

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, January 27, 2022, at 3:00 p.m.

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 @ 3:00 P.M.](#)

*Public questions and comments during the meeting, will need to be submitted in writing to Jo Lynn Turley, Executive Assistant, jturley@sfcemo.edu by 3:00 P.M. on January 26, 2022.

In addition, notice is hereby given that the Board of Trustees, once having duly voted to close its meeting as authorized by RSMo Sections 610.021(1) and 610.021(9) will conduct a closed meeting on Thursday, January 27, 2022, via video conference.

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 Campus Projects and Improvements.

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA (Revised)

Date: January 27, 2022

Time: 4:00 P.M.

Location: Via Zoom Video Conference, in order to facilitate participation and a quorum.

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 DECEMBER 21, 2021, BOARD MEETING AS PUBLISHED.

Motion_____Second_____

5. WARRANT #6, DECEMBER 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 #6 are hereby approved and ratified as the acts of the Board of Trustees.

Motion_____Second_____

6. APPROVAL OF ACADEMIC PROGRAMS UPDATE (VP, Bates)

It is recommended the Board of Trustees approve the Academic Programs update as presented for new, inactive and deleted status.

Motion_____Second_____

7. ORGANIZATION, PHILOSOPHY AND GOALS POLICY AND REGULATION REVISIONS (SFCC President, Dr. Anderson)

It is recommended the Board of Trustees approve the updates to Policy 0110, the college name change as approved by a resolution with a unanimous vote. As stated in the new policy; The official name of the district shall be The Community College District of Mid Missouri, and the College shall be known as State Fair Community College. It also is recommended the Board approve the minor change to Regulation 0510, revision of regulations.

Motion_____Second_____

8. PERSONNEL SERVICE POLICY AND REGULATION REVISIONS (HR, Dawson)

It is recommended the Board of Trustees approve revisions to Personnel Policies 4550 and 4740 and the addition of Regulation 4740, which pertain to personnel retirement.

Motion _____ Second _____

9. OLEN HOWARD WORKFORCE INNOVATION CENTER FURNITURE (VP, Acuff)

It is recommended the Board of Trustees accept the bid from Commercial Concepts and Furniture of Independence, MO for OHWIC classroom, office, Welding lab, Precision Machining lab and lobby furniture in an amount not to exceed \$72,771. Three total bids were received. Funding is MOExcels II Grant for furniture for the Precision Machining classrooms, Machining instructor offices and Machining lab. Loan proceeds will be used for all Welding-related furniture and the lobby.

Motion _____ Second _____

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

11. FINANCIAL REPORT (VP, Acuff)

- Quarterly Investment Report
- Monthly Financial Report

12. BOARD DISCUSSION

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 January 27, 2022 in the Stauffacher Room 60 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 February 24, 2022 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

15. MEETING ADJOURNED

Motion_____Second_____

Calendar of Events

Date	Upcoming Events	Time
Jan 21-31	Presidential Search Public Sessions with Candidates – Thompson Conference Center https://www.sfccmo.edu/offices-services/human-resources/presidential-search/	4:30 PM – 5:30 PM
Jan 29, 2022	SFCC Women’s and Men’s Home Basketball Games	5:30 PM
Feb 2, 2022	Pettis County 1 Million Cups Thompson Conference Center	9 – 10 AM
Feb 2, 2022	SFCC Women’s and Men’s Home Basketball Games	5:30 PM
Feb 6 – 10	ACCT Legislative Conference – Washington DC	All Day
Feb 12, 2022	SFCC Women’s and Men’s Homecoming Basketball Games	5:30 PM
Feb 24-26	Leveling Up–Thompson O’Sullivan Studio Theatre-Yeater 126	7:30 PM
Mar 26, 2022	SFCC Foundation Gala Event – Fred E. Davis Multipurpose Ctr	6 – 11 PM
May 13 & 14	SFCC Graduations – Mathewson Exhibition Center	TBA