A public hearing on the proposed Ad Valorem property tax rate for 2019 was held at 11:00 a.m. Mr. Eaton asked if there were any comments regarding the proposed Ad Valorem property tax rate.

Citizens Comments: None

The Board of Trustees of State Fair Community College met in regular session on Tuesday, August 27, 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, Keith Acuff, Rachel Dawson, Mark Haverly, James Cunningham, Mary Treuner, Brad Henderson, Dr. Autumn Porter, Brent Bates, Rhonda Hutton-Gann, Darci McFail, David Hockaday, Keri Benner, Justin O’Neil, Courtney Gregory, Toni Walter and Dr. Joanna Anderson

Absent: None

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.

*Mrs. Wood moved that the Board of Trustees set the Ad Valorem property tax rate for 2019 at the permissible amount of $0.4042 per hundred dollars assessed valuation. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution. (Last year’s rate was set at $0.4113). Mr. Wineinger seconded the motion—motion carried unanimously.

Citizen Comments- None

*Mr. Page moved that the Board of Trustees approve the minutes for the July 30, 2019 Board meeting as published. Mr. Wineinger seconded the motion—motion carried unanimously.

*Mr. La Strada moved that the Board of Trustees approve Warrant # 1, July 2019. Mr. Page seconded the motion—motion carried unanimously.

Institutional Report - Deputy David Hockaday—Campus Resource Officer

College President’s Report:
*Mr. Page moved that the Board of Trustees adopt Disclosure of Conflicts of Interest Policy adopted by the Board of Trustees on September 1, 2017 be readopted for the next two-year period. Mr. Wineinger seconded the motion-motion carried unanimously.

*Mr. Page moved that the Board of Trustees authorize the addition of Keith Acuff as authorized agent for signature for banking transactions including checking, payroll, savings, Certificates of Deposit, other investments, Safe Deposit Box with Central Bank, and any other banking facility doing business with State Fair Community College: Jerry Greer and Joanna Anderson are currently authorized agents and will remain. The effective date for the removal of Garry Sorrell will be no later than October 31, 2019. Mr. Greer seconded the motion-motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees hereby delegates that Joanna Anderson, President has the authority to execute contracts, financial documents, and other official documents necessary for the conduct of the College’s business that does not specifically require Board action. Identical authority is hereby delegated to Keith Acuff, Vice President of Finance and Administration. No person is authorized to execute such documents on behalf of the College unless authority to do so has been delegated in writing by the President. Mr. Wineinger seconded the motion-motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees approve policy and regulation changes as presented to the Board at the July Board retreat and presented for a first reading at the July Board meeting. General Administration: Distributed Decision Making, Quality Improvement System, Standing Committees, Executive Leadership Team, Ad Hoc Committees. Personnel Policy changes 4000 and Regulation 6311 Program Viability. Mr. Wineinger seconded the motion-motion carried with Mr. Page voting no.

*Mr. La Strada moved that the Board of Trustees accept the bid of Molly McGovern Consulting, Excelsior Springs, MO, for $28,500.00 for Financial Management, Environmental Review, Labor Standards Compliance, Civil Rights Compliance, Public Participation Requirements, Contract Documents and Close-Out for the CDBG.

- MarksNelson, LLC, Kansas City, MO, for $27,000.00

Funding source is College Reserves. Mrs. Wood seconded the motion-motion carried unanimously.

Mr. La Strada left the meeting.

*Mr. Page moved that the Board of Trustees accept the bid from Town & Country Equipment of Pilot Grove, MO for one Hunter TCA34S Leverless Tire Changing Machine in the amount of $22,017.22 including freight and installation. The funding source is 75% Enhancement Grant and 25% local funding. Mr. Greer seconded the motion-motion carried unanimously.

*Mr. Page moved that the Board of Trustees accept the bid from Town & Country Equipment of Pilot Grove, MO for one GSP 9700 Road Force Elite 5th Generation Tire Balancing Machine in the amount of $17,450.33 including freight and installation. The funding source is 75% Enhancement Grant and 25% local funding. Mr. Wineinger seconded the motion-motion carried unanimously.

Mr. Sorrell presented the financial report including revenues, expenditures and other changes as of 31 July, 2019.
Board Discussion: Mrs. Wood reported on the Foundation meeting, Board 360 evaluation at an upcoming Board meeting and President’s goals. Also possible moving the Board meeting to evenings.

The next regular Board meeting will be September 26, 2019 at 11:00 a.m. in the Hopkins Building.

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

<table>
<thead>
<tr>
<th>Greer</th>
<th>yes</th>
<th>Wineinger - yes</th>
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<tbody>
<tr>
<td>La Strada</td>
<td>absent</td>
<td>Wood - yes</td>
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<tr>
<td>Page</td>
<td>no</td>
<td>Eaton - yes</td>
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Open Session:

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

Toni Walter
Recording Secretary

Ron Wineinger, Secretary