WORK SESSION: The Board of Trustees will meet at 9:00 a.m. prior to the Board Meeting for a Work Session on the Board’s 360 Evaluation Results.

SFCC BOARD OF TRUSTEES
MAY 28, 2019
HOPKINS
Board Room
11:00 a.m.
Agenda

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**
   
   Motion ___________________________    Second __________________________

3. **CITIZENS COMMENTS**

4. **APPROVAL OF MINUTES FOR THE APRIL 23, 2019 BOARD MEETING AS PUBLISHED**
   
   Motion ___________________________    Second __________________________

5. **WARRANT #10, APRIL 2019 (VP Sorrell)**
   
   Resolved, that the actions of Garry Sorrell, Vice President of Finance and Administration, as confirmed by Jerry Greer, Treasurer, in disbursing the following funds of State Fair Community College are hereby approved and ratified as the acts of the Board of Trustees.
   
   Motion ___________________________    Second __________________________

6. **PRESIDENT’S REPORT**

7. **ON-CAMPUS RESIDENCE HALL CONSULTING SERVICES – STUDENT SUITES, INC. (Dr. Anderson)**
   
   It is recommended 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.
   
   Motion ___________________________    Second __________________________
8. **RAC-JAC PROPERTIES, INCORPORATED LEASE AGREEMENT (Dean Gilgour)**
   It is recommended 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.

Motion ________________________  Second____________________

9. **SHCILLERS AUDIO VISUAL INTERACTIVE DISPLAY (VP Sorrell)**
   It is recommended that the Board of Trustees accept the quotation from Schillers Audio Visual of Sedalia, MO the College’s referred 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.

Motion ________________________  Second____________________

10. **FY20 GROUP LIFE AND AD & D (VP Sorrell)**
    It is recommended 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 from $0.01 per $1,000, a 12.5% increase and no increase in the AD & D rate of $0.02 per $1,000.

Motion ________________________  Second____________________

11. **FY20 DENTAL INSURANCE (VP Sorrell)**
    It is recommended that 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 $29.20 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.

Motion ________________________  Second____________________

12. **FY20 VISION INSURANCE (VP Sorrell)**
    It is recommended 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.
13. FY20 ATHLETIC AND CATASTROPHIC INSURANCE (VP Sorrell)
A recommendation will be brought to the Board meeting.

Motion ________________________       Second____________________

14. BUILDING TRADES PROJECT (VP Sorrell)
A recommendation will be brought to the Board meeting.

Motion ________________________       Second____________________

15. BANKING SERVICES (VP Sorrell)
A recommendation will be brought to the Board meeting.

Motion ________________________       Second____________________

16. COMMERCIAL INSURANCE COVERAGES (VP Sorrell)
A recommendation will be brought to the Board meeting.

Motion ________________________       Second____________________

17. ONLINE TEST PROCTORING SOFTWARE (VP Sorrell)
A recommendation will be brought to the Board meeting.

Motion ________________________       Second____________________

18. NEW ACQUISITIONS (VP Sorrell)
It is recommended that the Daum Museum of Contemporary Art, a facility owned and
operated by State Fair Community College, unconditionally accept all art objects described
below. The State Fair Community College Foundation Board of Directors on May 16,
2019 voted unanimously to unconditionally give, transfer and assign these objects to the
Daum Museum. The acquisitions committee voted by the majority to accept on April 2,
2019.

Motion ________________________       Second____________________

19. BOARD MEETING DATE CHANGE (Dr. Anderson)
It is recommended the Board approve moving the regular September meeting to Thurs-
day, 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.

Motion ________________________       Second____________________

19. FINANCIAL REPORT: REVENUES, EXPENDITURES, OTHER CHANGES
As of 30- April, 2019 (VP Sorrell)
20. BOARD DISCUSSION

21. REQUEST FOR CLOSED SESSION
   It is recommended that 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 May 28, 2019, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, 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). Personnel hiring of open faculty and staff positions.

   Motion ________________________     Second__________________________
   Greer - _____       Wineinger - _____
   La Strada - _____       Wood - _____
   Page - _____                 Eaton - _____

22. DATE OF NEXT REGULAR MEETING JUNE 25, 2019 AT 11:00 A.M.

23. MEETING ADJOURNED
   Motion________________________          Second__________________________
## Up Coming Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tue. June 4, 2019</td>
<td>2:00 p.m.</td>
<td>WAFB Commencement</td>
<td>Mission’s End WAFB</td>
</tr>
<tr>
<td>Fri., June 28, 2019</td>
<td>2:00 p.m.</td>
<td>PN Commencement</td>
<td>MPC</td>
</tr>
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