

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: September 23, 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 AUGUST 26, 2021, BOARD MEETING AS PUBLISHED.

Motion_____Second_____

5. WARRANT #2, AUGUST 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 #2 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

6. FY 2022 SPRING AND SUMMER SEMESTER TECHNOLOGY FEE INCREASE (VP, Acuff)

It is recommended that the technology fee be set at \$30.00 per credit hour, which is a \$10.00 increase. Upon approval, the fee will be effective for the Spring 2022 semester through Summer 2022 semester.

Motion _____ Second _____

7. NEW PERSONNEL SERVICES POLICY AND REGULATION 4230 FLEXIBLE WORK (HR, Dawson)

It is recommended the Board of Trustees approve the addition of Policy 4230, Flexible Work to Personnel Services Policies and Regulations as presented; these have been approved by the College Council and ELT.

Motion _____ Second _____

8. PERSONNEL SERVICES POLICY AND REGULATION 4310 INCLEMENT WEATHER UPDATE (HR, Dawson)

It is recommended the Board of Trustees approve the updates to Policy 4310, College Closing Due to Inclement Weather of the Personnel Services Policies and Regulations as presented; these have been approved by the College Council and ELT.

Motion _____ Second _____

**9. ARPA HEERF III STRENGTHENING INSTITUTIONS PROGRAM FUNDS
(VP, Acuff)**

On March 11, 2021, the American Rescue Plan Act of 2021 (ARPA) 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.

In addition to ARPA grant funds previously allocated to State Fair Community College under ARP Section 2003 (a)(1) Institutional Portion for Public and Nonprofit Institutions, State Fair Community College has been allocated an additional ARPA Institutional grant award under ARP Section 2003 (a)(2) Strengthening Institutions Program.

It is recommended that the Board of Trustees authorize the President to accept the ARP Section 2003 (a)(2) Institutional HEERF III funds in the amount of \$382,959. It is further recommended that the Board of Trustees authorize the President and the Vice President, Finance and Administration to use and drawdown the ARPA Strengthening Institutions Program funds in accordance with the provisions of the American Rescue Plan Act of 2021.

Motion_____Second_____

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

11. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report

12. BOARD DISCUSSION

- Emeritus Committee Update

13. 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 September 23, 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 _____

14. DATE OF NEXT REGULAR MEETING

The next regular meeting will be held October 28, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

15. MEETING ADJOURNED

Motion _____ Second _____

Date	Upcoming Events	Time
Sept 27, 2021	Flu Vaccines – Pettis County Health Dept. \$25 or Health Ins.	11 AM to 2 PM
Sept 30, 2021	Dr. Phil Fracica Q&A - Thompson Conference Center	11:00 AM
Oct 6, 2021	Women & Men’s Soccer Home VS Missouri Valley College	2:00/4:00 PM
Oct 6, 2021	Legislative Day – Thompson Conference Centr	8:00 AM
Oct 12 - 16, 2021	ACCT 2021 Leadership Congress – San Diego, CA	All Day
Oct 17, 2021	GCMA Jamboree – LOZ – Lodge of the Four Seasons	2:00 PM
Oct 19, 2021	Men’s Baseball Home VS Kansas City, KS CC	2:00 PM
Oct 20 & Nov 10	Free COVID – 19 Vaccinations provided by Katy Trail	11 AM to 1 PM
Oct 29, 2021	Employee Engagement-Halloween Costume/Door Decor	All Day
Nov 6, 2021	Employee Engagement-Road trip to Jefferson City	9:30AM - 3PM
Nov 10–12, 2021	MCCA Annual Conference – Branson, MO Hilton Conf. Ctr.	All Day