Board of Trustees
General Session Meeting
November 19, 2026 – 5:30 p.m.

Agenda

I. WORK SESSION

The SFCC Board of Trustees will be meeting in a Work Session on Thursday, November 19, 2026, in the Hopkins Board Room at 5:00 p.m. The Trustees will be discussing campus buildings.

II. DATE/TIME/LOCATION

The Board of Trustees will hold a public forum on Thursday, November 19, 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 BOARD MEETING MINUTES AS PUBLISHED

It is recommended that the Board of Trustees approve the following sets of meeting minutes utilizing a single Omnibus motion, unless a trustee requests that a specific item be removed for separate consideration.

- General Session - October 26, 2026
- General Session - October 27, 2026
- General Session - October 28, 2026
- General Session - October 29, 2026
- General Session - October 31, 2026
- Special Session - November 3, 2026

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

VII. WARRANT #4, 2026 OCTOBER

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 #4, are hereby approved and ratified as the acts of the Board of Trustees.

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

VIII. NEW EMPLOYEE INTRODUCTIONS

Dr. Brent Bates, President

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

Dr. Tom Havron, Associate Vice President, Student Services

- *Sandra Rodriguez, Student Success Navigator*
- *Faith Rutz, Student Success Navigator*
- *Tomi Wright, Student Success Navigator*

Keith Acuff, Vice President, Finance and Business Administration

- *Randy Hayworth, Maintenance Technician*

IX. STUDENT GOVERNMENT ASSOCIATION AND CLUBS UPDATE

- SGA News – Bennett Brown, SGA Secretary
- Club Report – Active Minds

X. INSTITUTIONAL REPORT

- Daum Museum Operations Report (Garry Holstein, Elena Raineri, Marci Teter)
- Ghost Student Presentation (Angel Mefford, Natalie Hague)

XI. CENSUS RESULTS REPORT - For Informational Purposes

Presenter: Becky Rose, Manager of Research and Effectiveness

XII. POSITION REQUEST – MANAGER OF K-12 PARTNERSHPS AND COLLEGE ACCESS

Presenter: Vice President Dr. Michael Murders

It is recommended that the Board of Trustees approve the additional position, Manager of K–12 Partnerships and College Access, to support the strategic focused efforts within the Early College and Career Division. The position will be funded through strategic planning funds the remainder of this FY 26-27 and will transition to recurring operational funding beginning in FY 27-28.

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

XIII. PRESIDENT'S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review
- ACCT Legislative Summit Feb. 7-10, 2027 (Early Registration)
- Farm Road Update
- Ag Innovation Center

XIV. OCTOBER FINANCIAL REPORT - For Informational Purposes
Presenter: Vice President Keith Acuff

- Financial Report

NOVEMBER 2026 "BOARD REPORTING" PURCHASES - *For Informational Purposes*
During the month of November 2026, the following qualifying purchases between $10,000 and $25,000 were made:

- None to report

XV. BOARD DISCUSSION

- ACCT Leadership Congress Report
- MCCA Convention Report

XVI. NEXT MEETING

The next Board of Trustees meeting will be held on Thursday, December 17, 2026, at 5:30 p.m. in the Hopkins Board Room.

XVII. 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:

- *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 -

XVIII. GENERAL SESSION MEETING ADJOURNED

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