

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: October 28, 2021

Time: 4:00 P.M.

Location: Thompson Conference Center, a public forum. If you would like to view the meeting virtually, please visit the [State Fair Community College YouTube Channel @ 4:00 P.M.](#)

## Agenda

**1. CALL TO ORDER (President Eaton)**

**2. APPROVAL OF THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**3. CITIZENS COMMENTS (Recording Secretary, Turley)**

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)

**4. INTRODUCTION OF NEW EMPLOYEES**

**5. APPROVAL OF MINUTES FOR THE SEPTEMBER 23, 2021, BOARD MEETING AS PUBLISHED.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**6. WARRANT #3, SEPTEMBER 2021 (VP, 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 #3 are hereby approved and ratified as the acts of the Board of Trustees.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**7. TRUSTEE ELECTION (President Anderson)**

It is recommended that the Board of Trustees give authority to the President's Office to proceed with a trustee election on April 5, 2022. (The full terms of Trustees Eaton and La Strada, as well as the appointed term of Trustee Carr will expire.) Filing dates for Declaration of Candidacy will be Tuesday, December 7, 2021, through Tuesday, December 21, 2021, from 8 AM to 5 PM. The President’s office will also be open to accept filing declarations on Tuesday, December 28, 2021 from 1 PM to 5 PM, at which time filing closes statewide.

Candidates will have the option to declare their interest in one of two positions. Elections will be held for a 6 year Term (2 to be elected) and a 2 year term (1 to be elected). The declaration must be made for a specific term, candidates may not run for both.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**8. TWO YEAR ACADEMIC CALENDAR 2022-2024 (VP, Bates)**

It is recommended the Board of Trustees approve the Academic calendar for Fall 2022 through Summer 2024.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**9. ARCHITECTURAL SERVICES – CENTER FOR ADVANCED AGRICULTURE AND TRANSPORTATION TECHNOLOGY (President Anderson)**

It is recommended that the Board of Trustees accept and approve the use of Sapp Design Associates Architects for architectural services to include programming & planning through the schematic design phase of the proposed Center for Advanced Agriculture and Transportation Technology.

It is recommended that Sapp Design Associates perform this work on the most economical basis with a not-to-exceed period of one year and an amount of One Hundred Twenty Thousand and 00/100ths dollars (\$120,000.00) plus reimbursable expenses.

It is further recommended that the President or the Vice President for Finance and Administration be authorized and directed to sign the agreement(s) with Sapp Design Associates Architects for the project, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement. Funding source is General Operating Budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**10. ON-CAMPUS RESIDENCE HALL ARCHITECTURAL SERVICES  
(President Anderson)**

It is recommended that the Board of Trustees accept and approve the use of Robert Rollings Architects, LLC for architectural services to include programming & planning through the schematic design phase of a proposed On-Campus Residence Hall.

It is recommended that Robert Rollings Architects, LLC perform this work on the most economical basis with a not-to-exceed period of one year and an amount of One Hundred Twenty Thousand and 00/100ths dollars (\$120,000.00) plus reimbursable expenses.

It is further recommended that the President or the Vice President for Finance and Administration be authorized and directed to sign the agreement(s) with Robert Rollings Architects, LLC for the project, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement. Funding source is General Operating Budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**11. PORTABLE PLC TROUBLESHOOTING LEARNING SYSTEM – SIEMENS S71200  
(VP Acuff)**

It is recommended that the Board of Trustees accept the bid for four (4) Siemens portable PLC training systems for a total of \$44,496.00 from Aidex Corporation of Rossville, IN. This was the only bid received. The systems will be used by Industrial Electrical Maintenance as part of their instructional programming. Funding will be 25% from the IEM operational budget and 75% Enhancement Grant.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**12. CISCO LAB EQUIPMENT UPGRADE (VP Acuff)**

It is recommended that the Board of Trustees accept the bid for CISCO networking lab equipment for \$37,997.89 from Vibrant Technologies of Eden Prairie, MN. Two other higher bids were received. This equipment will be used by the Computer Networking Department as part of their instructional programming. Funding will be 25% from the Computer Networking Department operational budget and 75% Enhancement Grant.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**13. BASKETBALL GOALS, SHOT CLOCKS & SCOREBOARDS (VP Acuff)**

It is recommended that the Board of Trustees approve the sole source purchase of two portable basketball goals, two shot clocks and two scoreboards for \$59,040 from ATHCO, Lenexa, KS. Funding is College Operating budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**14. TRUSTEE EMERITUS DESIGNATION (Trustees, Wood and Carr)**

It is recommended the Board of Trustees approve the slate of inductees for Trustee Emeritus as presented.

Motion\_\_\_\_\_Second\_\_\_\_\_

**15. PRESIDENT’S REPORT (SFCC President, Dr. Anderson)**

**16. FINANCIAL REPORT (VP Acuff)**

- Quarterly Investment Report
- Monthly Financial Report

**17. BOARD DISCUSSION**

- President Search Update
- Emeritus Committee Update

**18. REQUEST FOR CLOSED SESSION**

It is recommended that the meeting be adjourned to Executive Session pursuant to RSMO 610.021, the Board of Trustees of State Fair Community College meet in closed meeting, with closed record and closed vote, on October 28, 2021 in the Yeater Room 148 on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Motion\_\_\_\_\_Second\_\_\_\_\_

Roll Call:

Randall Eaton\_\_\_\_\_ Tim Carr\_\_\_\_\_

Justin Hubbs\_\_\_\_\_ Nick La Strada\_\_\_\_\_

Richard Parker\_\_\_\_\_ Patricia Wood\_\_\_\_\_

**19. DATE OF NEXT REGULAR MEETING**

The next regular meeting will be held November 23, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

**20. MEETING ADJOURNED**

Motion\_\_\_\_\_Second\_\_\_\_\_