Board of Trustees - General Session
September 24, 2026
Minutes

Attendance

Board Members Present:
Tim Carr, Justin Hubbs, Richard Parker, Dianne Simon, Patty Wood

Absent:
Jeff Page

Leadership Members Present:
Keith Acuff, Dr. Brent Bates, Allison Brosch, Misty Burnett, Dr. Thomas Havron, Darci McFail, Dr. Michael Murders, Lisa Oesterle, Sam Schleicher, Scott Simoneaux, Mary Treuner

Guests Present:
Jacob Merritt, Madison Hercules, Emily Kyle, Kole Tarvin, Tate Goth, Tanner Goddard

WORK SESSION

The SFCC Board of Trustees met at 4:30 p.m. in a Work Session on Thursday, September 24, 2026, in the Hopkins Board Room. The Trustees toured the campus facilities for recent construction work, renovations, and repair work. The tour included the new eSports arenas, the old Residence Hall, The Learning*Force* offices in Potter Ewing, and the Yeater Building to see the new Roadrunner Roast and Food Pantry and two newly updated classrooms.

DATE/TIME/LOCATION

The Board of Trustees of State Fair Community College met in General Session at 5:30 p.m., Thursday, September 24, 2026, in the Hopkins Board Room in a public forum. The meeting was simultaneously shown and recorded on the State Fair Community College YouTube Channel.

CALL TO ORDER - GENERAL SESSION (Presenter: Board President Patricia Wood)

President Wood called the meeting to order at 5:34 p.m.

APPROVAL OF THE AGENDA

Mr. Hubbs moved that the Board of Trustees approve the agenda. Ms. Simon seconded the motion; motion carried (Yes-5; No-0; Absent-1).

CITIZENS' COMMENTS (Presenter: Executive Assistant Lisa Oesterle)

Mrs. Oesterle reported that there were no citizens' comments.

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

Mr. Hubbs moved that the Board of Trustees approve the minutes from the August 27, 2026, General Session meeting as published. Ms. Simon seconded the motion; motion carried (Yes-5; No-0; Absent-1).

BOT-Gen Session Mtg Minutes_08.27.26.pdf

WARRANT #2, 2026 AUGUST (Presenters: Vice President Keith Acuff)

Mr. Carr moved that the Board of Trustees approve Warrant #2. Mr. Hubbs seconded the motion; motion carried (Yes-5; No-0; Absent-1).

Warrant Resolution for August 2026.pdf

NEW EMPLOYEE INTRODUCTIONS

President Dr. Brent Bates will introduce *Jesus Gonzalez Allones, Women's Soccer Head Coach,* at a later date, due to *Mr. Gonzalenz Allones not being in attendance.*

Dean Allison Brosch introduced *Emily Kyle, Dental Hygiene Instructor.*

STUDENT GOVERNMENT ASSOCIATION AND CLUBS UPDATE (Presenters: Madison Hercules, EDT Program Coordinator/EDT Club Sponsor, Jacob Merritt, SGA President)

- SGA News
  - SGA President Jacob Merritt introduced himself as the new SGA President. He is in his second year at SFCC and is a computer and network administration major and is from Urbana, Missouri.
  - He announced they are working on a student satisfaction survey regarding campus resource hours, student engagement, and student satisfaction. They are also going to look into creating a lounge week (similar to relaxation week) for mid terms.
  - Student grant presentations for clubs will be due on September 30, with presentations being made on October 1st.
  - He recently attended the ASG conference in Boston and a MCCA conference in Jefferson City, where they attended informative workshops and learned how to better serve the college.
- EDT Club Update
  - Madison Hercules, EDT Program Coordinator and EDT Club Sponsor reported that after attending a SkillsUSA completion, she had students interested in an EDT LAUNCH organization so they could remain connected, network with employers, and compete in other competitions and projects. They started with two members at their first meeting and now have 15 members. The club officers each introduced themselves.
  - Kole Tarvin - EDT will go into designing engines; Butler, MO; Tanner Goddard - studying mechanical engineering design with a goal of working in the aerospace industry; from Oak Grove, MO; Tate Goth - studying mechanical engineering; from Clinton, MO.

INSTITUTIONAL REPORT (Presenter: Executive Director Mary Treuner)

- SFCC Foundation Annual Report
  - Mary provided the annual data that is discussed in their year-end SFCC Foundation Board meeting in August.
  - Scholarships
    - Scholarships are doing well - Our endowment is the largest we've had. In FY26, they were able to provide $324,000 and paid to the college more than $265,000, which means $59,000 was unused. She reviewed the unused scholarships with our scholarship coordinator in hopes of preventing this from happening again.
    - Blue health rural provided $20,000 for OTA students ($3,333 each).

