

**Work Session:** The Board of Trustees will meet at 4:00 p.m. in the Hopkins Board Room, prior to the Board Meeting, for a Work Session to discuss Board Policy Development.

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: October 25, 2022

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 (President 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

President's Office

- Madison Love, *Softball Assistant Coach*
- Garry Holstein, *Daum Museum Executive Director/Curator*

Facilities

- Jackson Stevens, *Lead Maintenance Technician*
- Anthony Lock, *Custodian*
- Ryan Walker, *Custodian*
- Nestor Vanegas-Montenegro, *Custodian*

Vice President's Office

- Dr. Autumn Porter, *Interim Dean of Student and Academic Support Services*  
Health Sciences
- Melissa Mahoney, *Nursing Informatics Coordinator*  
Technical Education
- Jay McMillin, *HVAC Instructor/Program Coordinator*

**5. APPROVAL OF MINUTES FOR THE SEPTEMBER 22, 2022 BOARD MEETING AS PUBLISHED.**

Motion\_\_\_\_\_Second\_\_\_\_\_

**6. WARRANT #3, SEPTEMBER 2022 (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. INSTITUTIONAL REPORTS**

- Dental Hygiene Program (Dir., Ferguson)
- Farm Plan (Prog. Coord., Driskill)

**8. LEGISLATIVE ADVOCACY (Pres., Bates)**

The Board will discuss its advocacy strategy with state and federal government elected and other officials.

**9. OHWIC CHANGE ORDER #2 (VP, Acuff)**

It is recommended that the Board of Trustees approve Change Order #2 in the amount of \$51,846.51 from Prost Builders of Jefferson City, MO, per the terms of the Contract dated December 9, 2020. Components of the change order are detailed in the attached AIA Change Order Form. There are enough funds remaining in the Project Funds held at UMB Bank to pay this change order (via original loan contributions from Cedar Rapid Bank & Trust and project equity contributions from the SFCC Foundation).

Motion\_\_\_\_\_Second\_\_\_\_\_

**10. OHWIC CHANGE ORDER #3 (VP, Acuff)**

It is recommended that the Board of Trustees approve Change Order #3 in the amount of \$55,751.76 from Prost Builders of Jefferson City, MO, per the terms of the Contract dated December 9, 2020. Components of the change order are detailed in the attached AIA Change Order Form. There are enough funds remaining in the Project Funds held at UMB Bank to pay this change order (via original loan contributions from Cedar Rapid Bank & Trust and project equity contributions from the SFCC Foundation). This will be the final payment to Prost Builders, Inc. The total sum paid to Prost Builders Inc., for the Olen Howard Workforce Innovation Center is \$7,024,569.62 on the original contract of \$6,910,000 for a total overage of \$114,569.62 (1.66%).

**11. UMC-500 5 AXIS MACHINING CENTER (VP, Acuff)**

It is recommended that the Board of Trustees approve the sole source purchase of one Haas UMC500 5-Axis Vertical Machining Center for SFCC’s Precision Machining Technology program for \$149,531.75 from Haas Factory Outlet, a division of NYMAT Machine Tool Corp. of Kansas City, MO. Funding is MOExcels II Grant funds provided for the Center for Excellence in Advanced Manufacturing & Automation.

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

**12. AMI CERTIFICATION KIT (VP, Acuff)**

It is recommended that the Board of Trustees approve the purchase of one Snap-on Industrial AMI Certification Kit for SFCC’s Precision Machining Technology and Industrial Electrical Maintenance programs for \$62,225.04 from Snap-on Industrial of Crystal Lake, IL. Pricing is from Snap-on Industrial’s Professional Grade Tools and Diagnostic Equipment State of Missouri Contract # CC190146001. Funding is MOExcels II Grant funds provided for the Center for Excellence in Advanced Manufacturing & Automation.

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

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

Missouri House Bill 3002 in the Missouri FY23 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 \$425,000 for the CTC portion of the Fielding Technical Center renovation. 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 \_\_\_\_\_

**14. BOARD MEETING FUTURE DATE CHANGES (Pres., Bates)**

Due to the November 2022 and December 2022 Board of Trustees meetings conflicting with holiday campus closures, it is proposed that the November Board of Trustees Work Session and General Session be held on Tuesday, November 22, 2022, and the December Board of Trustees General Session be held on Tuesday, December 20, 2022.

