

Motion_____________________________ Second____________________________
Roll Call: Greer______________ Wineinger________________
La Strada_______________ Wood_____________________
Page______________ Eaton_____________________
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 April 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__________________________

   Roll Call:        Greer______________         Wineinger________________
                     La Strada_____________       Wood_____________________
                     Page______________        Eaton____________________

19. DATE OF NEXT REGULAR MEETING May 28, 2020 AT 4:00 P.M.

20. MEETING ADJOURNED

   Motion________________________          Second__________________________

   Roll Call:            Greer______________         Wineinger________________
                       La Strada_____________       Wood_____________________
                       Page______________        Eaton____________________