- The total of support this year increased dramatically.
- Students are expected to write thank you notes to the donors. If not received the student doesn't get awarded.

- The Foundation was created in 1981; however, in 1990 is when Foundation records became computerized. Current staff includes Mary, Megan Cannon, and Irina Kazakof. The Board currently has 26 members; 5 of which are non-voting (Mary, Dr. Bates, Jeff Page, Megan, and Irina). Five new members were added at their most recent meeting.
- When a donation is received, an acknowledgement is sent out.
- Mary recognized that there are ongoing conversations of a funding model for the college, and though it would not affect them, she reminded the Board that the Foundation is there to help the college. They have a great foundation of $30 million, but a lot of that is restricted funds.
- Mary indicated that she is always available to talk with Board members should they have questions.
- Funds are invested at Central Trust in Jeff. City. We have a new portfolio manager and Mary will plan to meet with them soon to see what ideas they have.
- Dr. Bates commented that we do have the best foundation in the state which is proven in our IPEDs.

10.e. Fiscal Year Disbursements.pdf

10.d. SFCC Foundation Contributions.pdf

DAUM MUSEUM OF CONTEMPORARY ART/ART OWNERSHIP TRANSFER (Presenter: Executive Director Mary Treuner)

Mr. Parker moved that the Board of Trustees approve the SFCC Foundation 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*, 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. Ms. Simon seconded the motion; motion carried (Yes-5; No-0; Absent-1).

Exhibit 2, Art Aquisitions.pdf

NEW PERSONNEL POSITION REQUEST - PATTERSON GRANT (Presenter: Vice President Dr. Michael Murders)

Mr. Carr moved that the Board of Trustees approve the addition of five new full-time positions to be funded by the Patterson Family Foundation Grant. Mr. Parker seconded the motion; motion carried (Yes-5; No-0; Absent-1). 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 were 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 (Marshall, Clinton, Carollton) 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.
Dr. Bates recognized Dr. Murders for his work on this grant.

Patterson Grant Implementation Plan - Staffing Only.docx

NEW PERSONNEL POSITION REQUEST - JEFFERSON CITY EXTENDED CAMPUS (Presenter: Vice President Dr. Michael Murders)

Mr. Carr moved that the Board of Trustees approve the addition of three new full-time positions to be supported by current operational funds. Mr. Parker seconded the motion; motion carried (Yes-5; No-0; Absent-1).

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.

JC Baseline Staffing Request.docx

POLICY 6440 REVISION - CREDIT FOR PRIOR LEARNING (Presenter: Vice President Dr. Michael Murders)

Mr. Hubbs moved that the Board of Trustees approve the proposed changes to Policy 6440 as presented. Mr. Carr seconded the motion; motion carried (Yes-5; No-0; Absent-1).

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.

Policy 6440 - Proposal.docx

POLICY 4120 & 4130 REVISIONS - EMPLOYMENT PROCEDURES/NOTIFICATION OF INITIAL EMPLOYMENT (Presenter: Executive Director Scott Simoneaux)

Mr. Hubbs moved that the Board of Trustees approve the proposed changes to Policy 4120 and Policy 4130 as presented. Mr. Carr seconded the motion; motion carried (Yes-5; No-0; Absent-1).

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.

Revisions to Policies 4120 and 4130.docx

PERSONNEL SERVICES Policy 4120.pdf

PERSONNEL SERVICES Policy 4130.pdf

OUTDOOR ATHLETIC COMPLEX CHANGE ORDER (Presenter: Vice President Keith Acuff)

Mr. Hubbs moved 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. Mr. Carr seconded the motion; motion carried (Yes-5; No-0; Absent-1).

25-1011-01-State-Fair-Community-College-Complex-002-CE-058---Owner-CO#2-.pdf

SFCC CONTRACT EXTENSIONS (Presenter: Vice President Keith Acuff)

Mr. Carr moved 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. Mr. Hubbs seconded the motion carried (Yes-5; No-0; Absent-1).

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

Renewal Housing Cloud 2026- State Fair Community College.pdf

OnBoard Purchase Agreement Template - v8_Q-39302.pdf

SFCC ENHANCEMENT GRANT PURCHASES (Presenter: Vice President Keith Acuff)

Mr. Carr moved 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. Ms. Simon seconded the motion; motion carried (Yes-5; No-0; Absent-1).

