

**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 Capital Projects and to take a facilities tour of the Stauffacher, Fielding, and Hopkins Buildings.

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: November 22, 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 (Pres. Bates)
  - Madison Love*, Asst. Softball Coach/Residence Life
- Health Sciences (Dean Brosch)
  - Danielle Wissman*, ADN/RN Nursing Instructor
- Technical Programs (Dean Rogg)
  - Jay McMillin*, HVAC Instructor/Program Coordinator

**5. APPROVAL OF MINUTES FOR THE OCTOBER 25, 2022 BOARD MEETING AS PUBLISHED.**

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

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

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

**7. INSTITUTIONAL REPORTS**

- Virtual Reality in the Classroom (Instr., Luper, McClellan, So and ITS, Fudge)
- Commercial Driving Academy (Dean Rogg, Exec. Dir., Jackson)

**8. SURGICAL TECHNOLOGY PROGRAM APPROVAL (Dean, Brosch)**

The SFCC Health Science team is requesting Board of Trustees approval for a new Surgical Technology program on Clinton campus with an anticipated start date of August 2023. The Surgical Technology program will offer a program start each August and will seek accreditation through the Accreditation Review Council on Education in Surgical Technology and Surgical Assisting (ARC/STSA). The maximum number of students in each cohort will be determined by ARC/STSA. There is currently a high turnover and vacancy rate of Surgical Technologist in the healthcare workforce, both regionally and across the state of Missouri. SFCC’s Surgical Technology will be the only hybrid Surgical Technology program offered by a Missouri community college. The aim of the hybrid offering is to serve students who may have work or other obligations and would benefit from a portion of the program being offered through distance education.

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

**9. ACCEPT CDA GRANT (VP, Acuff)**

The Central Region Workforce Investment Board, Inc. (through the US Department of Commerce, Economic Development Administration (EDA) has issued a Good Jobs Challenge Grant to the City of Springfield, MO. State Fair Community College is a sub-award recipient through the City of Springfield and has been awarded a sub-award grant of \$477, 164 for the purpose of expanding CDL training to SFCC’s Eldon and Boonville locations with grant funds to be used for CDL instruction, equipment and maintenance, outreach, and project coordination. The grant award period is September 1, 2022 through September 30, 2025. It is recommended that the Board of Trustees authorize the President to accept the EDA Good Jobs Challenge Grant as described above. It is also recommended the Board of Trustees authorize the President or Vice President for Finance & Administration to sign any and all agreements related to the Good Jobs Challenge Grant.

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

**10. PETERBILT SLEEPER TRUCK (VP Acuff)**

It is recommended that the Board of Trustees approve the purchase of one 2016 Peterbilt 587 Sleeper Truck (VIN 1XP4DP9X1GD224202) in the amount of \$50,000 from Max'm Xpress, LLC of Rogersville, MO. This truck will be used for SFCC's Commercial Driving Academy at its Boonville and Eldon locations. Funding is the Good Jobs Challenge Grant as a subrecipient awardee of the City of Springfield, MO.

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

**11. SFCC AGRICULTURE PROGRAM ADDITIONAL POSITION & BUDGET AUTHORITY (VP Acuff)**

It is recommended that the Board of Trustees authorize additional budget authority of up to \$150,000 in FY23 for the SFCC Agriculture Program, specifically to implement initial farm operations. These budget expenditures would be used for the purpose of hiring an Agriculture Program Director, the planting of 40 acres of crop ground, spring grassland management and other associated costs. It is further recommended that the Board of Trustees approve the new position of Agriculture Program Director referenced herein. This position will oversee agriculture academic programs, insure integration of classroom learning with farm activities and provide continuity of operations throughout the agriculture program. It will also provide educational/demonstration support to the agriculture industry and engage with/develop community partnerships for the SFCC Agricultural Program.

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

**12. PRESIDENT'S REPORT (Pres., Bates)**

- Legislative Forums
- Community College National Legislative Summit

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

- Monthly Financial Report

**14. BOARD DISCUSSION**

- ACCT Report
- Retreat Schedule
- Emeritus Trustee Policy

**15. 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. 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\_\_\_\_\_

## 16. 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		
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 19, 2022	<i>The Rainbow Fish Musical</i> (only public performance) Stauffacher Theatre	7:00 pm
November 23, 2022	CSA/PSA Annual Campus Bound Students Thanksgiving Dinner Parkhurst Commons <i>ELT and Board Members who would like to attend, can RSVP to <a href="mailto:loesterle@sfccmo.edu">loesterle@sfccmo.edu</a></i>	11:00 am
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
November 28, 2022	Esport Watch Party Thompson Conference Center, Side A	5:00 pm
November 29, 2022	Community Café - Hosted by SFCC To sign up to bring a food item or volunteer, go to: <a href="https://docs.google.com/spreadsheets/d/1nR6oGuL6heFHV2hmxs7pMBlonpDIPuyNHht9wZKqwsY/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1nR6oGuL6heFHV2hmxs7pMBlonpDIPuyNHht9wZKqwsY/edit?usp=sharing</a>	4:30 pm
November 29, 2022	<i>Music Concert</i> – Concert Band and Choir First United Methodist Church, 916 Thompson Blvd.	7:00 pm
December 1, 2022	Jingle on the Green <i>Holiday merriment throughout the Sedalia Campus with choirs, festive trees, luminaries, delicious holiday treats, and Santa Claus! Open to the community.</i>	Starts at 6:00 pm in the Stauffacher Theatre.
December 3, 2022	Men's Basketball vs. Kansas City KS Community College Fred E. Davis Multipurpose Center	7:00 pm
December 8-9, 2022	<i>The Devil's Due</i> Thompson O'Sullivan Studio Theatre, Yeater 126	7:30 pm both nights
December 10, 2022	Men's Basketball vs. Missouri State University – West Plains Fred E. Davis Multipurpose Center	7:00 pm
Through December 18, 2022	<i>The Daum at 20: Selections from the Collection</i> The Daum Museum of Contemporary Art	Tues.-Fri., 11 am to 5 pm Sat.-Sun., 1-5 pm Closed Mondays