THE SFCC BOARD OF TRUSTEES WILL MEET ON THURSDAY, AUGUST 27, 2020, IN STAUFFACHER THEATRE AT 4:00 P.M. A PUBLIC HEARING ON THE PROPOSED AD VALOREM PROPERTY TAX RATE FOR 2020 WILL BE HELD AT THAT TIME FOLLOWED BY THE REGULAR MEETING.

SFCC BOARD OF TRUSTEES
AUGUST 27, 2020 – 4:00 P.M.
STAUFFACHER THEATRE

The Pettis County Health Department Guidelines for public meetings during COVID-19 will be followed for social distancing; facemasks are required and hand sanitizer will be available.

Agenda

1. CALL TO ORDER (President Eaton)

2. APPROVAL OF THE AGENDA

Motion_________________________ Second____________________________

3. AD VALOREM PROPERTY TAX (VP Acuff)

It is recommended that the Board of Trustees set the Ad Valorem property tax rate for 2020 at the permissible amount of $0.4044 per one hundred dollars of assessed valuation. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution. (Last year’s rate was set at $0.4042).

Motion_________________________ Second____________________________

4. CITIZENS COMMENTS (Recording Secretary, Turley)

Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Policy 0412 (approved 2/24/04)

Citizens who wish to speak at the Board Meeting must notify the President one week prior to the date of the meeting. Citizens must provide the topic they wish to present when they give notice of their intent to speak. Regulation 0412 (approved 2/24/04)

5. APPROVAL OF MINUTES FOR THE JULY 23, 2020 BOARD MEETING AS PUBLISHED

Motion_________________________ Second____________________________
6. **WARRANT #1, July 2020 (VP, Acuff)**
Resolved that the actions of Keith Acuff, Vice President of Finance and Administration, as confirmed by Justin Hubbs, Treasurer, in disbursing the funds of State Fair Community College per Warrant #1 are hereby approved and ratified as the acts of the Board of Trustees.

Motion________________________ Second____________________________

7. **INSTITUTIONAL REPORT** – (SFCC Foundation Executive Director, Mary Treuner)

8. **CTC BUILDING TRADES PROJECT** – (VP Acuff, E. Rehmer)
It is recommended that the Board of Trustees accept the bid from Ron Jobe to have a house built as part of the State Fair Career and Technology Center Building Trades/Carpentry Program during the 2020-2021 school year. The project is a 1,200 square foot slab on grade single family residence located at 520 E. 26th St. in Sedalia, MO. The amount paid to SFCC for student project-based learning is $2,500. Additionally, a letter confirming sufficient financing for the project has been provided.

Motion________________________ Second____________________________

9. **PRESIDENT’S REPORT**: (SFCC President, Dr. Anderson)

10. **FINANCIAL REPORT**: (VP, Acuff)

11. **BOARD OF TRUSTEE MEETING DATES FOR OCTOBER RETREAT AND NOVEMBER AND DECEMBER MEETINGS**

12. **BOARD DISCUSSION**

13. **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 August 27, 2020, in the Stauffacher Theatre 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:

Justin Hubbs - ________________  Nick La Strada - ________________
Jim Page - ________________  Richard Parker - ________________
Patty Wood - ________________  Randy Eaton - ________________

14. DATE OF NEXT REGULAR MEETING SEPTEMBER 24, 2020 AT 4:00 P.M.; IN THE STAUFFACHER THEATRE, LOCATED ON THE STATE FAIR COMMUNITY COLLEGE CAMPUS.

15. MEETING ADJOURNED

Motion________________________          Second________________________

Up Coming Events:

<table>
<thead>
<tr>
<th>Date/Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Closed for Labor Day</td>
<td>All Day</td>
<td>All Campuses</td>
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<tr>
<td>Monday, September, 7, 2020</td>
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