

THE SFCC BOARD OF TRUSTEES WILL MEET ON THURSDAY, AUGUST 25, 2022, IN THE HOPKINS BOARD ROOM AT 5:30 P.M. A PUBLIC HEARING ON THE PROPOSED AD VALOREM PROPERTY TAX RATE FOR 2023 WILL BE HELD AT THAT TIME FOLLOWED BY THE REGULAR MEETING IN WHICH THE TAX RATE OF \$0.3972 PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION WILL BE PROPOSED.

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: August 25, 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

- Lauren Goalder, *Admissions and Outreach Advisor*
- Olivia Smith, *Student Services Administrative Assistant*
- Grant Hopkins, *Assistant Women's Basketball Coach*
- Dr. Michael Murders, *Vice President Academic and Student Success*

- Megan Narron, *Assistant Director of Sonography*
- Jessica Treece, *Dental Hygiene Administrative Assistant*
- Dr. Hope Taylor, *Instructor for Practical Nursing*
- Natalie Ficken, *Instructor for Radiologic Technology*
- Angela Lankford, *Instructor for Biology*
- Joseph Schreimann, *Instructor/Program Coordinator for Instrumental Music*
- Robbie Paul, *Instructor for Sociology*
- Timothy Oar, *Instructor for Digital Media Communications*
- Jennifer Crane, *Instructor for Math*
- Paige Jones, *SBDC Business Counselor for The Learning Force*
- Curtis Hartley, *Instructor for Business*

5. APPROVAL OF MINUTES FOR THE JULY 28, 2022 BOARD MEETING AS PUBLISHED.

Motion _____ Second _____

6. INSTITUTIONAL REPORTS

- CTC - Executive Director, Rehmer
- Enrollment Management - Associate Dean, Alkire
- Cybersecurity – CIO, Haverly

7. WARRANT #1, JULY 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 #1 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

8. AD VALOREM PROPERTY TAX (VP Acuff)

It is recommended that the Board of Trustees set the Ad Valorem property tax rate for 2023 at the permissible amount of \$0.3972 per one hundred dollars of assessed valuation. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution. (This rate is unchanged from the previous year).

Motion _____ Second _____

9. SERVER FARM CYBER SECURITY (VP Acuff)

It is recommended that the Board of Trustees accept the bid for a CrowdStrike server farm cyber security solution for \$25,683.50 for a three-year term from CDW-G of Lincolnshire, IL. It is further recommended that the President or Vice President for Finance and Administration be authorized and directed to sign the Agreement with CDW-G and perform

those acts as necessary to carry out and perform the terms of the Agreement. Three bids were received:

- CrowdStrike – 3 year = \$25,683.50
- SentinalOne – 3 year = \$34,396.25
- Microsoft A5 Security – 3 year = \$55,338.06

This security solution is required to evolve and further secure the current cyber security infrastructure at SFCC. Funding is \$9,669 currently budgeted operating funds and \$16,014.50 budgeted contingency funds.

Motion _____ Second _____

10. LINCOLN VIRTUAL WELDING SYSTEM (VP Acuff)

It is recommended that the Board of Trustees accept the bid for one Lincoln VRTEX Transport + System virtual reality welding simulator for \$46,959.53 from Air Gas USA LLC of Sedalia, MO. This will be used for the Advanced Manufacturing Phab Lab with funding provided by the NSF Grant.

Motion _____ Second _____

11. UNIVERSAL COLLABORATIVE ROBOTS ROBOT EDUCATION PACKAGE (VP Acuff)

It is recommended that the Board of Trustees accept the bid for one Universal Robots UR10e Collaborative Robot (Cobot) and accompanying accessories/educational program for SFCC’s Precision Machining Program for \$120,000.00 from THE Automation of St. Louis, MO. This purchase will further enhance our NC3 Certification by adding an Industry Standard Certification in UR Cobots to complement our FANUC Robot Certification. Funding is MOExcels II Grant funds provided for the Center for Excellence in Advanced Manufacturing & Automation.

Motion _____ Second _____

12. MARKET AND FEASIBILITY STUDY FOR ON-CAMPUS HOUSING (VP Acuff)

It is recommended that the Board of Trustees accept the bid for a Market and Feasibility Study for On-Campus Housing for \$33,000 from the Scion Group of Chicago, IL. It is further recommended that the President or Vice President for Finance and Administration be authorized and directed to sign the Agreement with Scion Group and perform those acts as necessary to carry out and perform the terms of the Agreement. Scion is highly respected in the student housing market and has a broader expertise in the Community College housing than any other firm. Funding will be from one-time State Appropriations budget.