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

**15. PRESIDENT’S REPORT (Pres., Bates)**

**16. FINANCIAL REPORT (VP, Acuff)**

- Quarterly Investment Report
- Monthly Financial Report

**17. BOARD DISCUSSION**

**18. 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 October 25, 2022, in the Hopkins Board Room 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. 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\_\_\_\_\_

**19. 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 an exceptional student-centered college that empowers individuals to grow, thrive and prosper within a changing world.*

UPCOMING EVENTS		
October 20, 2022	Choir Concert Stauffacher Theatre	7:00 pm
October 22, 2022	Softball vs. Central Methodist University Mandy Thomas Field, Centennial Park	12:00 pm and 2:00 pm
October 23, 2022	Softball vs. Y.E.S. Mandy Thomas Field, Centennial Park	1:00 pm
October 23, 2022	Presidential Inauguration for Dr. Brent Bates Stauffacher Theatre (reception to follow)	2:00 pm
October 23, 2022	Women’s Soccer vs. St. Louis Community College (Region 16 Quarterfinals) SFCC Sports Complex	2:00 pm
October 25, 2022	SFCC Community Café Night To sign up to bring food or volunteer to serve, go to: <a href="https://docs.google.com/spreadsheets/d/11UB2pJNQ-IBNjBourQRBe992zKxt5rC4WgBJBlreTzQ/edit#gid=0">https:// docs.google.com/spreadsheets/d/11UB2pJNQ-IBNjBourQRBe992zKxt5rC4WgBJBlreTzQ/ edit#gid=0</a>	4:30-6:30 pm
October 3-31, 2022	SFCC Halloween Door Decoration Competition <b>Judging will be held October 31<sup>st</sup></b> For rules and to register, go to: <a href="https://app.smartsheet.com/b/form/45edb4d7725e47e5b873fb24a2e7cdad">https://app.smartsheet.com/b/form/45edb4d7725e47e5b873fb24a2e7cdad</a>	
October 31, 2022	SFCC Halloween Costume Competition <b>Judging will take place in Yeater Lobby between 8:30 and 11:30 a.m. on this date.</b>	

	For rules and to register, go to: <a href="https://app.smartsheet.com/b/form/838b9c7f4d7e4ac1aedfa7dc998365c2">https://app.smartsheet.com/b/form/838b9c7f4d7e4ac1aedfa7dc998365c2</a>	
November 2, 2022	Men's Basketball vs. Missouri Baptist JV (McDonald's Classic) Fred E. Davis Multipurpose Center	7:30 pm
November 2, 2022	Women's Basketball vs. Missouri Valley College JV Fred E. Davis Multipurpose Center	5:30 pm
November 4, 2022	Men's Basketball vs. Central Methodist JV (McDonald's Classic) Fred E. Davis Multipurpose Center	7:30 pm
November 5, 2022	Men's Basketball vs. Butler Community College (McDonald's Classic – Child Safe Night) Fred E. Davis Multipurpose Center	7:30 pm
November 5, 2022	Women's Basketball vs. Kirkwood Community College Fred E. Davis Multipurpose Center	5:30 pm
November 7, 2022	Women's Basketball vs. Haskell Indian Nations University JV Fred E. Davis Multipurpose Center	5:30 pm
November 8, 2022	Men's Basketball vs. Northeastern Oklahoma A&M College Fred E. Davis Multipurpose Center	7:00 pm
November 11, 2022	4 <sup>th</sup> Annual Rotary Club Trivia Night <i>If you would like to join the SFCC Team, contact Brad Henderson <a href="mailto:rhenderson@sfccmo.edu">rhenderson@sfccmo.edu</a></i>	6:30 pm
November 18, 2022	Men's Basketball vs. National Park College (SFCC Classic) Fred E. Davis Multipurpose Center	7:00 pm
November 19, 2022	Men's Basketball vs. Morton College (SFCC Classic) Fred E. Davis Multipurpose Center	7:00 pm
November 25, 2022	Women's Basketball vs. Highland Community College – KS Fred E. Davis Multipurpose Center	5:00 pm
November 26, 2022	Women's Basketball vs. Allen County Community College Fred E. Davis Multipurpose Center	3:00 pm
December 3, 2022	Men's Basketball vs. Kansas City KS Community College Fred E. Davis Multipurpose Center	7:00 pm
December 10, 2022	Men's Basketball vs. Missouri State University – West Plains Fred E. Davis Multipurpose Center	7:00 pm
Through December 18, 2022	The Daum at 20: Selections from the Collection The Daum Museum of Contemporary Art	Tues.-Fri., 11 am to 5 pm Sat.-Sun., 1-5 pm Closed Mondays