

Notice is hereby given that pursuant to RSMo Section 610.020, the State Fair Community College Board of Trustees will conduct a public meeting called by Randall Eaton on Monday, May 10, 2021, at 4:30 p.m. for a Special Board of Trustees Session

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 @ 4:30 P.M.](#)

SFCC BOARD OF TRUSTEES

May 10, 2021

4:30 p.m.

Via Zoom Video Conference

Special Board Meeting Agenda

- 1. **CALL TO ORDER (President Eaton)**

- 2. **APPROVAL OF THE SPECIAL BOARD MEETING AGENDA (President Eaton)**
Motion _____ Second _____

3. **COMMENCEMENT INFORMATION AND INSTRUCTIONS**

4. **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 April 22, 2021 in the Thompson Conference Center 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:

Randy Eaton - _____ Tim Carr - _____

Justin Hubbs - _____ Nick La Strada - _____

Richard Parker - _____ Patty Wood - _____

5. DATE OF NEXT REGULAR BOARD MEETING THURSDAY, May 27, 2021 AT 4:00 P.M. IN THE THOMPSON CONFERENCE CENTER.

6. MEETING ADJOURNED

Motion _____ Second _____