

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, March 25, 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 March 24, 2021.

In addition, notice is hereby given that the Board of Trustees, having duly voted to close its meeting as authorized by RSMo Sections 610.021 and will conduct a closed meeting on Thursday, March 25, 2021 via video conference.

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: March 25, 2021

Time: 4:00 P.M.

Location: Zoom Video-Conference

Agenda

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

Motion _____ Second _____

Roll Call:

Randy Eaton - _____

Justin Hubbs - _____

Nick La Strada - _____

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. BOARD OF TRUSTEES CANDIDATE FORUM

Following the candidate forum the Board of Trustees will vote by roll call to select the new member of the Board.

Roll Call:

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

2nd Roll Call (if needed):

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

5. APPROVAL OF MINUTES FOR THE FEBRUARY 25, 2021 BOARD MEETING AND THE MARCH 11, 2021 SPECIAL BOARD MEETING AS PUBLISHED

Motion _____ Second _____

Roll Call:

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

6. WARRANT #8, FEBRUARY 2021 (VP, Acuff/President Anderson)

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 #8 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

Roll Call:

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

7. ACADEMIC CALENDAR REVISION (VP, BATES)

It is recommended the Board of Trustees approve the Academic Calendar revision as presented.

Motion _____ Second _____

Roll Call:

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

8. APPROVAL OF FULL TIME FACULTY, EXEMPT, AND ADMINISTRATIVE POSITIONS FOR FY 2022 (HR, R. Dawson/President, Anderson)

Pending final approval of the FY 2021 budget, it is recommended that the Board of Trustees approve the full-time faculty, exempt, and administrative positions as presented.

Motion _____ Second _____

Roll Call:

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

9. FY 2022 TUITION/FEE RATES (VP, Acuff/President Anderson)

The State Fair Community College leadership is recommending there be no increase in base tuition or technology fee for the 2021 – 2022 academic year. It is recommended the Board of Trustees approve the following base tuition and fees rates, which are the same as the current 2020 – 2021 academic year:

- In-District residents \$117.00 per credit hour, no increase.
- Missouri residents 175.00 per credit hour, no increase.
- Non-Missouri residents \$237.00 per credit hour, no increase.
- Dual Credit \$79.00 per credit hour, no increase.
- Technology Fee \$20.00 per credit hour, no increase.

The rate for covered individuals under 38 U.S.C. §379 (Veterans' Benefits) including Whiteman Air Force Base active duty personnel, their spouse and dependent children that do not meet In-District residency requirements is set at the Board approved Missouri resident tuition rate.

Upon approval, the tuition and fees will be effective for the Fall 2021 semester through the Summer 2022 semester.

Motion _____ Second _____

Roll Call:

Randy Eaton - _____ Justin Hubbs - _____

Nick La Strada - _____ Richard Parker - _____

Patty Wood - _____

**10. OCCUPATIONAL THERAPY ASSISTANT (OTA) 2021 -2022 PROGRAM
TUITION (VP, Acuff/President Anderson)**

The Missouri Health Professions Consortium (MHPC) has set the Charge-back fees for the OTA program for 2021 – 2022 at \$196.00 per credit hour. Based on the recommendation by the MHPC, the College collects tuition/fees for the OTA program calculated as the charge-back fee times a 28% upcharge (rounded to the nearest dollar) resulting in a tuition rate of \$251 per credit hour. State Fair Community College serves as the fiscal agent for this program. It is recommended that the Board of Trustees approve the tuition for the OTA program as shown above. Upon approval, the tuition and fees will be effective for the Fall 2021 semester through the Summer 2022 semester.

Motion _____ Second _____

Roll Call:

Randy Eaton - _____ Justin Hubbs - _____

Nick La Strada - _____ Richard Parker - _____

Patty Wood - _____

**11. MEDICAL LABORATORY TECHNICIAN (MLT) 2021 – 2022, 2022 –
2023, 2023 - 2024 PROGRAM TUITION (VP, Acuff/President Anderson)**

The Missouri Health Professions Consortium (MHPC) has set the Charge-back fees for the MLT program for 2021 – 2024 as follows:

2021 - 2022: \$245.86 per credit hour

2022 - 2023: \$253.24 per credit hour

2023 – 2024: \$260.84 per credit hour

Based on the recommendation by the MHPC, the College collects tuition/fees for the MLT program calculated as the charge-back fee times a 28% upcharge (rounded to the nearest dollar) resulting in a tuition rate for 2021 – 2024 as follows:

- 2021 - 2022: \$245.86 charge-back x 28% upcharge = \$315 per credit hour
- 2022 - 2023: \$253.24 charge-back x 28% upcharge = \$324 per credit hour
- 2023 – 2024: \$260.84 charge-back x 28% upcharge = \$334 per credit hour

Moberly Area Community College serves as the fiscal agent for this program.

It is recommended that the Board of Trustees approve the tuition for the MLT program as shown above. Upon approval, the tuition and fees will be effective for the Fall 2021 semester through the Summer 2022 semester, the Fall 2022 semester through Summer 2023 semester, and Fall 2023 through Summer 2024 semester as shown.

Motion _____ Second _____

Roll Call:

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

12. ONE-TIME COVID IMPACT PAYMENT TO EMPLOYEES (SFCC President, Dr. Anderson)

It is recommended that the Board of Trustees approve a one-time COVID Impact Payment to employees as shown below:

- \$750 gross impact payment to all Full-Time employees
- \$100 gross impact payment to all Adjunct Instructors and Permanent part-time employees

To receive the one-time COVID Impact payment, individuals must be employed as a Full-Time employee as of March 15, 2021. Adjunct Instructors and Permanent Part-Time employees are eligible if they were employed during the Spring 2021 semester, as determined by the Executive Director of Human Resources for the College. Total budget for the payment is \$251,320, and the funding source is unbudgeted general revenue. The one-time COVID Impact Payment will be paid prior to May 1, 2021.

Motion _____ Second _____

Roll Call:

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

13. LAMM HOUSE DEMOLITION (SFCC President, Dr. Anderson)

It is recommended that the Board of Trustees approve a request for the future demolition of the Lamm House due to the deteriorating conditions as reported.

Motion _____ Second _____

Roll Call:

Randy Eaton - _____ Justin Hubbs - _____

Nick La Strada - _____ Richard Parker - _____

Patty Wood - _____

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

15. FINANCIAL REPORT (VP, Acuff)

- February 2021 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 via Video Conference, on March 25, 2021, 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 - _____ Richard Parker - _____

Patty Wood - _____

18. DATE OF NEXT REGULAR MEETING, APRIL 22, 2021 at 4:00 PM

19. MEETING ADJOURNED

Motion _____ Second _____

Roll Call:

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