

**Work Session:** The Board of Trustees will meet at 3:00 p.m. prior to the Board Meeting for a Work Session to discuss the FY23 Budget. The work session will not be streamed live. The session is open to the public in the Thompson Conference Center.

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: February 24, 2022

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. APPROVAL OF MINUTES FOR THE JANUARY 27, 2022 BOARD MEETING AS PUBLISHED.**

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

**5. WARRANT #7, JANUARY 2022 (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 #7 are hereby approved and ratified as the acts of the Board of Trustees.

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

**6. PROPOSED NAMING REQUESTS FOR THE OLEN HOWARD WORKFORCE INNOVATION CENTER (Foundation Exe. Dir, Treuner and President, Anderson)**

Facilities Development Policy 7310 states the College may from time-to-time, honor or memorialize certain individuals or organizations in recognition of extraordinary contributions to the College. These contributions may include financial gifts or time and talent devoted to the College by community members. The Board will make the final decision on recommendations presented by the President. It is recommended the Board of Trustees approve the Naming Recognitions as presented for the Olen Howard Workforce Innovation Center.

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

**7. APPROVAL OF ACADEMIC PROGRAMS UPDATE (VP, Bates)**

It is recommended the Board of Trustees approve a new academic program, the Associate of Fine Arts degree with emphasis in Musical Theatre. This program, which packages existing courses in Music and in Theatre with new courses in Dance, can be implemented with limited additional resources. It provides a specialized transfer pathway for students interested in Musical Theatre.

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

**8. RAC-JAC PROPERTIES AGREEMENT FOR FY2023 (VP, Acuff)**

It is recommended that the Board of Trustees accept the Lease Agreement from RAC-JAC Properties of Sedalia, MO for a period of 10 months commencing August 1, 2022 and ending May 30, 2023. This agreement is for 16, 3-bedroom units at a cost of \$2,025.50 per unit per month (allowing for 96 students to be provided room) and 32, 2-bedroom units at cost of \$1,684 per unit per month (allowing for 128 students to be provided room). The total lease agreement is for \$862,960 inclusive of utilities, trash and internet for each unit. It is recommended that the Vice President of Finance and Administration be authorized to sign the agreement with RAC-JAC Properties.

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

**9. DINING SERVICE AGREEMENT FOR FY2023 (VP, Acuff)**

It is recommended that the Board of Trustees accept the renewal option from Great Western Dining for the FY2023 fiscal year and authorize the Vice President of Finance and Administration to sign the Dining Services Agreement. This is year 2 of a 5-year extension included as part of the current agreement. Meal rates are shown below. It is recommended that the Vice President of Finance and Administration be authorized to sign the agreement with Great Western Dining.

SLIDING SCALE*		
Board Students	19 Meal Plan Daily Rate	10 Meal Plan Daily Rate
260 & Above	\$12.82	\$11.88
250 - 259	\$13.09	\$12.17
240 - 249	\$13.33	\$12.34
230 - 239	\$13.65	\$12.59
220 - 229	\$14.02	\$12.74
210 - 219	\$14.23	\$13.03
200 - 209	\$14.59	\$11.45
190 - 199	\$14.81	\$13.46
180 - 189	\$15.13	\$13.75
170 - 179	\$15.21	\$14.03
160 - 169	\$15.52	\$14.42
150 - 159	\$15.84	\$14.61
140 - 149	\$16.14	\$14.89
130 - 139	\$16.45	\$15.04

\*Agreement requires a minimum of 120 students on the 19-meal plan

***Upward Bound***

Breakfast \$5.00  
 Lunch \$6.25  
 Dinner \$6.25

***10-Meal Punch Card*** \$55.00

***Casual Meal Rates***

Breakfast \$5.30  
 Lunch \$6.50  
 Dinner \$7.70  
 Special Event \$8.30

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

**10. ROOM AND BOARD RATES FOR FY2023 (VP, Acuff)**

It is recommended that the Board of Trustees approve room and board rates for FY2023 as follows:

<b>ROOM/BOARD PLAN</b>	<b>ROOM RATE PER SEMESTER</b>	<b>BOARD RATE PER SEMESTER</b>	<b>TOTAL RATE PER SEMESTER</b>
Residence Hall + 19 Meals	\$1,525	\$1,723	\$3,248
3 Bedroom Apt + 19 Meal Plan	\$1,974	\$1,723	\$3,697
3 Bedroom Apt + 10 Meal Plan	\$1,974	\$1,575	\$3,549
2 Bedroom Apt + 19 Meal Plan	\$2,420	\$1,723	\$4,143
2 Bedroom Apt + 10 Meal Plan	\$2,420	\$1,575	\$3,995
Residence Hall SINGLE ROOM + 19 Meal Plan	\$3,050	\$1,723	\$4,773
3 Bedroom Apt SINGLE ROOM + 19 Meal Plan	\$3,948	\$1,723	\$5,671
3 Bedroom Apt SINGLE ROOM + 10 Meal Plan	\$3,948	\$1,575	\$5,523
2 Bedroom Apt SINGLE ROOM + 19 Meal Plan	\$4,840	\$1,723	\$6,563
2 Bedroom Apt SINGLE ROOM + 10 Meal Plan	\$4,840	\$1,575	\$6,415

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

**11. CNC VERTICAL MACHINING CENTER (VP Acuff)**

It is recommended that the Board of Trustees approve the sole source purchase of one Haas Super-Speed 5-Axis CNC Vertical Machining Center for SFCC’s Precision Machining Program for \$185,555.55 from the Haas Factory Outlet, a division of NYMAT Machine Tool Corp. of Kansas City, MO. Funding source is MOExcels II Grant.

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

**12. WELDING EQUIPMENT (VP Acuff)**

It is recommended that the Board of Trustees accept the bid from Linde Gas and Equipment, Inc. of Sedalia, MO for Welding equipment for the Olen Howard Workforce Innovation Center. The bid is for the equipment in the accompanying documentation in the amount of \$392,000. Three total bids were received. Funding is MOExcels II Grant funds.

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

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

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

- Monthly Financial Report

**15. BOARD DISCUSSION**

**16. 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 February 24, 2022 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\_\_\_\_\_

**17. DATE OF NEXT REGULAR MEETING**

The next regular meeting will be held March 24, 2022 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

**18. MEETING ADJOURNED**

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