SFCC BOARD OF TRUSTEES
FEBRUARY 27, 2020
HOPKINS BOARD ROOM
4:00 p.m.
Agenda (Revised 2/26/2020, 11:00 am)

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

   Motion_________________________   Second____________________________

3. CITIZENS COMMENTS

4. APPROVAL OF MINUTES FOR THE JANUARY 23, 2020 BOARD MEETING AS PUBLISHED

   Motion__________________________   Second____________________________

5. WARRANT #7, January 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 #7 are hereby approved and ratified as the acts of the Board of Trustees.

   Motion__________________________   Second____________________________

6. INSTITUTIONAL REPORT: (Dr. Andra Ferguson/Dr. Rhonda Hutton-Gann)
   Dental Hygiene Guatemalan Mission Trip

7. CONSENSUAL PHYSICAL RELATIONSHIP POLICY & REGULATION 4842
   It is recommended the Board of Trustees approve updates to Consensual Physical Relationship Policy & Regulation 4842 as presented; these have been approved by the College Council and ELT.

   Motion__________________________   Second____________________________

8. ADOPTION OF THE MISSION STATEMENT AND SUPPORTING STATEMENTS AND PRIORITIES
   It is recommended the Board of Trustees formally adopt the new mission statement, supporting statements and priorities as presented.

   Motion__________________________   Second____________________________
9. **RAC-JAC PROPERTIES AGREEMENT FOR FY2021**
It is recommended that the Board of Trustees accept the Lease Agreement from RAC-JAC Properties of Sedalia, MO for a period of 10 months commencing August 1, 2020 and ending May 30, 2021. This agreement is for 16, 3 bedroom units at a cost of $1,750 per unit per month allowing for 96 students to be provided room and board. This is an increase of $116 per month (from $1,634 to $1,750) from the current agreement. The total lease agreement is for $280,000 inclusive of utilities and internet for each unit. It is recommended that the Vice President of Finance and Administration be authorized to sign the agreement with RAC-JAC Properties.

Motion________________________ Second______________________________

10. **DINING SERVICE AGREEMENT FOR FY2021**
It is recommended that the Board of Trustees accept the renewal option from Great Western Dining for the FY2021 fiscal year and authorize the Vice President of Finance and Administration to sign the Dining Services Agreement. This is year 5 of a 5-year agreement. Meal rates shown below.

<table>
<thead>
<tr>
<th>SLIDING SCALE*</th>
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<tbody>
<tr>
<td></td>
<td>19 Meal Plan Daily Rate</td>
<td>10 Meal Plan Daily Rate</td>
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<tr>
<td><strong>Board Students</strong></td>
<td>from $12.99 to $12.74</td>
<td>$11.57</td>
</tr>
<tr>
<td>220 &amp; Above</td>
<td>from $12.99 to $12.99</td>
<td>$11.83</td>
</tr>
<tr>
<td>210 - 219</td>
<td>from $12.99 to $13.25</td>
<td>$12.05</td>
</tr>
<tr>
<td>200 - 209</td>
<td>from $12.99 to $13.45</td>
<td>$12.23</td>
</tr>
<tr>
<td>190 - 199</td>
<td>from $12.99 to $13.74</td>
<td>$12.49</td>
</tr>
<tr>
<td>180 - 189</td>
<td>from $12.99 to $13.82</td>
<td>$12.75</td>
</tr>
<tr>
<td>170 - 179</td>
<td>from $12.99 to $14.10</td>
<td>$13.01</td>
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<tr>
<td>160 - 169</td>
<td>from $12.99 to $14.38</td>
<td>$13.27</td>
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<tr>
<td>150 - 159</td>
<td>from $12.99 to $14.66</td>
<td>$13.53</td>
</tr>
<tr>
<td>140 - 149</td>
<td>from $13.24 to $14.94</td>
<td>$13.66</td>
</tr>
<tr>
<td>130 - 139</td>
<td>from $13.24 to $14.75</td>
<td>$13.75</td>
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</tbody>
</table>

*Agreement requires a minimum of 120 students on the 19 meal plan
- 19-meal plan daily rate of $13.45 @ 190-199 board students.
- 10-meal plan daily rate of $12.23 @ 190-199 board students.

