The Board of Trustees met at 3:00 p.m. in a work session; prior to the Board Meeting to discuss the Return to Campus Plan.

The Board of Trustees of State Fair Community College met in a regular session on Thursday, July 23, 2020 in the Thompson Conference Center of the Heckart Science and Allied Health Center at 4:00 p.m.

Present
Randall Eaton, Patricia Wood, Nick La Strada, Jim Page, Justin Hubbs, Richard Parker, Dr. Brent Bates, Brad Henderson, Dr. Autumn Porter, Rachel Dawson, Justin O’Neal, Darci McFail, Hope Lecchi, Mary Treuner, Keith Acuff, Dr. Rhonda Hutton Gann, Jim Cunningham, Beverly Marquez, Michael Davis, Cendy Harrell-Carson, Keri Benner, Wanda Trauschke, Jo Lynn Turley and Dr. Joanna Anderson

Absent: None

President Randall Eaton called the meeting to order.

Approval of Agenda
Mr. La Strada moved that the Board of Trustees approve the agenda. Mrs. Wood seconded the motion; motion carried unanimously.

Citizen Comments: None

Approval of Minutes
Mr. Page moved the Board of Trustees approve the minutes for the June 25, 2020 Board meeting as published. Mr. La Strada seconded the motion; motion carried unanimously.
Warrant #12 June 2020
Mr. Page moved the Board of Trustees approve Warrant #12, June 2020. Mr. La Strada seconded the motion, motion carried unanimously.

Institutional Report: None

TITLE IX EQUAL OPPORTUNITY, SEXUAL HARASSMENT POLICY AND GRIEVANCE PROCESS, GENERAL ADMINISTRATION POLICY 1211
Mrs. Wood moved the Board of Trustees approve updates to Title IX Equal Opportunity, Sexual Harassment Policy and Grievance Process, General Administration Policy 1211 as presented. Mr. La Strada seconded the motion, motion carried unanimously.

LOAN & LEASE PAYMENT SCHEDULES
Mr. La Strada moved the Board of Trustees approve all loan and lease payments due in FY2021 be paid as designated. Mrs. Wood seconded the motion, motion carried with a vote of 5 Yes and Mr. Page voting no.

Heckart Science and Allied Health COP $600,450 UMB
TRANE Energy Equipment Lease/Purchase Agreement $459,973 Bank of America
HP Equipment Lease/Purchase Agreement $189,106 HP Financial Services
Department of Economic Development $115,337 Energize MO. Loan
Lake Ozarks Campus $161,247 Baily & Blum, Inc
Clinton Campus $197,828 TRCDC
Science Hall Boonville $25,400 City of Boonville
Eldon Career Center $30,000 Eldon School District
Copiers/Print Room $39,600 Marco
Mailing Equipment $5,875 Pitney Bowes

ACCOUNTS RECEIVABLE WRITEOFF
Mr. Hubbs moved the Board of Trustees authorize the Vice President, Finance & Administration to write-off $367,296 as uncollected balances for the fiscal year 2020. Mrs. Wood seconded the motion, motion carried unanimously.

CARES ACT REMOTE INSTRUCTION AND OPERATIONS LAPTOP TECHNOLOGY (VP, Acuff)
Mr. La Strada moved the Board of Trustees authorize the expenditure of $236,074.85 in CARES Act funds to CDW-G of Lincolnshire, IL. Expenditures are to update faculty and staff computers to laptop computers and peripherals to enable effective and efficient remote instruction and operations. Mrs. Wood seconded the motion, motion carried unanimously.
CARES ACT CLASSROOM REMOTE TECHNOLOGY
Mr. Page moved the Board of Trustees authorize the expenditure of $296,520.86 in CARES Act funds to equip 114 classrooms throughout all SFCC campuses with technology to enable remote learning. This technology includes cameras, speakers, microphones, monitors, workstations and all necessary peripherals to instruct classes to in-person and remote attendees. Selected vendors are:

Schillers Audio Visual, Sedalia, MO $199,918.67
JAM Marketing, Sedalia, MO $5,796.14
CDW-G, Lincolnshire, IL $90,806.05

Mr. Hubbs seconded the motion, motion carried unanimously.

President’s Report
- Faculty and Staff Recognition
- Pettis County and Benton County Cares Act Fund request
- Online Learning Outcomes
- OTA Accreditation
- Community and City Wide Branding Campaign

Quarterly Investment Report
- Quarterly Investment Report ending June 30, 2020

Financial Report
- June 2020 Financial Report

Board Discussion
- President Eaton appointed Mrs. Wood to act as the Board of Trustees Liaison to the SFCC Foundation Board
- Fall Enrollment

Request for Closed Session
Mrs. Wood moved 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 July 23, 2020, 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).

Mr. La Strada seconded the motion, motion carried per roll call vote.

  Justin Hubbs - Yes
  Jim Page - No
  Patty Wood - Yes
  Nick La Strada - Yes
  Richard Parker - Yes
  Randy Eaton - Yes
Date of Next Regular Meeting
The date of the next regular meeting will be Thursday, August 27, 2020 at 4:00 p.m.

Adjournment
Mr. Page moved the meeting be adjourned. Mr. Hubbs seconded the motion, motion carried unanimously.

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Nick La Strada, Secretary

Jo Lynn Turley
Recording Secretary