

**Work Session:** The Board of Trustees will meet at 3:30 p.m. prior to the Board Meeting for a Work Session to discuss the FY22 Budget.

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES REVISED MEETING AGENDA

Date: June 24, 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 @ 3:30 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 MAY 27, 2021, BOARD MEETING AS PUBLISHED.

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

**5. WARRANT #11, APRIL 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 #11 are hereby approved and ratified as the acts of the Board of Trustees.

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

**6. FISCAL YEAR 2022 BUDGET (VP Acuff)**

It is recommended that the Board of Trustees approve the fiscal year 2022 budget, granting budget authority of \$54,577,907. The FY2022 budget includes a compensation increase as previously approved, no increase in student tuition and technology fee rates and assumes a flat enrollment for FY 2022. As part of the 2022 budget approval, it is recommended the Board of Trustees include the following additional full-time positions: Assistant Coach/MPC Coordinator (2), Assistant Coach/Residence Hall Assistant, Assistant Coach/Admissions Advisor, Precision Machining/IEM Instructor.

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

**7. FY22 VISION INSURANCE AMENDED PROPOSAL (HR, Dawson)**

It is recommended that the Board of Trustees accept the amended proposal from Missouri Education Health Group (MEHG) for the Vision Insurance for fiscal year 2022. The proposed plan would be through United Healthcare and the rates: \$11.14 per month for employee coverage, \$18.78 per month for employee and spouse coverage, \$19.16 per month for employee and children coverage, and \$30.30 per month for family coverage. The rates for the vision plan, which is optional and paid for by the employee, would represent approximately a 25% savings from the fiscal year 2021 rates.

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

**8. INFORMATION TECHNOLOGY – ACCESS POLICY 8300 (CIO, Haverly)**

It is recommended the Board of Trustees approve updates to the Access Policy 8300 as presented; this revision has been approved by ELT and College Council.

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

**9. SUMMERS HOURS (SFCC President, Dr. Anderson)**

It is recommended the Board of Trustees approve the college closing offices at noon on Friday during the month of July 2021 (July 2, 9, 16, 23, 30). It also is recommended the Board approve employees to work a 36-hour work week plus 4 hours holiday pay.

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

**10. CAE HEALTHCARE INC. WARRANTY PRODUCTS (VP Acuff)**

It is recommended the Board of Trustees accept the Warranty Products Quote from CAE Healthcare Inc. of Sarasota, FL for a period of one year beginning July 1, 2021 and ending June 30, 2022, incorporated herein for reference. The source of funding is the annual Practical Nursing and Associate Degree Nursing operating budgets. The warranty covers simulators and all software and learning updates. The simulators are used by nursing students at Sedalia, Clinton and Eldon. The total cost of the quote is \$27,180.64.

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

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

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

- Monthly Financial Report

**13. BOARD DISCUSSION**

- Name Change Committee Report (Trustee, Richard Parker)

**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 June 24, 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 July 22, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

**16. MEETING ADJOURNED**

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