State Fair Community College

Board of Trustees
General Session Meeting
September 24, 2026
5:30 p.m.

Agenda

I. WORK SESSION

The State Fair Community College Board of Trustees will convene for a Work Session on Thursday, September 24, 2026, beginning at 4:30 p.m. in the Hopkins Board Room. The Trustees will be touring the campus facilities to review recent construction, renovation, and repair projects. Highlights of the tour will include the new eSports arenas and upgraded basketball flooring in the Fred E. Davis Multipurpose Center, upgrades to the old Residence Hall, The Learning*Force* offices in the Potter-Ewing Building, the new Roadrunner Roast, Food Pantry, and two modernized classrooms in the Yeater Learning Center, as well as the new Career Services offices in the Fielding Technical Center.

II. DATE/TIME/LOCATION

The Board of Trustees will hold a public forum on Thursday, September 24, 2026, at 5:30 p.m. in the Hopkins Board Room. The public is welcome to attend in person or view the meeting virtually on the State Fair Community College YouTube Channel.

III. CALL TO ORDER - GENERAL SESSION

Presenter: Board President Patricia Wood

IV. APPROVAL OF THE AGENDA

Motion: **Second:** **Vote:**

V. CITIZENS' COMMENTS

Presenter: Executive Assistant Lisa Oesterle

Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Policy 0412 (approved 2/24/04). Citizens who wish to speak at the Board Meeting must notify the President one week prior to the date of the meeting. Citizens must provide the topic they wish to present when they give notice of their intent to speak. Regulation 0412 (approved 2/24/04).

VI. APPROVAL OF THE AUGUST 27, 2026, BOARD MEETING MINUTES AS PUBLISHED

Motion: **Second:** **Vote:**

VII. WARRANT #2, 2026 AUGUST

Presenter: Vice President Keith Acuff

Resolved that the actions of Keith Acuff, Vice President of Finance and Administration, as confirmed by Justin Hubbs, Treasurer, in disbursing the funds of State Fair Community College per Warrant #2, are hereby approved and ratified as the acts of the Board of Trustees.

Motion: **Second:** **Vote:**

VIII. NEW EMPLOYEE INTRODUCTIONS

President Dr. Brent Bates

- *Jesus Gonzalez Allones, Women's Soccer Head Coach*

IX. STUDENT GOVERNMENT ASSOCIATION AND CLUBS UPDATE

Presenter: Madison Hercules, EDT Program Coordinator/EDT Club Sponsor

X. INSTITUTIONAL REPORT

Presenter: Executive Director Mary Treuner

- SFCC Foundation Annual Report

XI. DAUM MUSEUM OF CONTEMPORARY ART/ART OWNERSHIP TRANSFER

Presenter: Executive Director Mary Treuner

It is recommended that the SFCC Foundation hereby transfer and assign to the Daum Museum of Contemporary Art, a facility owned and operated by State Fair Community College, all art objects as described in *Exhibit 2* are subject to the following restriction and restraint, that the Daum Museum or State Fair Community College, their successors or assignees may not sell, convey or transfer any of the art objects described in *Exhibit 2* and any such action by the Daum Museum or State Fair Community College shall immediately cause the reversion and return of the art objects listed on *Exhibit 2* back to the State Fair Community College Foundation unconditionally.

Motion: **Second:** **Vote:**

XII. NEW PERSONNEL POSITION REQUEST - PATTERSON GRANT

Presenter: Vice President Dr. Michael Murders

It is recommended the Board of Trustees approve the addition of the five new full-time positions to be funded by the Patterson Family Foundation grant.

Patterson Family Foundation has approved a grant to fund SFCC for $2M. This amount will be distributed across the remainder of 2026 through 2028. The purpose of the grant funds are approved to strengthen regional career and technical education pathways by aligning dual credit and curriculum across SFCC and partner Career and Technical Centers, expanding employee-connected learning opportunities, and equipping participating CTCs with modern instructional equipment that supports industry-recognized credentials and postsecondary and workforce transitions.

Within the grant submission plan, five (5) full time positions were requested: three (3) College Connectors and two (2) Curriculum and Resource Alignment Specialists. The job descriptions and duties are attached.

Motion: **Second:** **Vote:**

XIII. NEW PERSONNEL POSITION REQUEST - JEFFERSON CITY EXTENDED CAMPUS

Presenter: Vice President Dr. Michael Murders

It is recommended the Board of Trustees approve the addition of the three new full-time positions to be supported by current operational funds.

As State Fair Community College continues to expand its footprint in the Jefferson City region, establishing dedicated on-site personnel is critical to supporting enrollment growth, maintaining academic quality, and ensuring student success. This proposal outlines the staffing requirements necessary to properly man and operate the extended campus, moving from a provisional support model to a fully operational, staffed site.

This proposal requests three (3) new positions in addition to the currently approved Director position. SFCC plan proposes a new Director of External Relations & Strategic Partnerships that Dr. Young will fulfill. The other two positions include an Enrollment Navigator and a K-12 Outreach Coordinator to support our dual credit effort with the five local high schools and large career center with 13 sending schools. Authorizing these new positions directly aligns with SFCC's strategic goals by accelerating enrollment growth, improving retention rates, and strengthening local integration.

Motion: **Second:** **Vote:**

XIV. POLICY 6440 REVISION - CREDIT FOR PRIOR LEARNING

Presenter: Vice President Dr. Michael Murders

It is recommended the Board of Trustees approve the proposed changes to Policy 6440 as presented.

