The Board of Trustees of State Fair Community College met in a Special session on Thursday, June 11, 2020 in the Thompson Conference Center of the Heckart Science and Allied Health Center at 4:00 p.m..

Present were:
Randall Eaton, Patricia Wood, Jerry Greer, Nick La Strada, Jim Page, Justin Hubbs, Richard Parker, Dr. Brent Bates, Brad Henderson, Rachel Dawson, Justin O’Neal, Darci McFail, Hope Lecchi, Mary Treuner, Hillary Owens, Karen Parker, Jo Lynn Turley and Dr. Joanna Anderson

Absent: Ron Wineinger

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 with a vote of 5 yes and 1 absent.

Approval of Minutes
Mr. Greer moved the Board of Trustees approve the minutes for the May 28, 2020 Regular Board Meeting and the June 4, 2020 Special Board Meeting, as published. Mrs. Wood seconded the motion—motion carried with a vote of 5 yes and 1 absent.

Request for Closed Session
Mr. La Strada 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 June 11, 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).

Mrs. Wood seconded the motion, motion carried per roll call vote.
Certification of Election Results
Mr. Page moved the Board of Trustees certify the results shown below for the June 2, 2020, election.

<table>
<thead>
<tr>
<th>County</th>
<th>Justin Hubbs</th>
<th>Richard Parker</th>
<th>Christopher Paszkiewicz</th>
<th>Yvonne Clark</th>
<th>WyAnn Lipps</th>
<th>Write In</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benton</td>
<td>528</td>
<td>543</td>
<td>158</td>
<td>465</td>
<td>209</td>
<td>10</td>
</tr>
<tr>
<td>Cooper</td>
<td>72</td>
<td>82</td>
<td>33</td>
<td>58</td>
<td>36</td>
<td>0</td>
</tr>
<tr>
<td>Henry</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>5</td>
<td>4</td>
<td>0</td>
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<tr>
<td>Johnson</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Morgan</td>
<td>10</td>
<td>13</td>
<td>1</td>
<td>4</td>
<td>8</td>
<td>0</td>
</tr>
<tr>
<td>Pettis</td>
<td>1474</td>
<td>1476</td>
<td>634</td>
<td>1028</td>
<td>770</td>
<td>0</td>
</tr>
<tr>
<td>Saline</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2087</strong></td>
<td><strong>2116</strong></td>
<td><strong>828</strong></td>
<td><strong>1560</strong></td>
<td><strong>1027</strong></td>
<td><strong>10</strong></td>
</tr>
</tbody>
</table>

Mr. La Strada seconded the motion—motion carried with a vote of 5 yes and 1 absent.

Oath of Office
President of the Board Randall Eaton administered the oath of office to Trustees Justin Hubbs and Richard L. Parker, copies of which are made a part of these minutes. Welcome to both!

Election of Board of Trustee Officers
Dr. Joanna Anderson, President of SFCC, chaired the meeting for the election of the President of the Board.

Office:
President
Mrs. Wood moved to nominate Randall Eaton for the Office of President. Mr. La Strada seconded the motion—motion carried with a vote of 5 yes votes and 1 no vote.

President Randall Eaton conducted the remaining elections.

Vice President
Mr. La Strada moved to nominate Patty Wood for the Office of Vice-President. Mr. Page seconded the motion—motion carried unanimously.

Secretary
Mr. Page moved to nominate Nick La Strada for the Office of Secretary. Mr. Hubbs seconded the motion—motion carried unanimously.

Treasurer
Mr. La Strada moved to nominate Justin Hubbs for the Office of Treasurer. Mrs. Wood seconded the motion—motion carried unanimously.

Recording Secretary
Mr. La Strada moved to nominate Jo Lynn Turley for the Office of Recording Secretary. Mrs. Wood seconded the motion—motion carried unanimously.

Date of Next Regular Meeting
The date of the next Regular Board Meeting will be June 25, 2020 at 4:00 p.m. in the Thompson Conference Center, Heckart Science and Allied Health Center.

Next Regular Meeting
Adjournment
Mr. La Strada moved the meeting be adjourned. Mrs. Wood seconded the motion, motion carried unanimously

Nick La Strada, Secretary

Jo Lynn Turley
Recording Secretary