The Board of Trustees met at 3:00 p.m. prior to the Board Meeting to discuss Residence and Dining Hall rates, and expansion planning.

The Board of Trustees of State Fair Community College met in a regular session on Thursday, February 27, 2020 in the Hopkins Board Room at 4:00 p.m.

Present were:

Randall Eaton, Patricia Wood, Ron Wineinger, Nick La Strada, Jerry Greer, Jim Page, Keith Acuff, Dr. Brent Bates, Darci McFail, Brad Henderson, Jim Cunningham, Keri Benner, Mark Haverly, Hope Lecchi, Dr. Autumn Porter, Dr. Rhonda Hutton Gann, Rachel Dawson, Justin Hubbs, Mary Treuner, Justin O’Neal, Dr. Andra Ferguson, Emily Biswell, Brett Butler, Russell Childers, WyAnn Lipps, Jo Lynn Turley and Dr. Joanna Anderson

Absent: None

Media Present:  Hope Lecchi

President Randall Eaton called the meeting to order.

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

Citizen Comments: None

Mr. La Strada moved the Board of Trustees approve the minutes for the January 23, 2020 Board meeting as published. Mrs. Wood seconded the motion, motion carried unanimously.

Mr. Wineinger moved the Board of Trustees approve Warrant #7, January 2020. Mr. La Strada seconded the motion, motion carried unanimously.

Dr. Andra Ferguson provided a report and an interesting presentation about the Dental Hygiene Mission trip to Guatemala. Dental Hygiene student Emily Biswell was also present to offer additional details about the trip.

Mr. Page moved the Board of Trustees approve updates to Consensual Physical Relationship Policy & Regulation 4842 as presented; these have been approved by the College Council and ELT. Mr. Wineinger seconded the motion—motion carried unanimously.
Mr. Greer moved the Board of Trustees formally adopt the new mission statement, supporting statements and priorities as presented. Mrs. Wood seconded the motion—motion carried unanimously.

Mr. Wineinger moved the Board of Trustees accept the Lease Agreement from RAC-JAC Properties of Sedalia, MO for a period of 10 months commencing August 1, 2020 and ending May 30, 2021. This agreement is for 16, 3-bedroom units at a cost of $1,750 per unit per month allowing 96 students to be provided room and board. This is an increase of $116 per month (from $1,634 to $1,750) from the current agreement. The total lease agreement is for $280,000 inclusive of utilities and internet for each unit. It is recommended that the Vice President of Finance and Administration be authorized to sign the agreement with RAC-JAC Properties. Mr. La Strada second the motion—motion carried with a vote of 5 Yes and 1 No.

Mrs. Wood moved the Board of Trustees accept the renewal option from Great Western Dining for the FY2021 fiscal year and authorize the Vice President of Finance and Administration to sign the Dining Services Agreement. This is year 5 of a 5-year agreement. Meal rates shown below.

<table>
<thead>
<tr>
<th>SLIDING SCALE*</th>
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<tr>
<td><strong>Board Students</strong></td>
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<tr>
<td>220 &amp; Above</td>
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<td>210 - 219</td>
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<td>200 - 209</td>
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<td>140 - 149</td>
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<td>130 - 139</td>
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*Agreement requires a minimum of 120 students on the 19 meal plan
- 19-meal plan daily rate of $13.45 @ 190-199 board students.
- 10-meal plan daily rate of $12.23 @ 190-199 board students.

**Upward Bound**
- Breakfast from $4.60 to $4.75
- Lunch from $5.75 to $5.90
- Dinner from $5.75 to $5.90
10-Meal Punch Card – from $50.00 to $51.50

Casual Meal Rates - (no change)
Breakfast from $5.00 to $5.00 (no change)
Lunch from $6.15 to $6.15 (no change)
Dinner from $7.25 to $7.25 (no change)

Mr. Page seconded the motion—motion carried unanimously.

Mr. Page moved the Board of Trustees approve room and board rates for FY2021 as follows:

$3,168 per semester for a residence hall room and a 19-meal plan (112 days), which includes:
- $1,450.00 for room, an increase of $98.00 per semester
- $1,718.00 for board, an increase of $100.00 per semester

$3,368 per semester for an apartment room and a 19-meal plan (112 days), which includes:
- $1,650.00 for room, an increase of $298.00 per semester
- $1,718.00 for board, an increase of $100.00 per semester

$3,050 per semester for an apartment room and a 10-meal plan (112 days), which includes:
- $1,650.00 for room, an increase of $298.00 per semester
- $1,400.00 for board, a decrease of $56.00 per semester

Mr. Wineinger seconded the motion—motion carried unanimously.

Dr. Joanna Anderson reported on the progress of the Olen Howard Workforce Innovations Center. Staff is receiving CDB Grant training. The environmental study has been submitted and is under review. Once approved we will schedule the groundbreaking ceremony, late April or early May. The MCCA Presidents and Chancellors have been busy visiting with legislators, highlighting Community College justification for an increase in our Core funding. Trustees Randall Eaton and Ron Wineinger, along with Dr. Anderson have just returned from the National Legislative Conference in Washington, D.C. They were well received on visits to the offices of Senator Blunt, Senator Hawley, Rep. Hartzler, and Rep Luetkemeyer. The Hunt Institute hosted the Governor’s Advisors Retreat in Florida, an opportunity to share best practices and hear from Governors about their workforce needs and gaps. Dr. Anderson wanted to acknowledge all the committees that have been working hard on the 5-Year Strategic Plan, the work continues. Mark your calendars for the Anchors Away Soiree, March 28th. The foundation has also taken steps to hire the firm Hartsook to assist with the capitol campaign. Professional Development day is March 3, 2020. The day will start with an Intruder/Active Shooter drill, followed by professional development sessions and concluded with an all staff meeting. COVID-19 virus discussions are underway. A team has been assembled to address the needs and actions of our campuses.
Vice President Keith Acuff, presented a financial performance report exploring comparisons of the college’s financial state for years FY2018 to FY2020

The Lamm house was addressed by Justin O’Neal. They are working on a plan and will bring it to the board in the near future. The house is not suitable for use and they are working on alternative locations for the items currently being stored.

Mr. Page observed a gap in security at some athletic events. It was recommended we evaluate the amount of security that is available at our larger athletic events.

The Board of Trustees recognized recent accomplishments of SFCC faculty and staff including: Dana Page was recently recognized with a special presentation during Homecoming for her many years of service and dedication to the athletic department. Thanks to Mary Treuner and Karen Simon for their assistance in the birthday celebration for Margie Davis. A special salute to Thomas Keating, who served as a legal advisor to the board for many years.

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

<table>
<thead>
<tr>
<th>Greer</th>
<th>Yes</th>
<th>Wineinger - Yes</th>
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<tbody>
<tr>
<td>La Strada</td>
<td>Yes</td>
<td>Wood - Yes</td>
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<tr>
<td>Page</td>
<td>Yes</td>
<td>Eaton - Yes</td>
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The next regular Board meeting will be March 26, 2020 at 4:00 p.m. in the Hopkins Student Services Center.

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

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Jo Lynn Turley  
Recording Secretary

Ron Wineinger, Secretary