1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Motion_________________________    Second  __________________________

3. CITIZENS COMMENTS

4. APPROVAL OF MINUTES FOR THE NOVEMBER 26, 2019 BOARD MEETING AS PUBLISHED

Motion ________________________       Second_________________________

5. AUDITED FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2019

It is recommended that the Board of Trustees accept the audited results of the annual financial report and related information as conducted, prepared and presented by KPM CPAs, PC, for the year ended June 30, 2019.

Motion ________________________       Second_________________________

6. WARRANT #5, NOVEMBER 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_________________________

7. NAMING OF THE WORKFORCE INNOVATION CENTER

It is recommended the Board of Trustees recognize the generous gift from the Olen Howard Charitable Trust, which is being given to the SFCC Foundation to assist the college in constructing a new workforce training facility, by naming the new building the Olen Howard Workforce Innovation Center. The proposed 35,500 square foot facility will expand classroom and lab spaces for welding technology and precision machining technology utilized by the CTC, college credit programs and workforce training through the LearningForce. The Board expresses appreciation and gratitude to sisters Darlene Bradbury and Shirley Rowden, who are honoring the legacy of their father with their gift.

Motion ________________________       Second_________________________
8. PRESIDENT’S REPORT: (Dr. Joanna Anderson)

9. FINANCIAL REPORT: (VP Keith Acuff)

10. BOARD DISCUSSION

11. 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 December 18, 2018, 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 - _____

12. DATE OF NEXT REGULAR MEETING JANUARY 23, 2020 AT 4:00 P.M.; WORK SESSION WILL BEGIN AT 3:00 P.M.

13. MEETING ADJOURNED

Motion __________________________ Second __________________________

Up Coming Events:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, January 10, 2020</td>
<td>5:30-8:30 p.m.</td>
<td>Winter Employee Party</td>
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<tr>
<td></td>
<td></td>
<td>MEC Bldg.</td>
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<tr>
<td>Thursday, January 9, 2019</td>
<td>8-11 a.m.</td>
<td>Convocation</td>
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</tbody>
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