

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: December 21, 2021

Time: 4:00 P.M.

Location: Thompson Conference Center, a public forum. If you would like to view the meeting virtually, please visit the [State Fair Community College YouTube Channel @ 4:00 P.M.](#)

Agenda

1. CALL TO ORDER (President Eaton)

2. APPROVAL OF THE AGENDA

Motion _____ Second _____

3. CITIZENS COMMENTS (Acting Secretary, Barnett)

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 NOVEMBER 23, 2021, BOARD MEETING AS PUBLISHED. (Tab 4)

Motion _____ Second _____

5. AUDITED FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2021 (VP, Acuff)

It is recommended that the Board of Trustees accept the audited results of the annual financial report and related information as conducted, prepared and presented by KPM CPAs, PC for the year ended June 30, 2021.

Motion _____ Second _____

6. WARRANT #5, NOVEMBER 2021 (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 #5 are hereby approved and ratified as the acts of the Board of Trustees. (Tab 6)

Motion _____ Second _____

7. CNC VERTICAL MACHINING CENTER (VP Acuff)

It is recommended that the Board of Trustees approve the sole source purchase of one Haas Super-Speed 5-Axis CNC Vertical Machining Center for SFCC’s Precision Machining Program for \$185,555.55 from the Haas Factory Outlet, a division of NYMAT Machine Tool Corp. of Kansas City, MO. Funding is MOExcels II Grant funds provided to infill the Precision Machining area within the Olen Howard Workforce Innovation Center. (Tab 7)

Motion _____ Second _____

8. CNC TURNING CENTER MACHINE PACKAGES (VP Acuff)

It is recommended that the Board of Trustees approve the sole source purchase of two Haas ST-15Y CNC Lathes for SFCC’s Precision Machining Program for \$106,065.50 from the Haas Factory Outlet, a division of NYMAT Machine Tool Corp. of Kansas City, MO. Funding is MOExcels II Grant funds provided to infill the Precision Machining area within the Olen Howard Workforce Innovation Center. (Tab 8)

Motion _____ Second _____

9. FORD TRANSIT PASSENGER VAN (VP Acuff)

It is recommended that the Board of Trustees approve the purchase of one 2014 24-Passenger Ford Transit Passenger Van for \$37,500 from RJD Group L.C. of Sedalia, MO. The van will be used for SFCC transportation purposes only and would not be available for hire. Funding is the FY2021 Operating Budget.

Motion _____ Second _____

10. ENERGY INNOVATION CENTER LEASE and EQUIPMENT REMOVAL (VP Acuff)

It is recommended the Board of Trustees approve the Lease Agreement and Equipment Removal Agreement as presented with Toro Energy of Central Missouri, LLC, a Missouri limited liability company (Tenant), for use of space at the Energy Innovation Center as an incubator tenant solely for operations to process landfill gas into renewable natural gas.

Motion _____ Second _____

11. CTC WELDING EQUIPMENT (VP Acuff)

It is recommended that the Board of Trustees accept the bid from Airgas USA for CTC Welding Equipment in the amount of \$53,746.03. One other bid (Fastenal) was received, but did not meet bid specifications. Funding is DESE GEER II Equipment and Enhancement Grant. (Tab 11)

Motion_____Second_____

12. NEW ACADEMIC PROGRAM – ASSOCIATE OF APPLIED SCIENCE DEGREE IN BEHAVIORAL HEALTH SUPPORT (VP BATES)

It is recommended the Board of Trustees approve the addition of the A.A.S. degree in Behavioral Health Support.

Motion_____Second_____

13. PRESIDENT’S REPORT (Dr. Anderson)

14. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report (Tab 14)

15. BOARD DISCUSSION

16. 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 December 21, 2021 in the Yeater Room 148 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);
- Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Motion_____Second_____

Roll Call:

Randall Eaton_____ Tim Carr_____

Justin Hubbs_____ Nick La Strada_____

Richard Parker_____ Patricia Wood_____

17. DATE OF NEXT REGULAR MEETING

The next regular meeting will be held January 27, 2022 at 4:00 pm location to be announced.

18. MEETING ADJOURNED

Motion_____Second_____