

Board of Trustees Retreat: The Board of Trustees will meet at 2:00 PM prior to the Regular Board Meeting for a Retreat for discussion of long and short-term goals.

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: November 19, 2020

Time: 4:00 P.M.

Location: Stauffacher Theatre

The Pettis County Health Department Guidelines for public meetings during COVID-19 will be followed for social distancing; facemasks are required and hand sanitizer will be available.

Agenda

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

Motion_____Second_____

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 OCTOBER 29, 2020 BOARD MEETING AS PUBLISHED

Motion _____ Second _____

5. WARRANT #4, OCTOBER 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 #4 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

6. OLEN HOWARD WORKFORCE INNOVATION CENTER SOLICITATION OF FINANCING PROPOSALS (VP, Acuff)

It is hereby recommended the Board of Trustees approve the Resolution authorizing the solicitation of financing proposals to pay a portion of the costs of the new Olen Howard Workforce Innovation Center; and authorizing other matters related thereto, as presented.

Motion _____ Second _____

7. PERSONNEL REPORT (HR Executive Director, Dawson)

It is recommended the Board of Trustees approve the personnel report as presented.

Motion _____ Second _____

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

9. FINANCIAL REPORT (VP Acuff)

- Financial Report

10. BOARD DISCUSSION

11. NEXT REGULAR BOARD MEETING

It is recommended the date of the next Regular Meeting be held on the third Thursday of the month, December 17, 2020 at 4:00 PM, due to Winter Holiday Break.

Motion_____Second_____

12. MEETING ADJOURNED

Motion_____Second_____