

THE SFCC BOARD OF TRUSTEES WILL MEET ON THURSDAY, AUGUST 26, 2021, IN THE STAUFFACHER THEATRE AT 4:00 P.M. A PUBLIC HEARING ON THE PROPOSED AD VALOREM PROPERTY TAX RATE FOR 2021 WILL BE HELD AT THAT TIME FOLLOWED BY THE REGULAR MEETING IN WHICH THE TAX RATE OF \$0.3972 PER ONE HUNDRED DOLLAR OF ASSESSED VALUATION WILL BE PROPOSED.

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: August 26, 2021

Time: 4:00 P.M.

Location: Stauffacher Theatre, a public forum. Due to the location change, there will not be a live video feed for this meeting. Future meetings are expected to return to the Thompson Conference Center and will include the live feed.

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 JULY 22, 2021, BOARD MEETING AS PUBLISHED.

Motion _____ Second _____

5. WARRANT RESOLUTION #1, JULY 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 #1 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

6. INSTITUTIONAL REPORT – (SFCC Foundation Executive Director, Treuner)

7. AD VALOREM PROPERTY TAX (VP Acuff)

It is recommended that the Board of Trustees set the Ad Valorem property tax rate for 2021 at the permissible amount of \$0.3972 per one hundred dollars of assessed valuation. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution. (Last year’s rate was set at \$0.4044).

Motion _____ Second _____

8. RESOLUTION FOR COLLEGE DISTRICT LEGAL NAME CHANGE – (President, Anderson)

It is recommended the Board of Trustees approve the change of the legal name for the district from *The Junior College District of Sedalia, Missouri* to *The Community College District of Mid Missouri* per the appropriate process for legal notification and approval. This action will not change the name under which the college does business as State Fair Community College. A unanimous vote is required for approval.

Motion _____ Second _____

9. RESOLUTION FOR THE DISCLOSURE OF CONFLICTS OF INTEREST POLICY - (President, Anderson)

It is recommended the Board of Trustees approve the standard resolution for the Disclosure of Conflicts of Interest policy as presented.

Motion _____ Second _____

10. HVAC FULL-TIME INSTRUCTOR POSITION – (Dean, Rogg)

It is recommended that the Board of Trustees approve a new faculty position for program design and instruction of Heating, Ventilation and Air Conditioning. This position is required to fulfill conditions of the MOAmp workforce apprenticeship grant. Funding source is the MOAmp grant.

Motion _____ Second _____

11. COORDINATE MEASURING MACHINES (VP Acuff)

It is recommended that the Board of Trustees approve the sole source purchase of two Coordinate Measuring Machine (CMM) hardware/software/training packages for \$80,000 from Hexagon Manufacturing Intelligence, Chicago, IL. This package will be utilized by the Precision Machining Technology program. The Hexagon CMM system is our current Precision Machining equipment and is preferred by our local manufacturers. Funding is 75% Enhancement Grant and 25% Operating Budget.

Motion _____ Second _____

12. PRESIDENTIAL RETIREMENT/RESIGNATION AND SEARCH PROCESS

The Board of Trustees has been notified that Dr. Joanna Anderson plans to retire as SFCC president at the end of her contract effective June 30, 2022. This begins Dr. Anderson’s ninth year as college president and her 36th year in community college leadership. It is recommended that the Board of Trustees accept the retirement of Dr. Anderson, effective June 30, 2022, and commence the search for a new college president to start July 1, 2022.

Motion _____ Second _____

**13. POLICY AND REGULATION RECOMMENDATIONS (1ST READ) –
(HR Director, Dawson and President, Anderson)**

The Board of Trustees will review the proposed Employee Flexible Work Policy and Regulation and the Inclement Weather/College Closure Policy and Regulation, as a first read with formal consideration at the September 23, 2021 meeting. As part of the process, the policies have been posted on MySFCC for staff to review and offer comment and are being reviewed by legal. No action required.

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

15. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report

16. BOARD DISCUSSION

17. 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 July 22, 2021 in Stauffacher Room 60 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 _____

18. DATE OF NEXT REGULAR MEETING

The next regular meeting will be held September 23, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center. The Fall 2021 Board of Trustees Retreat will be held on September 16, 2021 at the Lake of the Ozarks Campus, at 9:30 am.

19. MEETING ADJOURNED

Motion _____ Second _____

Date	Upcoming Events	Time
Aug. 27, 2021	Student Government Pizza and Game Night – Lamms Landing	4:00 PM
Aug. 30, 2021	Student Activities – Stay-A-Float Yeater Lobby	11:00 AM
Aug. 31, 2021	Student Activities – Bingo Stauffacher Commons	6:30 PM
Sept. 1, 2021	Student Activities - Rowdie's Resource Fair Yeater/Quad	9:00 AM
Sept. 6, 2021	Labor Day Holiday – Campus Closed	All Day
Sept. 8-10, 2021	Governor’s Conference on Economic Development – KC	All Day
Sept. 16, 2021	SFCC Board of Trustees Retreat – LOZ Campus	9:30AM - 3PM
Sept. 20, 2021	SFCC Roadrunner Meet and Greet – Fred E. Davis, MPC	6PM – 7:30PM
Sept. 22, 2021	SFCC Job and Transfer Fair – Fred E. Davis, MPC	9AM – 1PM