

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: July 22, 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 (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 JUNE 24, 2021, BOARD MEETING AS PUBLISHED.

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

### 5. WARRANT #12, JUNE 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 #12 are hereby approved and ratified as the acts of the Board of Trustees.

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

**6. COLLEGE DISTRICT NAME CHANGE RESOLUTION (First Read) AND RESOLUTION FOR PUBLICATION (SFCC President Anderson, Trustee Parker)**

The Board of Trustees will review the proposed College District Name Change Resolution as a first read with the vote to be held at the August 26 meeting. As part of the process, it is recommended that the Board of Trustees approve the Resolution for Publication of the proposed college district name change as presented.

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

**7. LOAN & LEASE PAYMENT SCHEDULES (VP Acuff)**

It is recommended that the Board of Trustees approve all loan and lease payments due in FY2022 be paid as designated.

Heckart Science and Allied Health COP	\$595,500	UMB
TRANE Energy Equipment Lease/Purchase Agreement	\$459,973	Bank of America
HP Equipment Lease/Purchase Agreement	\$189,106	HP Financial Services
Department of Economic Development	\$115,337	Energize Missouri Loan
Olen Howard Workforce Innovation Center	\$240,950	Cedar Rapids Bank & Trust
Lake Ozarks Campus	\$161,247	Baily & Blum, Inc
Clinton Campus	\$197,828	TRCDC
Science Hall Boonville	\$ 25,400	City of Boonville
Eldon Career Center	\$ 30,000	Eldon School District
Copiers/Print Room	\$ 39,600	Marco
Mailing Equipment	\$ 5,875	Pitney Bowes

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

**8. ACCOUNTS RECEIVABLE WRITEOFF (VP Acuff)**

It is recommended that the Board of Trustees authorize the Vice President, Finance & Administration to write-off \$492,944 as uncollected balances for the fiscal year 2021.

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

**9. COMMERCIAL INSURANCE COVERAGES (VP Acuff)**

It is recommended that the Board of Trustees approve the commercial insurance renewal premium payment to Insurance & Benefits Group of \$403,628 for FY2022. This is an increase of 8.67% over the prior year and has been accounted for in the FY22 budget.

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

**10. ATHLETIC INSURANCE COVERAGE (VP Acuff)**

It is recommended that the Board of Trustees approve the commercial insurance renewal premium payment of \$46,424 to Arthur J. Gallagher, First Agency Branch for FY2022. This is an increase of 10.5% over the prior year and has been accounted for in the FY22 budget.

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

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

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

- Quarterly Investment Report
- 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 July 22, 2021 in the Yeater Room 148 on the campus of State Fair Community College, Sedalia, Missouri, 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:

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 August 26, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

**16. MEETING ADJOURNED**

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