

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: December 20, 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. APPROVAL OF MINUTES FOR THE NOVEMBER 22, 2022 BOARD MEETING AS PUBLISHED.

Motion _____ Second _____

5. AUDITED FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2022 (VP, Acuff)

It is recommended that the Board of Trustees accept the audited results of the annual financial report and related information as conducted, prepared and presented by KPM CPAs, PC, for the year ended June 30, 2022.

Motion _____ Second _____

6. WARRANT #5, NOVEMBER 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 #5 are hereby approved and ratified as the acts of the Board of Trustees.

Motion_____ Second_____

7. INSTITUTIONAL REPORTS

- Census Demographics (Dir., McFail and Reine)

8. COMPUTERIZED FIREARMS SIMULATOR (VP, Acuff)

It is recommended that the Board of Trustees accept the bid from MILO Virtual, a division of FAAC, Inc., of Ann Arbor, MI, for the purchase of one MILO Range PRO 4K Interactive Training Simulator in the amount of \$54,956.00. This computerized firearm simulator will be used for the Criminal Justice Program. Funding is 75% Enhancement Grant and 25% SFCC Operating Budget.

Motion_____ Second_____

9. DESE MISSOURI AREA CAREER CENTER OPPORTUNITY (MACCO) GRANT (VP, Acuff)

The Department of Elementary and Secondary Education has awarded State Fair College’s CTC program an ARPA MACCO grant in the amount of \$400,000 (the maximum amount available). The grant requires a SFCC match of \$133,333. The grant must be used to create new high-demand and emerging programs, enhance current facilities by improving infrastructure, upgrade industry relevant equipment, and to renovate and/or construct facilities. SFCC will use these funds for the CTC Automotive portion of the Center for Advanced Agriculture and Transportation Technology. Grant funds must be obligated by December 30, 2024, and utilized by December 30, 2026. It is recommended that the Board of Trustees authorize the President to accept the ARPA MACCO Grant as described above. It is also recommended the Board of Trustees authorize the President or Vice President for Finance & Administration to sign any all agreements related to the ARPA MACCO Grant.

Motion_____ Second_____

10. CONSTRUCTION MANAGER AT RISK (Dir., O’Neal)

Mr. O’Neal will provide an update on the process to screen proposal and recommend a Construction Manager at Risk for the Center for Advanced Agriculture and Transportation Technology building project. The presentation may include a recommendation to the Board of Trustees.

Motion_____ Second_____

11. TRUSTEE EMERITUS CANDIDATE (Pres., Bates)

Board of Trustees Emeritus status is an honor bestowed by State Fair Community College that recognizes long-term, distinguished service. Trustees who serve a minimum of two terms, 12 years or more, with exemplary service may be considered for Emeritus status. Two

letters of endorsement serve as evidence of distinguished service and good standing with the college. The Board reviews endorsements and has final approval. Two letters of endorsement have been received for former SFCC Trustee and Board President Mr. Randall Eaton. Mr. Eaton served on the board 12 years, from 2010 to 2022, the final six years as Board President.

Motion_____ Second_____

12. PRESIDENT’S REPORT (Pres. Bates)

- Lincoln University MOU Update (VP, Murders)

13. FINANCIAL REPORT (VP, Acuff)

- Monthly Financial Report

14. BOARD DISCUSSION

- MCCA Conference

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. 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_____

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		
December 15, 2022	Commercial Driving Academy Open House Fielding Building, Rooms 245 and 253	9:00 am-6:00 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
December 21, 2022	Campus Closes at Noon for Holiday Break	12:00 pm
December 22, 2022 - January 2, 2023	Campus Closed for Holiday Break	
December 27, 2022	Community Café - Hosted by SFCC To sign up to bring a food item or volunteer, go to: https://docs.google.com/spreadsheets/d/1Gu8nh7aVNfvs9QsqcONHqJ_T2V7Tpg5j8FfWjn5QEm8/edit?usp=sharing	4:30 pm
January 7, 2023	Men's Basketball vs. SEMO Prep	7:00 pm
January 11, 2023	Women's Basketball vs. North Arkansas College	5:30 pm
January 12, 2023	<i>SFCC winter Fest '23</i> No. 5 Bistro Come and go event with light hors d'oeuvres; free to SFCC employees and Board Members; one guest per employee/Board Member is welcome for \$10; reservation link will be posted soon.	5:00-7:00 pm
January 14, 2023	Men's Basketball vs. Link Year Prep	7:00 pm
January 16, 2023	Women's Basketball vs. St. Louis Community College	5:30 pm
January 18, 2023	Men's Basketball vs. Mineral Area College	7:00 pm
January 21, 2023	Women's and Men's Basketball vs. Three Rivers Community College (Child Safe Night)	5:30 pm 7:30 pm
January 25, 2023	Women's and Men's Basketball vs. Moberly Area Community College (Coaches vs. Cancer Night)	5:30 pm 7:30 pm
January 26, 2023 – April 20, 2023	<i>Coalescence: Exploring Contemporary Ceramics and Artist Communities</i> The Daum Museum of Contemporary Art	Tues.-Fri., 11 am to 5 pm Sat.-Sun., 1-5 pm Closed Mondays
February 1, 2023	Women's Basketball vs. Jefferson College	5:30 pm
February 15, 2023	Women's Basketball vs. Crowder College	5:30 pm
February 15, 2023	Men's Basketball vs. MO State University	7:30 pm
February 25, 2023	Women's and Men's Basketball vs. Mineral Area College (Homecoming)	5:30 pm 7:30 p.m.
February 23-25, 2023	<i>The Tempest</i> Production Thompson O'Sullivan Studio Theatre	Thurs.-Sat., 7:30 pm Sun., 2 pm
	Dinner Theatre, March 4	6:30 pm