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

The Board of Trustees of State Fair Community College met in regular session on Thursday, February 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, James Cunningham, Mark Haverly, Rhonda Hutton-Gann, Mary Treuner, Cendy Harrell-Carson, Cara Barth-Fagan, Amy Jackson, Lori Blalock, Justin O’Neal, Katie Stanley-Dietzman, Daniel Hamilton, Keri Benner, Toni Walter and Joanna Anderson

Absent:

Media Present: Hope Lecchi, Sedalia Democrat

President Randall Eaton called the meeting to order.

*Mr. Wineinger moved that the Board of Trustees approve the agenda. Mr. La Strada seconded the motion-motion carried unanimously.

Citizen Comments- None

*Mr. Page moved that the Board of Trustees approve the minutes for the January 22, 2019 Board meeting as published. Mr. La Strada seconded the motion-motion carried unanimously.

*Mr. La Strada moved that the Board of Trustees approve Warrant # 7, January 2019. Mr. Wineinger seconded the motion-motion carried unanimously.

College President’s Report:

*Mr. La Strada moved that the Board of Trustees approve the policies and regulations provided for first reading at the January meeting. Mrs. Wood seconded the motion-motion carried.

(Policy and Regulation 0510 Update) Policy and Regulation Development and Review (Policy and Regulation 1XXX) Consumer Information Compliance (Policy and Regulation 1XXX) College Council

*Mr. La Strada moved that the Board of Trustees accept the renewal option from Great Western Dining for the 2020 fiscal year and authorize the Vice President for Finance and Administration to sign the Dining Service Agreement. This is year 4 of a 5-year agreement. The renewal rate is a 4.0% increase from the current rate and is as follows:
**SLIDING SCALE**

<table>
<thead>
<tr>
<th>Resident Students</th>
<th>19 Meal Plan Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>140 &amp; ABOVE</td>
<td>from $12.49 to $12.99</td>
</tr>
<tr>
<td>130 - 139</td>
<td>from $12.73 to $13.24</td>
</tr>
<tr>
<td>120 - 129</td>
<td>from $13.09 to $13.61</td>
</tr>
<tr>
<td>110 - 119</td>
<td>from $13.52 to $14.06</td>
</tr>
<tr>
<td>100 - 109</td>
<td>from $14.00 to $14.56</td>
</tr>
<tr>
<td>90 - 99</td>
<td>from $14.65 to $15.24</td>
</tr>
<tr>
<td>80 - 89</td>
<td>from $15.39 to $16.01</td>
</tr>
</tbody>
</table>

19-meal plan daily rate of $14.56 @ 100-109 resident students.

**Upward Bound**

- Breakfast: from $4.40 to $4.60
- Lunch: from $5.50 to $5.75
- Dinner: from $5.50 to $5.75

**10-Meal Punch Card** - $50.00 no change

**Casual Meal Rates** – no change

- Breakfast: from $4.85 to $5.00
- Lunch: from $5.95 to $6.15
- Dinner: from $7.25 to $7.25 (no change)

Mrs. Wood seconded the motion—motion carried unanimously.

*Mr. Greer moved that the Board of Trustees approve the room and board rates for FY 2020 as follows:

- $2,970.00 per semester for room and a 19-meal plan (112 days), which includes
  - $1,352.00 for room, an increase of $50.00 per semester, and
  - $1,618.00 for board, an increase of $50.00 per semester resulting in a 3.48% increase in the combined room and board rate.

Mr. Page seconded the motion—motion carried unanimously.

*Mr. La Strada moved Pending final approval of the FY 2020 budget, that the Board of Trustees approve the full-time faculty, exempt, and administrative positions as presented.

Mrs. Wood seconded the motion—motion carried with Mr. Page voting no.

*Mr. La Strada moved that the Board of Trustees approve the addition of a new Fire Science Program, which will include a 30-hour professional certificate and a 60-hour AAS degree.

Mrs. Wood seconded the motion—motion carried unanimously.

*Mr. Page moved that the Board of Trustees accept the bid from TurnItIn of Oakland, CA for the Anti-Plagiarism tool for Canvas. TurnItIn is the preferred vendor as they have a much larger service area of schools using Canvas. The total cost is $30,075.30 for (3) years. Unicheck/Plagix LLC of Sacramento, CA was the other bid in the amount of $30,000.00 for 3 years. The funding source is the annual operating budget.

Mr. Wineinger seconded the motion—motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees accept the low bid from Slate (Technolutions) of New Haven, CT for $50,000.00 annually for (3) years for a CRM. Other vendors (e.g.
Elucian for $55,000.00 annually for (5) years, Target X for $53,687.00 annually for (3) years and Radius annually for $50,419.25 for (4) years). The first year funding source is the Foundation and the following years will be the annual operating budget. Mr. La Strada seconded the motion—motion carried unanimously.

*Mr. Page moved that the Board of Trustees accept the quotation from CDW-G of Vernon Hills, IL the College’s preferred vendor for MIMECAST A1 SUB 1Y, MIMECAST S2, and MIMECAST LCS SILVER 1Y technical support. The total cost is $26,137.00. This provides e-mail security, archiving and technical support. Proofpoint is the only other vendor that provides both email security and archiving at a price of $39,347.98 annually. Other vendors (e.g. FortiMail and FireEye) only provide email security and would require another vendor for archiving. To simplify the management of email ITS recommends the use of a single vendor to provide a single interface for users. The funding source for the software and support is the annual operating budget for the ITS Department. Mr. La Strada seconded the motion—motion carried unanimously.

Mr. Sorrell presented the financial report including revenues, expenditures and other changes as of 31- December, 2018.

Board Discussion: No Board Discussion Mr. La Strada

*Mr. La Strada moved that the Board of Trustees meeting be adjourned to executive session pursuant to Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2); Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1); Hiring, firing, disciplining, or promotion of personnel RSMO Sec. 610.021(3). Mr. Greer seconded the motion—motion carried with Mr. Page voting no.

Greer - yes Wineinger - yes
La Strada - yes Wood - yes
Page - no Eaton - yes

Open Session:

The next regular Board meeting will be March 26, 2019 at 11:00 a.m. in the Board Room of the Hopkins Building. Budget Work Session March 12, 2019 9:00 a.m. – 2:00 p.m.

*Mr. La Strada moved that the meeting be adjourned. Mr. Wineinger seconded the motion—motion carried unanimously.

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Ron Wineinger, Secretary

Toni Walter
Recording Secretary