• 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

27-004 Miller Big Blue Pipe Pro 400.doc

Big Blue 400 Pipepro Quote 9-2-26.pdf

27-003 Cutting Machines.doc

Watts Cutting Machine Quote 9-2-26.pdf

27-005 Miller XMT-400 MP's.doc

XMT 400 Package Quote 9-2-26.pdf

27-002 Side by Side.doc

Dick's Cycles.pdf

Crown RTVX4 Crew Quote.pdf

Chavez Brothers Bid Submission.pdf

Ag Tech side by side Specifcation review.pdf

Crown- RTVX4-PDLHS-1.docx

Dick Honda- 2026 Defender MAX Limited.docx

Chaves Brothers- Ranger Crew XP 1000 CAB .docx

Employee Emeritus Application (Presenter: Executive Director Scott Simoneaux)

Mr. Carr moved 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. Ms. Simon seconded the motion; motion carried (Yes-5; No-0; Absent-1).

Employee Emeritus Policy.pdf

Dr. Bates Emeritus Nomination - Letter 1.pdf

Dr. Bates Emeritus Nomination - Letter 2.pdf

Dr. Bates Emeritus Application.pdf

PRESIDENTIAL SEARCH UPDATE - For Informational Purposes (Presenter: Trustee Justin Hubbs)

The committee reported a strong candidate response and has begun reviewing application materials. A meeting is scheduled for September 30th to narrow the applicant pool. Selected candidates will participate in preliminary Zoom interviews to determine the final candidates invited for on-campus interviews.

On-campus interviews are targeted for October 26–28, with a potential additional candidate scheduled on October 29th. The Board of Trustees are requested to hold these dates on their calendars. More details will be forthcoming.

Presidential Search Timeline - State Fair Community - Aug 26 College (2).pdf

Draft Campus Visit Schedule.pdf

CHANGE OF OCTOBER MEETING DATE (Presenters: President Dr. Brent Bates)

Ms. Simon moved 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. Mr. Parker seconded the motion; motion carried (Yes-5; No-0; Absent-1).

PRESIDENT'S REPORT (Presenter: President Dr. Brent Bates)

- Calendar Review
  - Daum Museum has new exhibits. Dr. Bates encourages everyone to stop and see them.
  - October 7-11 - Theater Production of 'The Pavilion'. Trustees may contact Mrs. Oesterle for tickets.
  - October 30 - Basketball season begins
  - November 18 - Legislative Event in Jefferson City
  - December 7 - Legislative Event in Sedalia
  - Employee Sharon Stavig has been very ill and so the President's Office will have Board Members sign a card for her.
- Census Report
  - A report on the Census Results will be given in the November Board meeting
- Missouri Foreign Trade offices will hold their meeting on the SFCC Campus on October 22nd. Dr. Murders will be giving them a tour of the campus.
  - October 22 - The Missouri foreign trade offices are having their U.S. visit at SFCC at the Governor's request.

- Dr. Bates met with Commissioners and talked about collaboration opportunities. They were very responsive to a couple of our ideas. Dr. Bates will work on an MOU with the hope of completing it and getting it signed in October or November.
- Dr. Bates met today with MCCA CEO Brian Milner and the Commission of Higher Education to talk about the college funding formula.
- The final walk-through of the Athletic Complex was made with the construction company. There are still items needing to be done that will take a few weeks longer. A ribbon cutting will be held after everything is done.

Upcoming Events Calendar.docx

AUGUST FINANCIAL REPORT - For Informational Purposes (Presenter: Vice President Keith Acuff)

- Financial Report - Mr. Acuff reported that two months into the new fiscal year, we are on track as are expenses.

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

August_2026_Financial_Report_BOT.pdf

BOARD DISCUSSION

- Saturday, September 26, 2026, is the Mouse Races Fundraiser for Athletics. If the Board Members would like tickets, see Dr. Bates.

REQUEST FOR CLOSED SESSION

Mr. Hubbs moved 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).*

Mr. Parker seconded the motion; motion carried.

Roll Call:

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

GENERAL SESSION MEETING ADJOURNED

Mr. Hubbs moved to adjourn the General Session meeting. Mr. Parker seconded the motion; motion carried (Yes-5; No-0; Absent-1).

Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary

Jo Lynn Turley, Custodian of Records
jturley@sfccmo.edu or (660) 596-7222