The Board of Trustees met at 9:00 a.m. prior to the Board meeting for a work session on the Board’s 360 evaluation.

The Board of Trustees of State Fair Community College met in regular session on Tuesday, May 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, Dr. Joe Gilgour, Rachel Dawson, Mark Haverly, Dr. Brent Bates, James Cunningham, Dr. Rhonda Hutton-Gann, Mary Treuner, Brad Henderson, Sonya Bowman, Darci McFail 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 and amend the agenda moving executive session after the President’s report and deleting items 16 and 17. Mrs. Wood seconded the motion—motion carried unanimously.

Citizen Comments- None

*Mr. Wineinger moved that the Board of Trustees approve the minutes for the April 23, 2019 Board meeting as published. Mr. La Strada seconded the motion—motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees approve Warrant # 10, April 2019. Mr. La Strada seconded the motion—motion carried unanimously.

College President’s Report: Dr. Anderson gave a legislative update and upcoming activities.

*Mrs. Wood 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, and Lease purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2). Mr. Page seconded the motion—motion carried unanimously.

Greer - yes Wineinger - yes
La Strada - yes Wood - yes
Page - yes Eaton - yes
Open Session:
*Mr. Greer moved that the Board of Trustees accept the proposal from Student Suites, Inc., of Lee’s Summit, MO to provide a market analysis to determine feasibility, research and design to prioritize space allocations, financial analysis to determine the best strategy; optimal public/private development structure, site analysis, architectural selection, design management, and construction management for the construction of new on-campus residential facilities. 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. Mr. Wineinger seconded the motion—motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees accept the proposed Lease Agreement from RAC-JAC Properties of Sedalia, MO for a period of 10 months. This provides the College with 8 units from August 1, 2019 to May 31, 2020 at a cost of $1,634.00 per unit, per month. The total lease agreement is for $130,720.00 inclusive of utilities, internet and cable for each unit. This will allow for 48 students to be provided room and board. 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. Mr. Wineinger seconded the motion—motion carried with Mr. Page voting no.

*Mr. Page moved that the Board of Trustees accept the quotation from Schillers Audio Visual of Sedalia, MO the College’s Preferred vendor for two interactive displays with/5-year warranty, cabling, interconnects, interface, and HDMI distribution amplifier. The total cost is $10,998.00. This provides for equipment, installation, programming, and commissioning in Heckart Science and Allied Health Center lab room 810. The funding source for the equipment is the annual operating budget. Mr. Greer seconded the motion—motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees accept the renewal proposal from Guardian Life Insurance Company of America for the Group Life and AD & D Insurance for fiscal year 2020. The proposed rates are $0.09 per $1,000 for life, an increase of $0.01 per $1,000, a 12.5% increase and no increase in the AD & D rate of $0.02 per $1,000. Mr. Wineinger seconded the motion—motion carried with Mr. Page abstaining.

*Mr. Wineinger moved the Board of Trustees accept the renewal proposal from Guardian Dental Insurance for dental insurance for fiscal year 2020. The Board-paid rate for each full-time employee proposed rate is $29.90 per month, an increase from $26.00, a 12.31% increase. The proposed family rate is $82.06 per month, an increase from $71.36, a 14.99% increase. Mr. La Strada seconded the motion—motion carried with Mr. Page abstaining.

*Mrs. Wood moved that the Board of Trustees accept the renewal proposal from Guardian Life Insurance Company of America for the Vision Insurance for fiscal year 2020. The proposed rates: $15.23 per month for employee coverage, $25.67 per month for employee and spouse coverage, $26.19 per month for employee and children coverage, and $41.42 per month for family coverage. The renewal rates for the vision plan, which is optional and paid for by the employee, did not increase from the fiscal year 2019 rates. Mr. Greer seconded the motion—motion carried with Mr. Page abstaining.

*Mr. Page moved that the Board of Trustees accept the renewal proposal for the athletic basic and catastrophic insurance plan from First Agency, Inc. of Kalamazoo, MI for fiscal year 2020. 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. Mr. Wineinger seconded the motion—motion carried with Mr. Page abstaining.
acts necessary to carry out and perform terms of the agreement. The Basic Coverage Renewal is $36,721.00 (an increase of $9,768.00 from the prior year premium of $26,953.00), and the NJCAA Mutual of Omaha Catastrophic Coverage is $7,538.00 (an increase of $808.00 from the prior year of $6,730.00). Mr. La Strada seconded the motion—motion carried unanimously.

*Mr. Page moved that the Board of Trustees accept the bid from Dennis H. Vinson and Melinda C. Vinson to have a house built as part of the State Fair Career and Technology Center Building Trades/Carpentry Program during the 2019-2020 school year. The project is a 1,500 sq. ft. slab on grade single family residence with a one-car garage located at 311 E. 28th St. in Sedalia, MO. The amount paid to SFCC for Student Project-based Learning is $2,500.00. Additionally, a letter confirming sufficient financing for the project has been provided by the Bank of Otterville. Mr. Greer seconded the motion—motion carried unanimously.

*Mr. Greer moved that the Board of Trustees accept the proposal from Central Bank of Sedalia of Sedalia, MO for a five year contract beginning July 1, 2019. Bids were received from Equity Bank and US Bank. Mr. Wineinger seconded the motion—motion carried unanimously.

*Mr. Page moved that the Board of Trustees unconditionally accept all art objects described in attached document. The State Fair Community College Foundation Board of Directors on May 1, 2019 voted unanimously to unconditionally give, transfer and assign these objects to the Daum Museum. The Daum acquisitions committee voted by the majority to accept these items on April 2, 2019. Mr. La Strada seconded the motion—motion carried unanimously.

*Mrs. Wood moved that the Board of Trustees approve moving the regular September meeting to Thursday, Sept. 26 at 11 a.m. in order to support leadership’s involvement with the annual SFCC Career Day that brings nearly 2,000 high school students to campus. Mr. La Strada seconded the motion—motion carried unanimously.

Mr. Sorrell presented the financial report including revenues, expenditures and other changes as of 30- April, 2019.

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

The next regular Board meeting will be June 25, 2019 at 11:00 a.m. with a work session beginning at 9:30 in the Board Room of the Hopkins Building.

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

Ron Wineinger, Secretary

Toni Walter
Recording Secretary