

Notice is hereby given that pursuant to RSMo Section 610.020, the State Fair Community College Board of Trustees will conduct a public meeting called by State Fair Community College President Dr. Brent Bates on Thursday, January 4, 2024, at 5:00 p.m. for a Special Board of Trustees Session.

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL SESSION MEETING AGENDA

Date: January 4, 2024

Time: 5:00 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 @ 5:00 p.m.](#)

## Agenda

1. **CALL TO ORDER (Pres. Wood)**
2. **APPROVAL OF THE SPECIAL BOARD MEETING AGENDA (Pres. Wood)**

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

Roll Call:

Amie Breshears \_\_\_\_\_ Tim Carr \_\_\_\_\_

Justin Hubbs \_\_\_\_\_ Tom Oldham \_\_\_\_\_

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

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. NEW RESIDENCE HALL CONSTRUCTION BID (VP Acuff)**

It is recommended that the Board of Trustees accept the Base Bid from Professional Contractors & Engineers Incorporated (PCE) of Columbia, Missouri, in the amount of Thirteen Million, Six Hundred Seventy-Six Thousand Dollars (\$13,676,000.00) for the construction of the State Fair Community College New Residence Hall. Six bid alternates and one voluntary addition from PCE are still being evaluated. The approval of all, or any of these, if selected, will be presented to the Board for approval in a subsequent meeting. It is further recommended that the Board authorize the President and Vice President of Finance & Administration to execute the required contracts with PCE for the timely completion of the New Residence Hall.

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

**5. SALE OF SURPLUS PROPERTY (VP Acuff)**

It is recommended that the Board of Trustees approve the sale of State Fair Community College personal property that has been determined to no longer be needed by the College and is thus deemed surplus property. These items will be sold at public auction in Sedalia, Missouri, and online on February 07, 2024. The auction is being conducted by Big Iron Auctions. In addition to unneeded classroom/office furnishings, kitchen equipment, electronics and computer equipment, the auction will include a Milbank 5 KW wind turbine generator, 4 MCI 52 – 56 passenger coach buses, a 2001 Chevrolet Malibu and a 2-bedroom, 2-bath manufactured home (Ozark Manufactured Homes) previously used by the SFCC Director of Student Housing.

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

**6. NEXT GENERAL SESSION BOARD MEETING**

The next Board of Trustees General Session meeting will be held on January 25, 2024, at 5:30 p.m. in the Hopkins Board Room.

**7. 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 January 4, 2024, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- b. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3)

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

Roll Call:

Amie Breshears \_\_\_\_\_ Tim Carr \_\_\_\_\_

Justin Hubbs \_\_\_\_\_ Tom Oldham \_\_\_\_\_

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

**8. GENERAL SESSION MEETING ADJOURNED**

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

Roll Call:

Amie Breshears \_\_\_\_\_ Tim Carr \_\_\_\_\_

Justin Hubbs \_\_\_\_\_ Tom Oldham \_\_\_\_\_

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

**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.*