

**Work Session: The Board of Trustees will meet at 3:00 p.m. prior to the Board Meeting for a Work Session to discuss the Workforce Innovation Center.**

**SFCC BOARD OF TRUSTEES  
September 24, 2020 – 4:00 P.M.  
STAUFFACHER THEATRE**

**The Pettis County Health Department Guidelines for public meetings during COVID-19 will be followed for social distancing; facemasks are required and hand sanitizer will be available.**

**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 27, 2020 BOARD MEETING AS PUBLISHED**

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

**5. WARRANT #2, AUGUST 2020 (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. MARK II 3D PRINTER PACKAGE (VP Acuff & M. Rogg, Dean)**

It is recommended the Board of Trustees accept the bid from Engineering Design and Technology Consultants of Springfield, MO for one Mark II 3D Printer Package (Onyx One 3D Printer and Onyx Pro 3D Printer) in the amount of \$22,700.00 to be used by the Precision Machining Department. The funding source is 75% Enhancement grant and 25% operating funds.

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

**7. SNAP-ON INDUSTRIAL STARRETT PRECISION MEASURING INSTRUMENTS (PMI) KIT (VP Acuff & M. Rogg, Dean)**

It is recommended the Board of Trustees accept the bid from Snap-on Industrial of Crystal Lake, IL for one Starrett Precision Measuring Instruments (PMI) Kit in the amount of \$34,953.79 to be used by the Welding department. The funding source is 75% Enhancement grant and 25% operating funds.

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

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

**9. FINANCIAL REPORT: (VP, Acuff)**

**10. BOARD DISCUSSION**

- 1. Meeting date for Board Retreat in November and Confirmation of November Regular Board meeting date.

**11. 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 24, 2020 in the Stauffacher Theatre 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:

Justin Hubbs - \_\_\_\_\_ Nick La Strada - \_\_\_\_\_

Jim Page - \_\_\_\_\_ Richard Parker - \_\_\_\_\_

Patty Wood - \_\_\_\_\_ Randy Eaton - \_\_\_\_\_

**12. DATE OF NEXT REGULAR MEETING OCTOBER 22, 2020 AT 4:00 P.M.;  
STAUFFACHER THEATRE.**

**13. MEETING ADJOURNED**

Motion\_\_\_\_\_

Second\_\_\_\_\_