

**State Fair Community College
Board of Trustees
Special General Session Agenda
April 14, 2022
4:00 PM
Charles E. Yeater Learning Center Lobby**

1. CALL TO ORDER (President Eaton)

2. APPROVAL OF THE SPECIAL GENERAL BOARD MEETING AGENDA (President Eaton)

Motion _____ Second _____

3. APPROVAL OF THE MINUTES FOR THE MARCH 24, 2022 REGULAR BOARD MEETING AND MARCH 24, 2022 EXECUTIVE BOARD MEETING AS PUBLISHED.

Motion _____ Second _____

4. CERTIFICATION OF ELECTION RESULTS (President Eaton)

It is recommended that the Board of Trustees certify the results shown below for the April 5, 2022, election. Two - 6 Year Terms

COUNTY	Tim Carr	Christopher Guffey	Amie Breshears	Billy Foster	Write-Ins
Benton	697	224	1235	223	10
Cooper	83	24	87	26	0
Henry	4	0	6	1	0
Johnson	0	0	0	0	0
Morgan	32	9	39	13	0
Pettis	3501	1389	2488	1795	0
Saline	0	0	0	0	0
TOTAL	4317	1646	3855	2058	10

Motion _____ Second _____

5. CERTIFICATION OF ELECTION RESULTS (President Eaton)

It is recommended that the Board of Trustees certify the results shown below for the April 5, 2022, election. One - 2 Year Term

County	Tom Oldham	Write-In
Benton	1202	7
Cooper	115	0
Henry	5	0
Johnson	0	0
Morgan	37	0
Pettis	4381	0
Saline	0	0
Total	5740	7

Motion _____ Second _____

6. OATH OF OFFICE

President of the Board Randall Eaton administers the oath of office to Trustees Tim Carr, Amie Breshears and Tom Oldham, copies of which are made as part of the minutes.

7. SPECIAL RECOGNITION

8. NOMINATIONS FOR PRESIDENT OF THE BOARD

Dr. Joanna Anderson, President of SFCC, chairs the meeting at this time until the President of the Board is elected.

Motion _____ Second _____

9. NOMINATIONS FOR VICE PRESIDENT OF THE BOARD

The newly elected President of the Board chairs the remainder of the meeting.

Motion _____ Second _____

10. NOMINATIONS FOR SECRETARY OF THE BOARD

Motion _____ Second _____

11. NOMINATIONS FOR TREASURER OF THE BOARD

Motion _____ Second _____

12. NOMINATIONS FOR RECORDING SECRETARY OF THE BOARD

Motion _____ Second _____

13. DATE OF NEXT REGULAR MEETING

The next regular Board Meeting will be April 28, 2022 AT 4:00 P.M. in the Hopkins Board Room. Prior to the Board Meeting there be a Work Session that will begin at 3:00 PM.

14. MOTION TO ADJOURNED

Motion _____ Second _____

UPCOMING EVENTS		
April 14, 2022	Student Art Show, Goddard Gallery Reception w/Refreshments	7:00 PM
April 15, 2022	Spring Holiday – Campus Closed	All Day
April 16, 2022	SFCC Men’s Baseball at Liberty Park Stadium - TRC	1 PM & 3 PM
April 25 to May 7, 2022	Horticulture Club Plant Sale – April 25-29 9am to 4:30pm April 30 9am to 2pm; May 2-6 9am to 4:30pm and May 7 9am to 2pm. Potter-Ewing Agriculture Building	Varies
April 21, - May 1, 2022	SFCC Musical Theatre presents SpongeBob Squarepants	7:00 PM, Sunday Matinee 2:00 PM
April 23, 2022	SFCC Men’s Baseball at Liberty Park Stadium - MCC	1 PM & 3 PM
April 24, 2022	SFCC Women’s Softball at Centennial Park – JeffCo	1 PM & 3 PM
April 26, 2022	SFCC President’s Band & Choir Concert	7:30 PM
April 28, 2022	SFCC Board of Trustees Meeting – Hopkins Board Room	3:00 Work Session, 4:00 Meeting
May 1, 2022	Dr. Anderson’s Retirement Reception – Yeater Lobby	1 pm to 3 pm
May 13, 2022	Main and Health Sciences Commencement – Mathewson	1 pm & 7 pm
May 14, 2022	High School Equivalency Ceremony	10 am