Work Session: The Board of Trustees will meet at 9:00 a.m. prior to the Board Meeting for a Work Session to discuss Dual Credit and Residence Hall feasibility study.

REVISED
SFCC BOARD OF TRUSTEES
SEPTEMBER 26, 2019
HOPKINS
Board Room
11:00 a.m.
1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
   Motion_________________________    Second  __________________________
3. CITIZENS COMMENTS
4. APPROVAL OF MINUTES FOR THE AUGUST 31, 2019 BOARD MEETING AND SEPTEMBER 10, 2019 SPECIAL BOARD MEETING AS PUBLISHED
   Motion _____________________        Second  ___________________________
5. WARRANT #2, AUGUST 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 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
7. PRESIDENT’S REPORT
8. ACADEMIC CALENDAR FALL 2020-SUMMER 2022
   It is recommended that the Board of Trustees accept and approve the proposal for the academic calendar fall 2020-summer 2022.
   Motion __________________________    Second__________________________
9. THE BOARD OF TRUSTEES 260 EVALUATION GOALS
   It is recommended that the Board of Trustees approve the discussed goals for the Board for FY20 as presented.
   Motion __________________________   Second__________________________
10. PRESIDENT’S GOALS
It is recommended that the Board of Trustees approve the discussed goals for President Dr. Joanna Anderson for FY20 as presented.

Motion ____________________       Second____________________

11. **THE BOARD OF TRUSTEES DAY/TIME MEETING**

   It is recommended that the Board of Trustees approve an appropriate day and time to meet for monthly meetings moving forward.

   Motion ____________________       Second____________________

12. **SITE LEASE TO SFCC FOUNDATION**

   It is recommended that the Board approve leasing the building site for a future Workforce Development Center to the J. Higdon Potter Foundation (SFCC Foundation) to satisfy requirements of the NAP grant application for a period commencing with the start of the project and continuing for five years following project completion.

   Motion ____________________       Second____________________

13. **ELLUCIAN COMPANY L.P. AMENDMENT TO THE SOFTWARE MAINTENANCE AGREEMENT**

   It is recommended that the Board of Trustees accept and approve the proposal from Ellucian Company L.P. of Malvern, PA for an Amendment to the Software Maintenance Agreement that would commence on October 1, 2019 and end September 30, 2024. The Maintenance fee schedule is for a period of five years and contains a not more than 4% annual escalation for each contract year from the current amount of $170,398 which ends September 30, 2019. The initial payment amount of $177,214 covers the contract year October 1, 2019 to September 30, 2020. The total fee over the five year period is $959,670 billed in annual increments. The funding source for this agreement is the ITS annual budget. Additionally, it is requested that the Board of Trustees authorize the President or the Vice President for Finance and Administration to sign the necessary documents.

   Motion ____________________       Second____________________

14. **TOUCHNET INFORMATION SYSTEMS, INC. AMENDMENT TO THE APPLICATION SUBSCRIPTION PROGRAM AGREEMENT**

   It is recommended that the Board of Trustees accept and approve the proposal from Touchnet Information Systems, Inc. of Lenexa, KS for an Amendment to the Application Subscription Program (ASP) Agreement that would commence on November 1, 2019 and end October 30, 2024. The ASP fee schedule is for a period of five years and contains a not more than 5% annual escalation for each contract year from the current amount of $56,481
which ends October 31, 2019. The initial payment amount of $56,805 covers the contract year November 1, 2019 to October 31, 2020. The total fee over the five year period is approximately $312,094 billed in annual increments. The funding source for this agreement is the ITS annual budget. Additionally, it is requested that the Board of Trustees authorize the President or the Vice President for Finance and Administration to sign the necessary documents.

Motion ______________________  Second____________________

15. PROPOSAL FOR FREE DUAL CREDIT TO STUDENTS WITH FREE AND REDUCED LUNCH
It is recommended that the Board of Trustees approve the proposal to increase access to dual credit for high school students that qualify for free and reduced lunch. Data show that these students participate in dual credit at a lower rate than other students, and offering this program would remove the financial barrier to earning college credit while in high school.

Motion ______________________  Second____________________

16. 20-005 REFURBISHED GE AMX-4 PLUS PORTABLE X-RAY MACHINE
It is recommended the Board of Trustees accept the bid from RadSource Imaging Technologies of Kansas City, MO for one Refurbished GE AMX-4 Plus Portable X-Ray Machine in the amount of $16,500.00. This will go to the Radiology department. The funding source is 75% Enhancement Grant and 25% local funding.

Motion ______________________  Second____________________

17. 20-006 SHOP FLOOR PORTABLE CMM ARM PACKAGE
It is recommended the Board of Trustees accept the bid from Hexagon Manufacturing Intelligence in North Kingstown, RI for one Shop Floor Portable CMM Arm Package in the amount of $46,934.50. This will go to the Machine Tool department. The funding source is 75% Enhancement Grant and 25% local funding.

Motion ______________________  Second____________________

18. ROBOT PACKAGE FANUC LRMAITE 200ID
It is recommended the Board of Trustees accept the bid from Universal Robotic Inc. in Almont, MI for one Robot Package Fanuc Lrmate 200iD in the amount of $24,999.00. This will go to the Industrial Maintenance department. The funding source is 75% Enhancement Grant and 25% local funding.
19. **POWEREDGE R640**
It is recommended the Board of Trustees accept the bid from DellEMC in Round Rock, TX for one PowerEdge R640 in the amount of $14,999.99. This will go to the Networking Department. The funding source is 75% Enhancement Grant and 25% local funding.

20. **FINANCIAL REPORT: REVENUES, EXPENDITURES, OTHER CHANGES**
As of 31- August, 2019 (VP Acuff)

21. **BOARD DISCUSSION**

22. **DATE OF NEXT REGULAR MEETING OCTOBER 22, 2019 AT 11:00 A.M.**
The Board of Trustees will agree upon a meeting time.

23. **MEETING ADJOURNED**

Upcoming Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thur. Sept. 26, 2019</td>
<td>11:00 a.m.</td>
<td><em>Board Meeting</em></td>
<td><em>Board Room</em></td>
</tr>
<tr>
<td>Sat. Sept. 28, 2019</td>
<td>4-5:30 p.m.</td>
<td><em>Men’s Soccer vs Crowder</em></td>
<td><em>SFCC Field</em></td>
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</tbody>
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