

**WORK SESSION:** The SFCC Board of Trustees will meet at 5:00 p.m. in the Hopkins Board Room, prior to the General Session, to discuss *Trends in Community College Leadership: Reflections from ACCT*.

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: October 26, 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

- John Kincaid*, Precision Machining Instructor
- Kim Tagtmeyer*, CTC Executive Administrative Assistant
- Lora Hathcock*, Assistant Director, Clinton Campus

**5. APPROVAL OF MINUTES FOR THE SEPTEMBER 28, 2023, BOARD MEETING AS PUBLISHED.**

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

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

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

**7. STUDENT GOVERNMENT ASSOCIATION REPORT (SGA Pres. Belmore)**

**8. INSTITUTIONAL REPORTS**

- LOZ Campus Report (Dir. Tabitha Thompson)

**9. PETTIS COUNTY AMBULANCE DISTRICT WEST STATION PROPOSAL (Chief Pennington) – Informational Purposes Only**

**10. ACADEMIC CALENDAR FOR AY24-25 (VP Murders and Registrar Dr. Roberts)**

It is recommended the Board of Trustees approve the Academic calendar for Fall 2024 through Summer 2025.

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

**11. DESE AREA CAREER CENTER CONSTRUCTION FUND (VP Acuff)**

Missouri House Bill 2 in the Missouri FY24 DESE budget allocated \$5,500,000 to the Department of Elementary and Secondary Education (DESE) for the design, renovation, construction and improvements of career technical schools, provided that costs are shared at a ratio of 50% state and 50% local. State Fair Community College applied for, and has been awarded \$500,000 for the CTC portion of the Center for Advanced Agriculture and Transportation Technology design and construction. Funds must be spent by May 15, 2024. It is recommended that the Board of Trustees authorize the President to accept the DESE Area Career Center Construction Grant as described above.

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

**12. SEMI-HERMETIC TRAINING SIMULATOR (VP Acuff)**

It is recommended that the Board of Trustees approve the sole source purchase of four Copeland Semi-Hermetic Training Simulators for \$38,800 from Emerson Educational Services of Sidney, OH. This simulator meets National Industry Recognition Standards for NC3 certification. Funding is MOExcels III Grant funds provided for the Center for Excellence in Advanced Manufacturing & Automation.

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

**13. HAAS ATT8 TURRET SUB ASSEMBLY (VP Acuff)**

It is recommended that the Board of Trustees approve the sole source purchase six Haas ATT8 Turret Sub-Assemblies for \$40,100 from Haas Factory Outlet of Fairport, NY. These 8 tool station turrets will expand the training capabilities of the existing Haas TL-1 tool lathes in

SFCC's CTC Precision Machining Technology program. Funding is 75% Enhancement grant and 25% SFCC CTC operating budget.

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

**14. HAAS ST-15Y TURNING CENTER MACHINE PACKAGE (VP Acuff)**

It is recommended that the Board of Trustees approve the sole source purchase of one ST-15Y Turning Center Machine Package for \$104,635.25 from Haas Factory Outlet of Kansas City, MO. This package will be used to enhance the training capabilities of SFCC's Precision Machining Technology Program. Funding is 75% Enhancement grant and 25% SFCC CTC operating budget.

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

**15. TRUSTEE ELECTION (Pres. Bates)**

It is recommended that the Board of Trustees give authority to the President's Office to proceed with a trustee election on April 2, 2024. (The full terms of Trustees Wood and Oldham will expire.) Filing dates for Declaration of Candidacy will be Tuesday, December 5, 2023, from 8 a.m. to 5 p.m. The President's Office will also be open to accept filing declarations on Tuesday, December 26, 2023, from 1 p.m. to 5 p.m., at which time filing closes statewide. Elections will be held for a 6-year Term (2 to be elected).

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

**16. PRESIDENT'S REPORT (Pres. Bates)**

- Program Service Review Evolution

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

- Monthly Financial Report
- Quarterly Investment Report

**18. SEPTEMBER "BOARD REPORTING" PURCHASES (VP Acuff) – *Informational Purposes Only***

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

Ad Astra	Room Scheduling Software	\$17,745.00
CDW	Adobe Software License	\$17,307.01
Embree Electric	Fielding Electrical Gear	\$12,540.83
Oxford Medical Simulation	VR Software License	\$12,600.00
DocuSign	Annual Contract	\$19,282.74

**19. BOARD DISCUSSION**

**20. NEXT MEETING**

The next Board of Trustees General Session meeting will be held on November 16, 2023, at 5:30 p.m. in the Hopkins Board Room.

**21. SPECIAL BOARD MEETING**

The President of State Fair Community College, Dr. Brent Bates, has called a Special General Session to be held on Thursday, January 4, 2024. Bids for a new Residence Hall will be discussed and voted on.

**22. 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 October 26, 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 \_\_\_\_\_

**23. 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.*