Motion _____ Second _____

13. FOODSERVICE KITCHEN AND DINING RENOVATIONS (VP Acuff)

It is recommended that the Board of Trustees accept the bid for the renovations/expansion to the Foodservice kitchen/dining services located in the Parkhurst Commons of the Stauffacher Building for \$1,379,800.00 from Westport Construction Co. of Clinton, MO. It is further recommended that the President or Vice President for Finance and Administration be authorized and directed to sign the Agreement with Westport Construction Co. and perform those acts as necessary to carry out and perform the terms of the Agreement. The funding source is \$475,067 from SSARP funds, \$300,000 from the FY23 one-time State allocation to the College and \$604,733 from College reserves.

Motion_____Second_____

14. BOARD OF TRUSTEES EXECUTIVE ASSISTANT RESIGNATION

It is recommended that the Board of Trustees accept the resignation of Jo Lynn Turley as the Board of Trustees Executive Assistant, who has taken another position within the college.

Motion_____Second_____

15. APPOINTMENT OF NEW BOARD OF TRUSTEES EXECUTIVE ASSISTANT

Motion_____Second_____

16. PRESIDENT’S REPORT (SFCC President Dr. Bates)

- BOT Meeting Dates Change Proposal
- BOT Retreat

17. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report

18. BOARD DISCUSSION

19. 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 August 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 _____

20. DATE OF NEXT REGULAR MEETING

The next regular meeting will be held September 22, 2022 at 5:30 pm in the Hopkins Board Room.

21. MEETING ADJOURNED

Motion _____ Second _____

UPCOMING EVENTS		
August 30, 2022	SFCC Community Café' Meal Event 417 West Pettis To volunteer, click below: https://docs.google.com/spreadsheets/d/1pfVo6q38jk6qXCz0KnocBYYf7KRgUX4zCdLw2MM-HZc/edit#gid=0	4:30-6:30 pm
August 31, 2022	Welcome Back Bash! Quad and Lamms Landing	10:00 am-1:00 pm
September 3, 2022	Men's Soccer vs. Northeast Community College SFCC Sports Complex	4:00 pm
September 7, 2022	1 Million Cups Monthly Meeting Thompson Conference Center	9:00-10:00 am
September 17, 2022	Women's and Men's Soccer vs. St. Louis Community College SFCC Sports Complex	1:00 pm and 3:00 pm
September 17, 2022	"Light the Darkness" Glow Run, a FREE 5K and 1 mile course sponsored by local businesses and community partners to raise awareness for mental health, suicide prevention, and well-being. Pre-Register by Sept. 15, 2022 by calling (660) 596-7173.	Check-in: 7:00 pm Race: 7:30 pm
September 20, 2022	Women's and Men's Soccer vs. Metropolitan Comm. College SFCC Sports Complex	1:00 pm and 3:00 pm
September 24, 2022	Women's and Men's Soccer vs. Southwestern Illinois College SFCC Sports Complex	1:00 pm and 3:00 pm
September 24, 2022	<i>Athletics Fundraiser (All proceeds go toward the outdoor athletic complex.)</i> Mouse Races (Doors open at 5:30; races begin at 6:30) - \$10 Admission at the Door To be a sponsor, go to: https://www.sfccmoradrunners.com/support/Fundraisers	5:30 pm
September 29, 2022	Women's and Men's Soccer vs. Missouri Valley College SFCC Sports Complex	1:00 pm and 3:00 pm
October 1, 2022	Softball vs. Missouri State University – West Plains	1:00 pm
October 2, 2022	Women's and Men's Soccer vs. Central Methodist University SFCC Sports Complex	1:00 pm and 3:00 pm
October 8, 2022	Women's Soccer vs. East Central College SFCC Sports Complex	1:00 pm

October 13-16, 2022	<i>Heathers the Musical</i> Stauffacher Theatre	Thurs., Fri., Sat. - 7:30 pm Sun. - 2:00 pm
October 15, 2022	Women's and Men's Soccer vs. Jefferson College SFCC Sports Complex	1:00 pm and 3:00 pm
October 15, 2022	<i>Athletics Fundraiser (All proceeds go toward the outdoor athletic complex.)</i> Poker Tournament (Doors open at 5:30; play begins at 6:00) - \$60 to play Pre-register at: https://www.sfccmoroadrunners.com/support/Fundraisers	5:30 pm
October 18, 2022	Band Concert Stauffacher Theatre	7:00 pm
October 20, 2022	Choir Concert Stauffacher Theatre	7:00 pm