

Notice is hereby given that pursuant to RSMo Section 610.020, the State Fair Community College Board of Trustees will conduct a public meeting on Thursday, January 28, 2021 at 4:00 p.m. for the General meeting.

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.](#)

*Public questions and comments for the meeting will need to be submitted in writing to Jo Lynn Turley, Executive Assistant, jturley@sfccmo.edu by 3:00 P.M. on January 27, 2021.

In addition, notice is hereby given that the Board of Trustees, having duly voted to close its meeting as authorized by RSMo Section 610.021 and will conduct a closed meeting on Thursday, January 28, 2021 via video conference.

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: January 28, 2021

Time: 4:00 P.M.

Location: Zoom Video-Conference

Revised Agenda

1. CALL TO ORDER (President Eaton)
2. APPROVAL OF THE AGENDA

Motion _____ Second _____

Roll Call:

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

3. CITIZENS COMMENTS (Recording Secretary, Turley)

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. APPROVAL OF MINUTES FOR THE DECEMBER 17, 2020 BOARD MEETING AS PUBLISHED

Motion _____ Second _____

Roll Call:

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

5. WARRANT #6, DECEMBER 2020 (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 #6 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

Roll Call:

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

**6. CONFLICT OF INTEREST WAIVER FOR TUETH KEENEY
(SFCC President Dr. Anderson)**

It is recommended that the Board of Trustees approve the attached Conflict of Interest Waiver document regarding legal counsel from Tueth Keeney for representing both State Fair Community College and the J. Higdon Potter Educational Foundation, Inc. in connection with the negotiation and implementation of the financing documents related to the Olen Howard Workforce Innovation Center.

It is also recommended that the Board of Trustees authorize the President, Dr. Joanna Anderson to execute the Conflict of Interest Waiver.

Motion _____ Second _____

Roll Call:

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

7. GRASSHOPPER ZERO TURN MOWERS (VP Acuff)

It is recommended that the Board of Trustees accept the bid for two Grasshopper 337G5EFI Zero Turn Mowers from Crown Power and Equipment of LaMonte, MO for the total amount of \$20,800.00. Funding will be 50% from the Facilities Management Operational budget and 50% from the State Maintenance and Repair matching budget.

Three bids were submitted:

Crown Power & Equipment LaMonte, MO	\$10,400.00 per mower
Otten Small Engine Sedalia, MO	\$12,000 per mower
Ag Power Inc. Sedalia, MO	\$13,522.00 per mower

Motion _____ Second _____

Roll Call:

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

8. NIGHTWATCH SECURITY MONITORING SYSTEM (VP Acuff)

It is recommended that the Board of Trustees accept the bid for an OpenEye NVR remote monitoring system to include NVR, 12 Cameras, with installation, wiring, 1 year service agreement from Nightwatch Security Systems of Sedalia, MO for the total amount of \$12,532.77. This system will be used by the Computer Networking Department to monitor the program datacenter and two classrooms associated with the program. We received one other bid from Kenton Brothers for \$17,548.90. Funding will be 25% from the Computer Networking Department operational budget and 75% Enhancement Grant.

Motion _____ Second _____

Roll Call:

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

9. PRESIDENT’S REPORT (SFCC President Dr. Anderson)

10. FINANCIAL REPORT (VP Acuff)

- Quarterly Investment Report
- December Financial Report

11. BOARD DISCUSSION

- James O. Cooney Gift

12. 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 January 28, 2021, via video conference for the purpose of considering:

- a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Motion _____ Second _____

Roll Call:

Randy Eaton - _____ Justin Hubbs - _____

Nick La Strada - _____ Jim Page - _____

Richard Parker - _____ Patty Wood - _____

13. DATE OF NEXT REGULAR MEETING, FEBRUARY 25, 2021 at 4:00 PM

14. MEETING ADJOURNED

Motion _____ Second _____

Roll Call:

Randy Eaton - _____ Justin Hubbs - _____

Nick La Strada - _____ Jim Page - _____

Richard Parker - _____ Patty Wood - _____