

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES REVISED MEETING AGENDA

Date: May 27, 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.](#)

*As per the current recommendation by the SFCC Covid-19 Response Team, social distancing, and facemasks are required while on campus until June 1, 2021. Hand sanitizer will be available at the door entries to the meeting room.*

## 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 APRIL 22, 2021 BOARD MEETING AND THE MAY 10, 2021 SPECIAL BOARD MEETING AS PUBLISHED.

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

**5. WARRANT #10, APRIL 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 #10 are hereby approved and ratified as the acts of the Board of Trustees.

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

**6. BOARD OF TRUSTEES, EMERITUS POLICY (PRESIDENT, Anderson)**

It is recommended the Board approve the Board of Trustees Emeritus Honor policy and regulation as submitted or revised.

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

**7. ARP HEERF III FUND ACCEPTANCE AND DISTRIBUTION (VP, Acuff)**

On March 11, 2021, the American Rescue Plan Act of 2021 (ARP) was signed into law. This new law gives the U.S. Department of Education approximately \$36 billion to distribute to institutions of higher education in order to prevent, prepare for, and respond to COVID-19 through the Higher Education Emergency Relief Fund (HEERF) III.

State Fair Community College has been allocated ARP grant funds in the amount of \$9,061,756 of which \$4,793,787 is designated for direct student grants. Student grants under HEERF III may be used for any element of a student’s cost of attendance including tuition, fees and required course materials. They may also be used for the retention and reengagement of students, or for emergency costs relating to the COVID-19 pandemic including housing costs, food costs, or health care, or childcare expenses. The remaining funds are institutional funds which may be used to defray expenses associated with coronavirus including lost revenue, mitigating the spread of COVID-19, reimbursement for expenses already incurred, and technology costs associated with a transition to distance education.

It is recommended that the Board of Trustees authorize the President to accept the ARP – HEERF III funds in the amount of \$9,061,756. It is further recommended that the Board of Trustees authorize the President and the Vice President, Finance and Administration to disburse ARP student grant funds and institutional funds in accordance with the provisions of the American Rescue Plan Act of 2021.

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

**8. RAC-JAC PROPERTIES AGREEMENT ADDENDUM FOR FY2021 (VP, Acuff)**

It is recommended that the Board of Trustees accept an addendum to the Lease Agreement with RAC-JAC Properties of Sedalia, MO for the period August 1, 2021 through May 30, 2122. This addendum is for 8, 2-bedroom units (4 students per apartment) at a total cost of \$120,000. The additional units would increase housing capacity by 32 students bringing the total number of student spaces available at the apartments to 160. At least one of the units will be reserved for use as a COVID-19 quarantine unit.

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

**9. CTC BUILDING TRADES PROJECT BID (VP, Acuff)**

It is recommended the Board of Trustees accept the bid recommendation as presented.

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

**10. BOARD OF TRUSTEES 360 EVALUATION**

**11. PRESIDENT’S REPORT (SFCC President Dr. Anderson)**

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

- Monthly Financial Report

**13. BOARD DISCUSSION**

**14. 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 May 27, 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\_\_\_\_\_

**15. DATE OF NEXT REGULAR MEETING**

The next regular meeting will be held June 24, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

**16. MEETING ADJOURNED**

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