**Upward Bound**
Breakfast from $4.60 to $4.75
Lunch from $5.75 to $5.90
Dinner from $5.75 to $5.90
10-Meal Punch Card – from $50.00 to $51.50

Casual Meal Rates - (no change)
Breakfast from $5.00 to $5.00 (no change)
Lunch from $6.15 to $6.15 (no change)
Dinner from $7.25 to $7.25 (no change)

Motion_____________________________ Second____________________________

11. ROOM AND BOARD RATES FOR FY2021
It is recommended that the Board of Trustees approve room and board rates for FY2021 as follows:
$3,168 per semester for a residence hall room and a 19-meal plan (112 days), which includes:
• $1,450.00 for room, an increase of $98.00 per semester
• $1,718.00 for board, an increase of $100.00 per semester

$3,368 per semester for an apartment room and a 19-meal plan (112 days), which includes:
• $1,650.00 for room, an increase of $298.00 per semester
• $1,718.00 for board, an increase of $100.00 per semester

$3,212 per semester for an apartment room and a 10-meal plan (112 days), which includes:
• $1,650.00 for room, an increase of $298.00 per semester
• $1,562.00 for board, a decrease of $56.00 per semester

Motion_____________________________ Second____________________________

12. SKILL BOSS SMART FACTORY & HAND TOOL PACKAGE
It is recommend the Board of Trustees accept the quote from Aidex Corporation of 58 E South St, Rossville, IN 46065 for 1 95-MSB2AB. **Skill Boss Smart Factory** - Either 95-MSB1 or 95-MSB2AB is required for MSSC's CPT+ Certification to assess manufacturing skills in the fields of Safety, Quality, Production Processes, and Maintenance Awareness. Requires 120V/60Hz/1ph electrical, 33934 Hand Tool Package, and compressed air. Recommended 82-610 Mobile Technology Workstation or equivalent. Includes: (1) Operator Station, (1) Parts Feeder, (1) Aluminum Work Surface with Handles, (1) Pick and Place Robotic System,(1) D34101 Maintenance and Operation Manual, (1) K34101 Instructor's Resource PCD. Cost: $17,500.00 **Hand Tool Package** - Skill BossAdds to 95-MSB1 and 95-MSB2AB.Includes: Mini Grease Gun, Assorted Wrenches, Hose Cutter, Shim Kit, Screwdrivers, Dial Indicator, Tension Tester, Level, Rule, Extension Bar, Ruler, Micrometer, Tape Measure, Feeler Gauge, Dial Calipers, and Multimeter. Cost: $1,436.00. Total bid amount: $19,504.08. Funding source is the DESE 50/50 funds and FY20 Operating Budget.

Motion_____________________________ Second____________________________
14. PRESIDENT’S REPORT: (Dr. Joanna Anderson)

15. FINANCIAL REPORT: (VP Keith Acuff)

16. BOARD DISCUSSION

17. 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 February 27, 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 - _____

18. DATE OF NEXT REGULAR MEETING MARCH 26, 2020 AT 4:00 P.M.; IF NEEDED, THE WORK SESSION WILL BEGIN AT 3:00 P.M.

19. MEETING ADJOURNED

   Motion________________________          Second__________________________

Up Coming Events:

<table>
<thead>
<tr>
<th>Date/Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 3rd, Professional</td>
<td>8:00 AM – 4:00 PM</td>
<td>Various</td>
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<tr>
<td>Development Day</td>
<td></td>
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<tr>
<td>March 16 – 20, 2020 Spring</td>
<td>All Campuses</td>
<td>Sedalia/Clinton/Boonville LOZ/Eldon</td>
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<tr>
<td>Break</td>
<td>Closed all week</td>
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<tr>
<td>March 24, 2020 Board of</td>
<td>6:00 PM</td>
<td>Thompson Conference Center</td>
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<tr>
<td>Trustee Candidate Forum</td>
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<tr>
<td>April 7, 2020 Board of</td>
<td>6:00 AM to 7:00 PM</td>
<td>Pettis, Benton, Cooper, Johnson, Saline, Morgan and Henry Counties.</td>
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