

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 Thursday, April 15, 2021, at 4:00 p.m. for a Special Board of Trustees Session

The Pettis County Health Department Guidelines for public meetings during COVID-19 will be followed for social distancing; facemasks are required and hand sanitizer will be available.

**SFCC BOARD OF TRUSTEES
April 15, 2021
4:00 p.m.
Thompson Conference Center**

Special Board Meeting Agenda

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

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

- 3. RESOLUTION FOR A GROUND LEASE AND LEASE PURCHASE AGREEMENT WITH J. HIGDON POTTER EDUCATIONAL FOUNDATION, INC. (VP, Acuff)**

It is recommended the Board of Trustees accept a resolution approving a ground lease and lease purchase agreement with J. Higdon Potter Educational Foundation Inc., for the purpose of obtaining funds to pay costs of acquiring, constructing and equipping the new Olen Howard Workforce Innovation Center; and authorizing and approving related documents and actions.

Motion _____ Second _____

- 4. BOARD DISCUSSION**

- 5. DATE OF NEXT REGULAR BOARD MEETING THURSDAY, APRIL 22, 2021 AT 4:00 P.M. IN THE THOMPSON CONFERENCE CENTER.**

- 6. MEETING ADJOURNED**
Motion _____ Second _____