

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 Randall Eaton on Tuesday, December 8, 2020, at 4:00 p.m. for a Special General Session

The meeting will take place via video conference. There will be no in-person meeting. To view the meeting live, please visit the [State Fair Community College YouTube Channel @ 4:00 p.m.](#)

**SFCC BOARD OF TRUSTEES
December 8, 2020
Via Zoom Video Conference
Due to the COVID-19 National Emergency
4:00 p.m.
Special Board Meeting Agenda**

1. **CALL TO ORDER (President Eaton)**

2. **APPROVAL OF THE SPECIAL BOARD MEETING AGENDA (President Eaton)**

Motion_____ Second_____

Roll Call:

Randy Eaton - _____	Justin Hubbs - _____
Nick La Strada - _____	Jim Page - _____
Richard Parker - _____	Patty Wood - _____

3. **OLEN HOWARD WORKFORCE INNOVATION CENTER BID
(President Anderson, VP Acuff and J. O’Neal)**

It is recommended the Board of Trustees accept the bid from Prost Builders, Inc., in the amount of:

Base Bid:	\$6,003,000
Bid Alternate 1:	\$ 111,000
Bid Alternate 2:	\$ 694,000
Bid Alternate 3:	\$ 85,000
<u>Bid Alternate 4:</u>	<u>\$ 17,000</u>
BID TOTAL:	\$6,910,000

for construction of the Olen Howard Workforce Innovation Center per CDBG guidelines, and authorize the President and Vice President of Finance & Administration to execute the required contracts with Prost Builders, Inc. of Jefferson City, MO for construction of the Olen Howard Workforce Innovation Center.

Motion_____ Second_____

Roll Call:

Randy Eaton - _____	Justin Hubbs - _____
Nick La Strada - _____	Jim Page - _____
Richard Parker - _____	Patty Wood - _____

4. **DATE OF NEXT REGULAR MEETING THURSDAY, DECEMBER 17, 2020 AT 4:00 P.M. VIA ZOOM**

5. **MEETING ADJOURNED**

Motion_____ Second_____

Roll Call:

Randy Eaton - _____	Justin Hubbs - _____
Nick La Strada - _____	Jim Page - _____
Richard Parker - _____	Patty Wood - _____