

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: September 28, 2023

Time: 5:30 P.M.

Location: Hopkins Board Room, a public forum. If you would like to view the meeting virtually, please visit the [State Fair Community College YouTube Channel @ 5:30 p.m.](#)

Agenda

1. CALL TO ORDER (Board Pres. Wood)

2. APPROVAL OF THE AGENDA

Motion_____Second_____

3. CITIZENS COMMENTS (Recording Secretary Oesterle)

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

Academic and Student Success – Vice President Dr. Michael Murders

- *William Ivie*, Precision Machining Instructor
- *Leslie Watts*, Lead Instructor for Adult Education and Literacy

Health Sciences – Dean Allison Brosch

- *Rachel Clifford*, Medical Assisting Clinical Coordinator

Student and Academic Support Services – Dean Dr. Autumn Porter

- *Lindsey Gantz*, Admissions and Outreach Advisor
- *Callie Dawson*, Assistant Registrar

Marketing and Communications – Executive Director Brad Henderson

- *Stephanie Passasi*, Writing Services Manager
- *Dawson Propst*, Digital and Social Media Manager

5. APPROVAL OF MINUTES FOR THE AUGUST 24, 2023, BOARD MEETING AS PUBLISHED.

Motion_____Second_____

6. APPROVAL OF MINUTES FOR THE SEPTEMBER 12, 2023, SPECIAL BOARD SESSION AS PUBLISHED.

Motion_____Second_____

7. WARRANT #2, AUGUST 2023 (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 #2, are hereby approved and ratified as the acts of the Board of Trustees.

Motion_____Second_____

8. STUDENT GOVERNMENT ASSOCIATION REPORT (SGA Pres. Belmore)

9. INSTITUTIONAL REPORTS

- Foundation Institutional Report (Exec. Dir. Treuner)
- MarComm Report on BOT Meeting Streaming Data (Exec. Dir. Henderson)
- Census Enrollment Report (IR Dir. Reine)

10. EMERGENCY REPAIRS TO DAUM ROOF (VP Acuff) – *For Informational Purposes Only*

The emergency procurement exception to Public Bids in Policy/Regulation 3150 allows for an “exception to formal competitive solicitations” for “Emergency procurements, where a threat is present to life, property, public health or public safety.” Under this provision, the Vice President for Finance and Administration, in consultation with the President, approved emergency repairs to the Daum Roof by Haulotte Construction Services of Sedalia, MO, in the amount of \$73,569.00. The emergency repairs are complete and additional necessary repairs will be completed through standard procurement procedures. Funding for the emergency repairs and the additional repairs are capital reserves.

11. PRESIDENT’S REPORT (Pres. Bates)

12. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report
- Moody’s Rating Review

13. AUGUST “BOARD REPORTING” PURCHASES (VP Acuff) – *Informational Purposes Only*

During the month of August 2023, the following purchases between \$10,000 and \$25,000 were made:

RAC JAC Properties	FY23 Apt Year-End Repairs	\$29,599.49
Robinson Outdoor	FY24 Digital Billboard	\$14,976.00
University of Missouri	MoreNet Service Package	\$13,101.00
Flowpath Corp	Facilities Work Order System Annual Fee	\$10,989.00
zSpace	zSpace Learning Stations - MoAmp	\$18,264.00

14. BOARD DISCUSSION

15. NEXT MEETING

The next Board of Trustees General Session meeting will be held on October 26, 2023, at 5:30 p.m. in the Hopkins Board Room.

16. REQUEST FOR CLOSED SESSION

It is recommended 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 closed meeting, with closed record and closed vote, on August 24, 2023, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- a. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3)
- b. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2)

Motion _____ Second _____

Roll Call:

Amie Breshears _____ Tim Carr _____
Justin Hubbs _____ Tom Oldham _____
Richard Parker _____ Patricia Wood _____

17. GENERAL SESSION MEETING ADJOURNED

Motion _____ Second _____

Mission *State Fair Community College provides relevant and responsive learning experiences that empower our students and communities to prosper.*

Vision *State Fair Community College will be the communities’ preferred choice, where students, faculty, and staff realize their confidence, passion, skills, and potential.*

