

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: November 21, 2024
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.](#)

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

Office of Academics and Student Success – Vice President Dr. Michael Murders

- Amy McFarland, Clinton Campus Director

Office of Finance and Administration – Vice President Keith Acuff

- Michael Dale, Maintenance Technician
- Kaleb Allison, Maintenance Technician

5. APPROVAL OF MINUTES FOR THE OCTOBER 29, 2024, BOARD MEETING AS PUBLISHED

Motion _____ Second _____

6. WARRANT #4, OCTOBER 2024 (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 #4, are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

7. STUDENT GOVERNMENT REPORT (SGA Pres. Miller)

- Active Minds Club Report

8. INSTITUTIONAL REPORTS

- Surgical Technology Program (Michelle Green)

9. POLICY 6490 – ARTIFICIAL INTELLIGENCE (Pres. Bates)

Motion _____ Second _____

10. POLICY 1332 – PROHIBITION AGAINST FIREARMS AND WEAPONS (Pres. Bates)

Motion _____ Second _____

11. FY2026 ROOM AND BOARD RATES (VP Acuff)

It is recommended that the Board of Trustees approve room and board rates for FY2026 as follows:

ROOM & BOARD PLANS	ROOM RATE PER SEMESTER	BOARD RATE PER SEMESTER
Existing Residence Hall Double Occupancy	\$1,800	
Existing Residence Hall Single Occupancy	\$3,600	
New Residence Hall 4 Bed Units A, B, C, D (160 Beds)	\$3,150	
New Residence Hall 4 Bed Units E Accessible (8 Beds)	\$3,400	
New Residence Hall 2 Bed Units A (12 Beds)	\$3,500	
New Residence Hall 2 Bed Units B & C (12 Beds)	\$3,400	
New Residence Hall Single Room Unit (4 Beds)	\$3,700	
19 Meal Dining Plan		\$2,000
10 Meal Dining Plan		\$1,850

Motion _____ Second _____

12. BOARD APPROVAL BIDS – OCTOBER 2024 (VP Acuff)

It is recommended that the Board of Trustees accept the following bids for State Fair Community College purchases as shown in the Table below. Awarded bids were based on all

criteria and specifications in each bid. The awarded bid is the lowest and most responsible bidder meeting the requires specifications. Any item in the Table below may be removed and taken up as a separate purchase if so requested by any member of the Board. Otherwise, all bids will be voted on with one (1) motion. It is further recommended that for each of these approved bids, as required, the Vice President for Finance and Administration be authorized and directed to sign any and all Agreements and perform those acts as necessary to carry out the terms of any Agreement so signed. Funding for each bid is as indicated in the Table.

QTY	Item Bid	Item Selected	Vendor	Vendor Location	Total Price Bid	Funding Source	# of Bids
1	CAATT Exterior Keyless Access Control	OneCard VIP Access	Touchnet	Lenexa, KS	\$13,411.94	FY25 Operating Budget	Sole Source to Integrate w/ Touchnet OneCard
1	Old Residence Hall Exterior Doors Keyless Access Control	OneCard VIP Access	Touchnet	Lenexa, KS	\$9,711.29	FY25 Operating Budget	Sole Source to Integrate w/ Touchnet OneCard
1	New Residence Keyless Hall Access Control	OneCard VIP Access	Touchnet	Lenexa, KS	\$169,713.38	New Residence Hall Construction Funds	Sole Source to Integrate w/ Touchnet OneCard
8	2 Post Surface Mounted Lifts	Rotary SPOA10N2OM0BL	Town & Country Equipment	Pilot Grove, MO	\$53,707.68	MoExcels IV	4
1	4 Post Surface Mounted Open Front Lift	Rotary SM14N102YBL	Town & Country Equipment	Pilot Grove, MO	\$18,784.46	MoExcels IV	4
1	Scissor Alignment Lift	Hunter RX14KLIS	Town & Country Equipment	Pilot Grove, MO	\$47,012.38	MoExcels IV	2
1	Heckart Yeater Chiller Plant Controls Retrofit	Trane DDC Control System	Trane Technologies	Kansas City, MO	\$54,737.00	FY25 M&R Budget	State Co-op Contract USC 15-JLP-023

Motion _____ Second _____

13. RESIDENCE HALL DATA CABLING CREDIT (VP Acuff)

It is recommended that the Board of Trustees approve the Change Order 06 for the Residence Hall construction for a credit in the amount of -\$53,010.00 from Professional Contractors and Engineers for the elimination of data cabling from the PCE scope of work. This work has been contracted directly by SFCC and approved at the August 2024 Board of Trustees meeting. Credit goes to Residence Hall construction funds.

Motion _____ Second _____

14. PRESIDENT’S REPORT (Pres. Bates)

- Calendar Review

15. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report

16. NOVEMBER “BOARD REPORTING” PURCHASES – *Informational Purposes Only*

During the month of October 2024, the following purchases between \$10,000 and \$25,000 were made:

Schiller’s Audio	75” Display Thompson CC	\$17,000.00
Sedalia Septic	Fielding Sewer Repair	\$13,371.55
United States Treasury	FY22 1099 Penalty	\$53,360.00

17. BOARD DISCUSSION

- MCCA Convention Report
- State and Federal Advocacy
- Strategic Plan Update

18. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Tuesday, December 17, 2024, at 5:30 p.m. in the Hopkins Board Room. This change of date was approved at the July 18, 2024, Board meeting.

19. 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 November 21, 2024, 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).

Motion _____ Second _____

Roll Call:

Amie Breshears _____ Tim Carr _____

Justin Hubbs _____ Jeff Page _____

Richard Parker _____ Patricia Wood _____

20. GENERAL SESSION MEETING ADJOURNED

Motion _____ Second _____

Custodian of Records: Mrs. Jo Lynn Turley