

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, February 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 February 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, February 25, 2021 via video conference.

STATE FAIR COMMUNITY COLLEGE

BOARD OF TRUSTEES

MEETING AGENDA

Date: February 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 - _____ Jim Page - _____

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. APPROVAL OF MINUTES FOR THE JANUARY 28, 2021 BOARD MEETING AS PUBLISHED

Motion _____ Second _____

Roll Call:

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

5. WARRANT #7, JANUARY 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 #7 are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

Roll Call:

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

6. RAC-JAC PROPERTIES AGREEMENT FOR FY2022 (VP, Acuff)

It is recommended that the Board of Trustees accept the Lease Agreement from RAC-JAC Properties of Sedalia, MO for a period of 10 months commencing August 1, 2021 and ending May 30, 2022. This agreement is for 16, 3 bedroom units at a cost of \$1,805 per unit per month allowing for 96 students to be provided room and board. The total lease agreement is for \$288,800 inclusive of utilities, trash and internet for each unit. It is recommended that the Vice President of Finance and Administration be authorized to sign the agreement with RAC-JAC Properties.

Motion _____ Second _____

Roll Call:

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

7. DINING SERVICE AGREEMENT FOR FY2022 (VP, Acuff)

It is recommended that the Board of Trustees accept the renewal option from Great Western Dining for the FY2022 fiscal year and authorize the Vice President of Finance and Administration to sign the Dining Services Agreement. This is year 1 of a 5 year extension included as part of the current agreement. Meal rates shown below.

SLIDING SCALE*		
Board Students	19 Meal Plan Daily Rate	10 Meal Plan Daily Rate
220 & Above	\$13.23	\$12.02
210 -219	\$13.49	\$12.29
200 - 209	\$13.76	\$12.51
190 - 199	\$13.97	\$12.70
180 - 189	\$14.27	\$12.97
170 - 179	\$14.35	\$13.24
160 - 169	\$14.64	\$13.60
150 - 159	\$14.94	\$13.78
140 - 149	\$15.23	\$14.05
130 - 139	\$15.52	\$14.19

*Agreement requires a minimum of 120 students on the 19 meal plan
 19-meal plan daily rate of \$13.97 @ 190-199 board students.
 10-meal plan daily rate of \$12.70 @ 190-199 board students.

Upward Bound

Breakfast \$4.75
Lunch \$5.90
Dinner \$5.90

10-Meal Punch Card \$51.50

Casual Meal Rates

Breakfast \$5.00
Lunch \$6.15
Dinner \$7.25
Special Event \$7.85

Motion _____ Second _____

Roll Call:

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

8. ROOM AND BOARD RATES FOR FY2022 (VP, Acuff)

It is recommended that the Board of Trustees approve room and board rates for FY2022 as follows:

\$3,193 per semester for a residence hall room and a 19-meal plan (112 days), which includes:

- \$1,475 for room, an increase of \$25.00 per semester
- \$1,718.00 for board, no increase per semester

\$3,414 per semester for an apartment room and a 19-meal plan (112 days), which includes:

- \$1,696.00 for room, an increase of \$46.00 per semester
- \$1,718.00 for board, no increase per semester

\$3,118 per semester for an apartment room and a 10-meal plan (112 days), which includes:

- \$1,696.00 for room, an increase of \$46.00 per semester
- \$1,422.00 for board, an increase of \$22.00 per semester

Motion _____ Second _____

Roll Call:

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

9. OLEN HOWARD WORKFORCE INNOVATION CENTER TAX-EXEMPT USE OF FUNDS RESOLUTION (VP, Acuff)

It is recommended that the Board of Trustees accept the Resolution presented for the use of the tax-exempt financing proceeds to reimburse certain capital expenditures incurred in connection with the new Olen Howard Workforce Innovation Center.

Motion _____ Second _____

Roll Call:

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

10. OLEN HOWARD WORKFORCE INNOVATION CENTER RESOLUTION TO SOLICIT FINANCING, UNDERWRITER OR PLACEMENT PROPOSALS (VP, Acuff)

It is recommended that the Board of Trustees accept the Resolution presented for the solicitation of financing, underwriter or placement proposals to pay a portion of the costs of the new Olen Howard Workforce Innovation Center, repealing prior conflicting resolutions, and authorizing other related matters.

Motion _____ Second _____

Roll Call:

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

11. CRRSAA, HIGHER EDUCATION EMERGENCY RELIEF FUND II (VP, Acuff)

On December 27, 2020, the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) was signed into law. This new law gives the U.S. Department of Education approximately \$22.7 billion to distribute to institutions of higher education in order to prevent, prepare for, and respond to coronavirus through the Higher Education Emergency Relief Fund (HEERF) II.

State Fair Community College has been allocated CRRSAA grant funds in the amount of \$5,178,784 of which \$1,233,457 is designated for direct student grants. Student grants under HEERF II may be used for any element of a student’s cost of attendance, 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 use to defray expenses associated with coronavirus including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff training and payroll.

It is recommended that the Board of Trustees authorize the President to accept the CRRSAA – HEERF II funds in the amount of \$5,178,784. It is further recommended that the Board of Trustees authorize the President and the Vice President, Finance and Administration to disburse CRRSAA student grant funds and institutional funds in accordance with the provisions of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021

Motion_____Second_____

Roll Call:

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

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

13. FINANCIAL REPORT (VP, Acuff)

- December Financial Report

14. BOARD DISCUSSION

- Board of Trustees 360 Evaluation

15. 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 February 25, 2021, via video conference 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 - _____	Jim Page - _____
Richard Parker - _____	Patty Wood - _____

16. DATE OF NEXT REGULAR MEETING, March 25, 2021 at 4:00 PM

17. MEETING ADJOURNED

Motion _____ Second _____

Roll Call:

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