UPCOMING EVENTS		
August 31-October 1, 2023	Missouri Photo Workshop: 1980 Sedalia Daum Museum <i>In anticipation of Missouri Photo Workshop's return for its 75th anniversary, this exhibition features work from the 1980 MPW that took place in Sedalia. The Missouri Photo Workshop has been documenting small-town America for over seven decades.</i>	Tues.-Fri., 11 am - 5 pm Sat.-Sun., 1 - 5 pm Closed Mondays
September 24, 2023	SFCC Softball vs. KC Rebels – Soldner Home Game	1 pm & 3 pm
September 28, 2023	Board of Trustees Meeting – General Session Hopkins Board Room	5:30 pm
September 30, 2023	2 nd Annual SFCC Mouse Races Fred E. Davis Multipurpose Center <i>All proceeds will go toward the ON CAMPUS Outdoor Athletic Facilities!</i> Visit www.SFCCMORoadrunners.com/support/fundraisers or contact mrupard@sfcemo.edu (Must be 21 & over to attend.)	Doors Open – 5:30 pm Races Begin – 6:30 pm
September 30-December 18, 2023	<i>The Daum at 20: Selections from the Collection</i> Daum Museum	
October 9-12, 2023	ACCT Leadership Congress Aria Resort & Casino, Las Vegas, NV	
October 10, 2023	Burrell Behavioral Health Crisis Center ground breaking ceremony 1801 W. Main St., Sedalia	2:30 pm
October 10, 2023	Men's Soccer vs. Metropolitan Community College SFCC Soccer Field	4 pm
October 13-15, 16	<i>Heathers: The Musical</i> Stauffacher Theatre	13-15 – 7:30 pm 16 – 2 pm
October 15, 2023	Men's Soccer vs. Southwestern Illinois College SFCC Soccer Field	3 pm
October 18, 2023	<i>Band Concert</i> Stauffacher Theatre	7 pm
October 19, 2023	Manufacturers Milestone Banquet <i>Sponsored by Economic Development of Sedalia-Pettis County</i> Sedalia Country Club	5:30 pm
October 20, 2023	Men's Basketball vs. Central Methodist Home Game	3 pm
October 20, 2023	<i>Choir Concert</i> Stauffacher Theatre	7 pm
October 22, 2023	Softball vs. KC Rebels Home Game	TBA
October 23-24, 2023	SFCC Roadrunner Fall Golf Invitational – Men's and Women's Sedalia Country Club	10 am
October 25, 2023	Softball vs. Southwest Baptist University Home Game	5:30 pm & 7:30 pm
December 16, 2023	Board of Trustee's Meeting Hopkins Board Room	5:30 pm
October 27, 2023	Men's and Women's Cross-Country Region XVI Invitational Smith-Cotton Tiger Stadium	4:30 pm
November 2, 2023	Tentative: Legislative Advocacy Event at SFCC Thompson Conference Center	TBD
November 8-10, 2023	MCCA's 59 th Annual Convention: “ <i>Expanding Opportunity: What's Next</i> ” Kansas City Marriott Downtown <i>To register, go to:</i> https://missouricomunitycollegeassociation.growthzoneapp.com/ap/Events/Register/xP2KOZvL?sourceTypeId=Website&mode=Attendee	
November 10, 2023	Veterans' Day – Campus Closed	
November 16, 2023	Board of Trustee's Meeting Hopkins Board Room	5:30 pm
November 19, 2023	<i>The Rainbow Fish Musical</i> – Children's Play Stauffacher Theatre	7 pm
November 22-24, 2023	Thanksgiving Break – Campus Closed	
December 1, 2023	Holiday Gala Open House <i>Sponsored by Economic Development of Sedalia-Pettis County</i> Sedalia Country Club	2 - 4 pm
December 15, 2023	SFCC Commencement Ceremony Location: TBD	7 pm
December 19, 2023	Board of Trustee's Meeting Hopkins Board Room	5:30 pm
January 20, 2024	Scholar Bowl <i>Sponsored by PTK and part of the MO Quiz Bowl Alliance</i>	TBD

	(Contact Dr. Kim Miller or Stephanie Hull if you would like to volunteer for this event.)	
March 23, 2024	Foundation Gala	
April 17, 2024	CTE Signing Day	TBD