State Fair Community College

Board of Trustees – Retreat
July 23, 2026
4:00 p.m.

Agenda

I. DATE/TIME/LOCATION

The Board of Trustees will be meeting in a retreat on Thursday, July 23, 2026, at 4:00 p.m. in the Ellebracht A & M Conference Room. The retreat is an open forum and the public is welcome to attend in person.

II. CALL TO ORDER - RETREAT **4:00 PM**
Presenter: Board President Patricia Wood

III. APPROVAL OF THE AGENDA **4:02 PM**

Motion:
Second:
Vote:

IV. REVIEW OF MISSION, VISION, VALUES, AND PLANNING CYCLE **4:05 PM**
Presenter: President Dr. Brent Bates

V. SFCC Signals **4:20 PM**
Presenter: Dr. Bates

Board members will discuss Signals that may impact future programming and decisions.

VI. REVIEW OF DATA **4:50 PM**
Presenter: Executive Director Darci McFail

- Report Card
- National Community College Benchmark Project Findings
- CESS Findings

VII. STRATEGIC PLAN REVIEW **5:30 PM**
Presenter: Executive Director Darci McFail

VIII. CAMPUS MASTER PLAN REVIEW **5:40 PM**
Presenter: President Dr. Brent Bates

IX. BOARD TRUSTEE CANDIDATE INTERVIEWS **6:00 PM**

- Tim Carter
- Amanda Lutjen-von Senden
- Katie Poppen
- John Meehan
- Dianne Simon

X. BOARD TRUSTEE SELECTION **7:00 PM**

A motion will be made to take action upon the appointment of a Trustee Candidate to the vacant position on the Board of Trustees.

XI. FY28 BUDGET and BEYOND **7:30 PM**

Presenters: Vice President Keith Acuff, President Dr. Brent Bates

- Program/Service Review Future Preview
- Maintenance and Repair List
- FY28 Foundational Budget
- Board Priorities for FY28 Budget

XII. NEXT MEETING **9:00 PM**

The next Board of Trustees General Session meeting will be held on Thursday, August 27, 2026, at 5:30 p.m. in the Hopkins Board Room.

XIII. RETREAT ADJOURNED **9:01 PM**

Motion:
Second:
Vote: