The Board of Trustees of State Fair Community College met in regular session on Tuesday, April 23, 2019, in the Board Room of the Hopkins building at 11:00 a.m.

Present were:
Randall Eaton, Patricia Wood, Ron Wineinger, Jerry Greer, Jim Page, Garry Sorrell, Joe Gilgour, Rachel Dawson, Mark Haverly, Cindy Greene, Brent Bates, James Cunningham, Rhonda Hutton-Gann, Mary Treuner, Cendy Harrell-Carson, Daniel Hamilton, Keri Benner, Jennifer Wilbanks, Diane Brockman, Sherlyn Nail, Toni Walter and Joanna Anderson

Absent: Nick La Strada

Media Present: Hope Lecchi, Sedalia Democrat

President Randall Eaton called the meeting to order.

*Mrs. Wood 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 March 28, 2019 Board meeting as published. Mrs. Wood seconded the motion—motion carried unanimously.

Quarterly Investment Report was given by Garry Sorrell

*Mr. Wineinger moved that the Board of Trustees approve Warrant # 9, March 2019. Mrs. Wood seconded the motion—motion carried unanimously.

College President’s Report: Jennifer Wilbanks reported on Commencement for 2019

*Mr. Wineinger moved that the Board of Trustees adopt the following compensation package for FY 2020 pending final approval of the fiscal year 2020 budget for employees in good standing and hired into their current position before February 1, 2019.

- FT Faculty: Provide one step advancement based on the current faculty salary schedule.
- Adjunct Faculty: Increase rate by $10.00 per credit hour to $575.00 per credit hour.
- Non-instructional: 1.9% increase.
- Part-time classified staff: 1.9% increase.
- Work-study and students: Increase $0.85 per hour to $9.45 per hour effective January 1, 2020.
• Adjustments as appropriate for educational attainment, professional development activities, job reclassification, and/or equity.

Mr. Greer seconded the motion—motion carried unanimously.

*Mr. Greer moved that the Board of Trustees accept the renewal proposal from Missouri Education Health Group (MEHG) and that the President or Vice President for Finance and Administration be authorized to sign the necessary cooperative agreement.

<table>
<thead>
<tr>
<th>FY19 Base Plan</th>
<th>FY19 Buy Up Plan</th>
<th>FY19 $3,000 HSA</th>
<th>FY20 Base Plan</th>
<th>FY20 Buy Up Plan</th>
<th>FY20 $3,000 HSA</th>
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<td>80%/50%</td>
<td>100%/70%</td>
<td>80%/50%</td>
<td>80%/50%</td>
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<tr>
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<td>$6,650</td>
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</table>

MEHG, is managed and serviced by Valentine-Weis Consulting Group in Moberly, Missouri. The coverage is provided through United Healthcare (UHC) Choice Plus. This represents a 5.1% increase to the college from the FY19 rates. The proposed plan includes a base option, a buy-up option and an option with a Health Savings Account (HSA). Mrs. Wood seconded the motion—motion carried with Mr. Page abstaining.

*Mrs. Wood moved that the Board of Trustees approve the recommendation by the Missouri Health Professions Consortium (MHPC) that Medical Laboratory Technician program tuition/fees for 2019-2020 be set at a $231.75 charge-back fee times a 28% upcharge rounded to the nearest dollar, resulting in a rate of $297.00 per credit hour. Moberly Area Community College serves as fiscal agent for this program. Mr. Wineinger seconded the motion—motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees accept the quote from TouchNet OneCard from TouchNet of Chattanooga, TN for a one card system. This product is licensed directly from Ellucian as an addendum to our existing agreement with year one costs of $48,637.50 which includes implementation, configuration, training and annual maintenance. Year 2 costs would be $24,498.00. The Ellucian OneCard is the only campus card solution to work in partnership with Ellucian to deliver this solution. It is further approved that the President or Vice President for Finance and Administration be authorized and directed to sign the agreement, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement. The source of funding is the annual operating budget and has been taken into consideration in the development of the fiscal year 2020 budget. Mr. Wineinger seconded the motion—motion carried with Mr. Greer abstaining.

*Mrs. Wood moved that the Board of Trustees accept the sales order proposal from Hobsons of Cincinnati, OH for Starfish Services for the period of 7/1/2019 through 6/30/2022. This proposal will be billed at $40,000 annually for a period of 3 years. By accepting a three-year term on the agreement the college was able to obtain a constant cost. The proposal is at the same rate we have currently. Starfish is used as part of our student success efforts and is funded through our annual operating budget. Mr. Greer seconded the motion—motion carried unanimously.

*Mr. Page moved that the Board of Trustees accept the Warranty Products Quote from CAE Healthcare Inc. of Sarasota, FL for a period of one year. It is further recommended that the President or Vice President for Finance and Administration be authorized and directed to sign the agreement, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement. The source of funding is the annual Practical Nursing - PN /
LPN and Associate Degree Nursing ADN / RN budgets and covers six simulators. If accepted the total annual warranty cost will be $47,726.79. Mrs. Wood seconded the motion—motion carried unanimously.

Mr. Sorrell presented the financial report including revenues, expenditures and other changes as of 31- March, 2019.

Board Discussion: 360 Evaluation of SFCC Board, Award Recognition Event, Board Retreat

The next regular Board meeting will be May 28, 2019 at 11:00 a.m. with a work session beginning at 9:00 in the Board Room of the Hopkins Building.

*Mr. Page 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