

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES CLOSED MEETING REQUEST

REQUEST FOR CLOSED SESSION

The Board of Trustees will meet at 5:30 p.m. in the Hopkins Board Room prior to the Board Meeting for a Closed Session.

It is recommended that the Board of Trustees 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 July 28, 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);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Motion _____ Second _____

Roll Call:

Patricia Wood _____ Richard Parker _____

Justin Hubbs _____ Amie Breshears _____

Tim Carr _____ Tom Oldham _____

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: July 28, 2022

Time: 5:45 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 @ 5:45 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 (HR, Dawson)

- Tabitha Thompson – LOZ Director
- Megan Narron – Assistant Director Sonography
- Michelle Green – Director, Surgical Tech
- Cody Goldman – Admissions and Outreach Advisor
- Hannah Hartung – Student Activities Coordinator
- David Stoermer – Academic Records/Testing Specialist
- Gene Warsawski – Instructor, CDA
- Forrest Bryden – Instructor, CDA

5. APPROVAL OF MINUTES FOR THE JUNE 30, 2022 BOARD MEETING AS PUBLISHED.

Motion _____ Second _____

6. WARRANT #12, JUNE 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 #12 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

7. INSTITUTIONAL REPORT – ATHLETICS STRATEGIC PLAN (AD, PANNIER)

**8. SEDALIA CAMPUS ELECTRONIC SIGN STATUS REPORT
(Facilities Director, O’NEAL/Marketing Director, Henderson)**

9. SUPPLEMENTAL SUPPORT UNDER THE AMERICAN RESCUE PLAN (VP, Acuff)

In March 2022, The Department of Education announced the availability of \$198 million in additional grants with the Supplemental Support under the American Rescue Plan (SSARP) grants. These grants required application from colleges and universities to receive the grants. State Fair Community College applied for additional funding under these grants and has been awarded \$950,133 from the SSARP. 50% of these funds are designated for direct student grants to be used for any element of a student’s cost of attendance including tuition, fees and required course materials. They may also be used for the retention and reengagement of students, or for emergency costs relating to the COVID-19 pandemic including housing costs, food costs, or health care, or childcare expenses. The remaining funds are institutional funds which must used under the existing guidance outlined in the American Rescue Plan.

It is recommended that the Board of Trustees authorize the President to accept the SSARP grant funds in the amount of \$950,133. It is further recommended that the Board of Trustees authorize the President and the Vice President, Finance and Administration to disburse SSARP student grant funds and institutional funds in accordance with the provisions of the American Rescue Plan Act of 2021.

Motion_____Second_____

**10. ADDITIONAL FUNDS TO PURCHASE PROPERTY WEST OF SFCC CAMPUS
(VP Acuff)**

It is recommended that the Board of Trustees approve an additional \$1,000,000 from State Fair Community College reserve funds for the purchase of approximately 200 acres of land to the west of, and adjacent to, the current SFCC property boundary.

Motion_____Second_____

11. LOAN & LEASE PAYMENT SCHEDULES (VP Acuff)

It is recommended that the Board of Trustees approve all loan and lease payments due in FY2023 be paid as designated.

Heckart Science and Allied Health COP	\$600,900	UMB
TRANE Energy Equipment Lease/Purchase Agreement	\$459,974	Bank of America
Olen Howard Workforce Innovation Center	\$539,926	Cedar Rapids Bank & Trust
Lake Ozarks Campus*	\$ 69,030	Baily & Blum, Inc
Clinton Campus	\$197,828	Golden Valley MH
Science Hall Boonville	\$ 25,400	City of Boonville
Eldon Career Center	\$ 30,000	Eldon School District
Copiers/Print Room	\$ 42,439	Marco
Mailing Equipment	\$ 5,875	Pitney Bowes

* This is through November 30, 2022 when the current LOZ lease expires. We are in discussions for a renewal rate and term beginning December 1, 2022.

Motion _____ Second _____

12. COMMERCIAL INSURANCE COVERAGES (VP Acuff)

It is recommended that the Board of Trustees approve the commercial insurance renewal premium payment to Assured Partners of Sedalia, MO in the amount of \$415,783 for FY2023. This is no change from prior year and has been accounted for in the FY23 budget.

Motion _____ Second _____

13. ATHLETIC INSURANCE COVERAGE (VP Acuff)

It is recommended that the Board of Trustees approve the athletic insurance renewal premium payment to Arthur J. Gallagher, First Agency Branch of Kalamazoo, MI in the amount of \$46,916 for FY2023. This is no change from the prior year and has been accounted for in the FY23 budget.

Motion _____ Second _____

14. PHAB LAB DESIGN, EQUIPMENT & SUPPLIES (VP, Acuff)

It is recommended that the Board of Trustees accept the sole source purchase of design services, equipment and supplies for the Advanced Manufacturing Phab Lab from Palmer Hamilton of Elkhorn, WI in the amount of \$125,102.10. This purchase is in support of the NSF grant awarded to State Fair Community College. Funding is 54% (\$67,524) NSF grant, 31.2% (\$39,040) MoAmp grant, 9.4% (\$11,736) J. Higdon Potter Foundation and 5.4% (\$6,802) SFCC Operating Budget.

Motion_____Second_____

15. COMMERCIAL DRIVING ACADEMY SIMULATOR (VP, Acuff)

It is recommended that the Board of Trustees accept the bid for a CDA truck driving simulator from Virage Simulation, Inc of Montreal, Quebec, Canada in the amount of \$149,500. These are items A-E & G in the bid. The simulator will be utilized to support SFCC’s CDL training and provide the CDA program with state-of-the-art training equipment to meet the increased demand. Funding is from one-time State of Missouri FY23 Community College Funding.

Motion_____Second_____

16. OHWIC COLLABORATIVE WELDING SYSTEM (VP Acuff)

It is recommended that the Board of Trustees accept the bid for 2 Coper Cart Collaborative Welding Systems from Linde Gas & Equipment of Sedalia, MO in the amount of \$174,900. This equipment will further equip the OHWIC to be a leading provider of training for our students and our industry partners. Funding is MoExcels II grant.

Motion_____Second_____

17. PRESIDENT’S REPORT (SFCC President, Dr. Bates)

18. FINANCIAL REPORT (VP, Acuff)

- Quarterly Investment Report
- Monthly Financial Report

19. BOARD DISCUSSION

- Timing for Future Work Sessions
- Fall Board Retreat Planning
- ACCT Fall and Spring Conferences

20. DATE OF NEXT REGULAR MEETING

The next regular meeting will be held August 25, 2022 at 5:30 pm in the Hopkins Board Room.

21. 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		
Aug 3, 2022	Pettis County One Million Cups - Thompson Conference Center	9:00 AM to 10:00 AM
Aug. 11, 2022	Opening of the Missouri State Fair – SFCC Campuses close at noon.	All Day
Aug. 17, 2022	Convocation – Stauffacher Theater	8:30 AM to 10:00 AM
Aug. 19, 2022	SFCC Foundation Annual Meeting – Thompson Conference Center-Board Member invited to attend	12 PM to 1:30 PM
Aug. 30, 2022	SFCC Community Café Meal Event – 417 West Pettis To Volunteer: Click Below https://docs.google.com/spreadsheets/d/1pfV06q38jk6qXCz0KnocBYYf7KRgUX4zCdLw2MM-HZc/edit?usp=sharing	4:30 PM to 6:30 PM