

**Work Session:** The Board of Trustees will meet at 4:00 p.m. prior to the Board Meeting for a Work Session to discuss the Institutional Assessment Report and Vision Statement, and the FY24 Budget.

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: September 22, 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

Health Sciences

- Tara Ferguson, *Nursing Instructor (Eldon)*

President's Office

- Madison Love, *Assistant Softball Coach*

Student Services

- Whitney Hamilton, *TRiO Coordinator*
- Lauren Foster, *Navigator*

Facilities

- Randy Turley, *Maintenance Tech II*
- Earl Scroggins, *Maintenance Tech*

**5. APPROVAL OF MINUTES FOR THE AUGUST 25, 2022 BOARD MEETING AS PUBLISHED.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**6. WARRANT #2, AUGUST 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 #2 are hereby approved and ratified as the acts of the Board of Trustees.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**7. INSTITUTIONAL REPORTS**

- Extended Campus – Boonville Campus (Dir., Pfeiffer)
- FY24 Budget Assumptions (VP, Acuff)

**8. PATTERSON ESTATE GIFT (Exec. Dir., Treuner)**

The Board of Trustees has received a gift from the Bette Patterson Estate. As of June 30, 2022, the gift, which is in the SFCC Foundation account, was worth \$496,526.27. The gift was made to the Board of Trustees “to be used solely and exclusively for capital improvements on the campus in memory of and with special mention to Charles and Sarah Patterson.” The administration recommends that the gift be invested in the Foundation.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**9. BAILY AND BLUM LEASE ADDENDUM (VP, Acuff)**

It is recommended that the Board of Trustees approve the addendum to the lease for the Lake Ozarks campus at 3797 Osage Beach Parkway with Baily and Blum, Inc. for a period of 5 years commencing December 1, 2022 and expiring November 30, 2027. It is further recommended that the President or Vice President of Finance and Administration be authorized to sign the agreement with the Corporate Group, Inc., Agent for Baily and Blum, Inc.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**10. BAILY AND BLUM LEASE PAYMENT (VP, Acuff)**

It is recommended that the Board of Trustees approve the lease payment to Baily and Blum, Inc for the Lake Ozarks Campus for the period December 1, 2022 through June 30, 2023 in the aggregate amount of \$99,039. This amount has been accounted for in the FY23 budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**11. PHILIPS PULSERA C-ARM (VP Acuff)**

It is recommended that the Board of Trustees accept the bid for one, 2007 refurbished Philips Pulsera C-Arm portable live-motion medical imaging system for \$24,995.00 from Sharp Medical, Inc of Annapolis, MD. This will be used for the SFCC Radiology program. Funding is 75% Enhancement grant and 25% Operating budget.

Motion\_\_\_\_\_Second\_\_\_\_\_

**12. LEGISLATIVE STRATEGY (Pres., Bates and Mgr., Turley)**

The board will discuss its advocacy strategy with state and federal government elected and other officials.

**13. CONSTRUCTION MANAGEMENT (Pres., Bates)**

Options for construction projects will be discussed and the Board of Trustees will make a recommendation for future projects.

**14. PRESIDENT’S REPORT (Pres., Bates)**

**15. FINANCIAL REPORT (VP Acuff)**

- Monthly Financial Report

**16. BOARD DISCUSSION**

**17. 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 April 28, 2022 in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- 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\_\_\_\_\_

## 18. DATE OF NEXT REGULAR MEETING

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

## 19. 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		
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: <a href="https://www.sfccmoradrunners.com/support/Fundraisers">https://www.sfccmoradrunners.com/support/Fundraisers</a>	5:30 pm
September 27, 2022	Community Café (SFCC providing the dinner and volunteers) If you would like to donate food or volunteer your time, please go to: <a href="https://docs.google.com/spreadsheets/d/1KroSNFcGhYM7QkB2ZqPlzzhJWOMgyNt2DD3O-iydYqQ/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1KroSNFcGhYM7QkB2ZqPlzzhJWOMgyNt2DD3O-iydYqQ/edit?usp=sharing</a>	4:30-6:30 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 2, 2022	2022 Classic Country Music Jamboree Lodge of the Four Seasons RSVP to Foundation Office: <a href="mailto:mtreuner@sfccmo.edu">mtreuner@sfccmo.edu</a>	2:00 p.m.
October 8, 2022	Women's and Men's Soccer vs. East Central College SFCC Sports Complex	1:00 pm and 3:00 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: <a href="https://www.sfccmoradrunners.com/support/Fundraisers">https://www.sfccmoradrunners.com/support/Fundraisers</a>	5:30 pm
October 18, 2022	Band Concert Stauffacher Theatre	7:00 pm
October 20, 2022	Choir Concert Stauffacher Theatre	7:00 pm
October 22, 2022	Softball vs. Central Methodist University	12:00 pm and 2:00 pm
October 23, 2022	Presidential Inauguration for Dr. Brent Bates Stauffacher Theatre (reception to follow)	2:00 pm