Board of Trustees
General Session Meeting
October 31, 2026 – 9:00 a.m.

Agenda

I. DATE/TIME/LOCATION

The Board of Trustees will hold a public forum on Saturday, October 31, 2026, at 9:00 a.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.

II. CALL TO ORDER - GENERAL SESSION

Presenter: Board President Patricia Wood

III. APPROVAL OF THE AGENDA

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

IV. 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).

V. APPROVAL OF THE SEPTEMBER 24, 2026, BOARD MEETING MINUTES AS PUBLISHED

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

VI. APPROVAL OF THE OCTOBER 6, 2026, SPECIAL SESSION MINUTES AS PUBLISHED

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

VII. WARRANT #3, 2026 SEPTEMBER

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. SALE OF SURPLUS REAL PROPERTY

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the conveyance of certain State Fair Community College real property that has been determined to no longer be needed by the College and is thus deemed surplus property. Per Policy and Regulation 3380 it is recommended that the Board of Trustees convey the surplus real property at 3201 W. 16th Street, Sedalia MO to the State of Missouri for public uses and purposes.

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

IX. DESE AREA CAREER CENTER CONSTRUCTION FUND GRANT

Presenter: Vice President Keith Acuff

Missouri House Bill 2 in the Missouri FY27 DESE budget allocated $5,500,000 to the Department of Elementary and Secondary Education (DESE) for the design, renovation, construction and improvements of career technical schools, provided that costs are shared at a ratio of 50% state and 50% local. State Fair Community College applied for, and has been awarded, $121,250 for updating the CTC portion of the Fielding Technology Center. The College must match the $121,250 and funds must be spent by May 15, 2027. It is recommended that the Board of Trustees authorize the President to accept the DESE Area Career Center Construction Grant as described above.

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

X. SEPTEMBER FINANCIAL REPORT - For Informational Purposes

Presenter: Vice President Keith Acuff

- Financial Report
- Quarterly Investment Report

OCTOBER 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:

- Pocket Nurse Enterprises $15,710.25 Hospital Bed
- FlowPath Corporation $12,680.00 Maintenance Work Order Scheduling System Annual Pymt

XI. NEXT MEETING

The Board of Trustees will hold a Special Session on Tuesday, November 3, 2026, at 5:00 p.m. in the Hopkins Board Room.

The next Board of Trustees General Session meeting will be held on Thursday, November 19, 2026, at 5:30 p.m. in the Hopkins Board Room.

XII. 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 October 31, 2026, in the Hopkins Board Room

on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- *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 -

XIII. GENERAL SESSION MEETING ADJOURNED

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