The Board of Trustees met at 10:00 a.m. in the Board Room of the Hopkins building for a work session on a Workforce Development Center and OTA Program.

The Board of Trustees of State Fair Community College met in regular session on Thursday, March 28, 2019, in the Board Room of the Hopkins building at 11:00 a.m.

Present were:
Randall Eaton, Patricia Wood, Ron Wineinger, Jerry Greer, Nick La Strada, Jim Page, Garry Sorrell, Joe Gilgour, Mark Kelchner, Rachel Dawson, Mark Haverly, Brent Bates, Brad Henderson, Mark Haverly, Rhonda Hutton-Gann, Mary Treuner, Cendy Harrell-Carson, Amy Jackson, Justin O’Neal, Daniel Hamilton, Keri Benner, Tara Weber, Allison Brosch, Diane Brockman, Toni Walter and Joanna Anderson

Absent:

Media Present: Hope Lecchi, Sedalia Democrat

President Randall Eaton called the meeting to order.

*Mr. Page moved that the Board of Trustees approve the agenda. Mr. Greer seconded the motion—motion carried unanimously.

Citizen Comments- None

*Mr. Wineinger moved that the Board of Trustees approve the minutes for the February 28, 2019 Board Meeting and March 12, 2019 Special Board meeting as published. Mr. Page seconded the motion—motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees approve Warrant # 8, February 2019. Mr. Wineinger seconded the motion—motion carried unanimously.

Institutional Report – Allison Brosch and Tara Weber – Student Success Innovation in Nursing

College President’s Report:

*Mr. Greer moved that 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. Mrs. Wood seconded the motion—motion carried unanimously.

*Mr. Page moved that the 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. Mr. La Strada seconded the motion—motion carried unanimously.

*Mr. La Strada moved that the Board of Trustees authorize 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. Mrs. Wood seconded the motion—motion carried unanimously.

*Mr. Greer moved 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. Mr. Page seconded the motion—motion carried unanimously.

*Mr. La Strada moved 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. Mrs. Wood seconded the motion—motion carried unanimously.

*Mr. Page moved 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. Mr. La Strada seconded the motion—motion carried unanimously.

*Mrs. Wood moved 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. Mr. Wineinger seconded the motion—motion carried unanimously.

*Mr. La Strada moved that 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. Mr. Greer seconded the motion—motion carried unanimously.

Mr. Sorrell presented the financial report including revenues, expenditures and other changes as of 28- February, 2019.

Board Discussion: Evaluation of SFCC Board, Condolences for Steve Schilb Sedalia 200 Board of Trustees and SFCC Library hours

*Mr. La Strada moved that the Board of Trustees meeting be adjourned to executive session pursuant to Hiring, firing, disciplining, or promotion of personnel RSMO Sec. 610.021(3). Mr. Wineinger seconded the motion—motion carried.

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<th>Greer - yes</th>
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<td>La Strada - yes</td>
<td>Wood - yes</td>
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<td>Page - yes</td>
<td>Eaton - yes</td>
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Open Session:

The next regular Board meeting will be April 23, 2019 at 11:00 a.m. in the Board Room of the Hopkins Building.

*Mr. Wineinger moved that the meeting be adjourned. Mrs. Wood seconded the motion—motion carried unanimously.

Ron Wineinger, Secretary

Toni Walter
Recording Secretary