The proposed updates to Policy 6440 (Credit for Prior Learning) do not change the core intent of rewarding students for knowledge gained outside the traditional classroom. Instead, the updated definition modernizes our terminology to explicitly incorporates **industry-recognized credentials** and broader **experiential learning**, ensuring our policy supports workforce development, removes barriers for adult learners, and accurately reflects our current administrative structure.

Motion: **Second:** **Vote:**

XV. POLICY 4120 & 4130 REVISIONS - EMPLOYMENT PROCEDURES/NOTIFICATION OF INITIAL EMPLOYMENT

Presenter: Executive Director Scott Simoneaux

It is recommended the Board of Trustees approve the proposed changes to Policy 4120 and Policy 4130 as presented.

To ensure continuity of operations and avoid delays in filling critical positions during months when there is no board meeting, Human Resources requests a standing temporary authority to proceed with hiring actions for approved, vacant, and budgeted positions during these times. This authorization would allow the College to extend offers of employment and complete necessary hiring processes for positions that have followed the College's established recruitment, screening, and approval procedures. Any hires made under this temporary authority will be approved by the President and reported to the Board of Trustees at the next regular meeting.

Motion: **Second:** **Vote:**

XVI. OUTDOOR ATHLETIC COMPLEX CHANGE ORDER

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve Change Order 02 in the amount of $67,191.00 from Mammoth Sports Construction LLC for various adds/adjustments to the Outdoor Athletic Complex. Funding is Outdoor Athletic Complex construction funds.

Motion: **Second:** **Vote:**

XVII. SFCC CONTRACT EXTENSIONS

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the contract extensions shown below. It is further recommended that the Board authorize the Vice President Finance & Administration to sign the agreements attached herein. Funding is SFCC Operating Budget in the respective Fiscal Years.

- Housing Cloud 3 Year Extension $61,818.00
- OnBoard 3 Year Extension $33,341.00

Motion: **Second:** **Vote:**

XVIII. SFCC ENHANCEMENT GRANT PURCHASES

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the bids for State Fair Community College purchases as shown below. Awarded bids were based on all criteria and specifications in each bid. The awarded bid is the lowest and most responsible bidder meeting the required specifications. Funding for each bid 75% Enhancement Grant and 25% SFCC Operating Budget.

• Pipe Pro Portable Welder (1)	$28,802.70	Linde Gas, Jefferson City MO	1 Bid
• Pipe Cutting Machines (5)	$24,900.00	Linde Gas, Jefferson City MO	1 Bid
• Welders w/Kit XMT400 (6)	$90,827.40	Linde Gas, Jefferson City MO	1 Bid
• Ag Program Side x Side UTV (1)	$36,514.00	Dick’s Cycles, Sedalia MO	3 Bids

Motion: **Second:** **Vote:**

XIX. Employee Emeritus Application

Presenter: Executive Director Scott Simoneaux

It is recommended that the Board of Trustees grant Dr. Brent Bates the designation of President Emeritus upon his retirement.

During his 24 years of service to State Fair Community College, including his tenure as its sixth president, Dr. Bates demonstrated an unwavering commitment to the institution and its students. Under his leadership, SFCC achieved remarkable enrollment growth, expanded its facilities, strengthened workforce education, and advanced student success initiatives. His lasting contributions and distinguished service make him highly deserving of this honor.

Motion: **Second:** **Vote:**

XX. PRESIDENTIAL SEARCH UPDATE - *For Informational Purposes*

Presenter: Trustee Justin Hubbs

XXI. CHANGE OF OCTOBER MEETING DATE

Presenter: President Dr. Brent Bates

It is recommended that the Board of Trustees approve rescheduling the October Board meeting from Tuesday, October 20, 2026, to Saturday, October 31, 2026, at 9:00 a.m., to accommodate Presidential candidate interviews.

Motion: **Second:** **Vote:**

XXII. PRESIDENT'S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review
- Patterson Foundation Grant

- Advocacy Event Schedule
- Census Report

XXIII. AUGUST FINANCIAL REPORT - ***For Informational Purposes***

Presenter: Vice President Keith Acuff

- Financial Report

SEPTEMBER 2026 "BOARD REPORTING" PURCHASES - ***For Informational Purposes***

During the month of September 2026, the following qualifying purchases between $10,000 and $25,000 were made:

Haulotte Construction	$12,261.76	Repairs to Residence Hall Laundry Room
Hoists Direct	$13,565.15	Jib Crane
Schillers Audio Video	$20,109.00	Classroom Monitors
Commercial Source Ind.	$16,280.55	Yeater 119 Furniture
DocuSign	$14,605.92	Docusign FY27 Extension
Mike's Custom Cabinets	$15,047.50	Residence Hall Cabinets

XXIV. BOARD DISCUSSION

XXV. NEXT MEETING

The Board of Trustees will vote to set the next General Session meeting date, which will take place in the Hopkins Board Room. The option under consideration is Saturday, October 31, 2026, at 9:00 a.m.

XXVI. REQUEST FOR CLOSED SESSION

It is recommended that the meeting be adjourned to Executive Session pursuant to RSMO 610.021, and that the Board of Trustees of State Fair Community College meet in a closed meeting, with closed record and closed vote, on September 24, 2026, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- *Legal actions, causes of action or litigation pursuant to RSMO Sec. 610.021 (1);*
- *Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);*
- *Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021 (3).*

Motion: **Second:**

Roll Call:

- Tim Carr -
- Justin Hubbs -
- Jeff Page -
- Richard Parker -
- Dianne Simon -
- Patricia Wood -

XXVII. GENERAL SESSION MEETING ADJOURNED

Motion: **Second:** **Vote:**