

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES RETREAT AGENDA

Date: March 4, 2023

Time: 8:30 A.M.

Location: Hopkins Board Room

Agenda

1. CALL TO ORDER (Board Pres. Wood)

2. APPROVAL OF THE AGENDA

Motion_____Second_____

3. 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 March 4, 2023, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- c. 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_____

4. GENERAL SESSION MEETING ADJOURNED

Motion_____Second_____