

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES FOR NOVEMBER 16, 2023

## WORK SESSION

The SFCC Board of Trustees met at 4:45 p.m. in a Work Session prior to the General Session to hear a presentation from ADsmith Marketing and Advertising.

## GENERAL SESSION

The Board of Trustees of State Fair Community College met in regular session Thursday, November 16, 2023, in the Hopkins Board Room at 5:30 p.m. The meeting was simultaneously shown and recorded on the State Fair Community College YouTube Channel.

## ATTENDANCE

Keith Acuff, Dr. Brent Bates, Cameron Belmore, Dr. Amie Breshears, Tim Carr, James Cunningham, Tracy Curry, Dr. Andra Ferguson, Cassandra Fitzpatrick, Mark Haverly, Brad Henderson, Justin Hubbs, Sharon Lohman, Darci McFail, Dr. Michael Murders, Lisa Oesterle, Tom Oldham, Richard Parker, Kaylee Poisal, Dr. Autumn Porter, Scott Simoneaux, McKenzie Simpson, Mary Treuner, Jo Lynn Turley, Patricia Wood, Kristy Woolery

## APPROVAL OF THE AGENDA

Mr. Oldham moved that the Board of Trustees approve the agenda. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

## CITIZENS COMMENTS

Due to the withdrawal of the Pettis County Ambulance District's proposal, two citizens who had planned to be in attendance and speak on the subject, withdrew their request to speak.

## INTRODUCTION OF NEW EMPLOYEES

- Vice President Dr. Michael Murders introduced *Tracy Curry, Adult Education and Literacy Instructor.*
- Dean James Cunningham introduced *Kaylee Poisal, Dual Credit Specialist.*
- CIO Mark Haverly introduced *Cassandra Fitzpatrick, IT Specialist.*

## **APPROVAL OF MINUTES FOR THE OCTOBER 26, 2023, BOARD MEETING AS PUBLISHED.**

Mr. Oldham moved the Board of Trustees approve the minutes for the October 26, 2023, Board Meeting as published. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).

## **WARRANT #4, OCTOBER 2023**

Mr. Hubbs moved the Board of Trustees approve Warrant #4, for October 2023. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

## **STUDENT GOVERNMENT ASSOCIATION REPORT (SGA Pres. Belmore)**

SGA President Belmore reported that in October the SGA participated in the Sedalia Parks & Recreation Trunk or Treat and served 1500 trick or treaters. In November, the group delivered desserts to over 100 first responders. This was to thank them for all that they do to support our communities. In December, SGA will be holding a Craft and Chill week before finals week as a way for students to destress. There will be crafts and food for students to enjoy.

## **INSTITUTIONAL REPORTS**

- Dental Hygiene Trip to Africa

Dr. Andra Ferguson was invited to present to the Board a report on their Summer 2023 trip to Kenya to assist in a free medical and cancer screening camp that included dental care. In order to prepare, they researched the history of where they were going, which included the political, biological, legal information, and the traditions and currency. Getting to the sites of the clinics would sometimes require hiking and carrying all the equipment and supplies needed for the clinic. SFCC Dental Hygiene students McKenzie Simpson and Alyssa Hagan, adjunct instructor Dr. Susan Eddleman, and Dental Hygiene Program Coordinator Dr. Ferguson were able to do 163 Screenings, 163 Evaluations, 107 Cleanings, 14 Extractions, and 113+ referrals during their time there. On days they weren't seeing patients for dental care, they were doing health education. Many people came to receive health services, although they were unable to see everyone. At the end of their trip, the group enjoyed a guided safari. Dr. Ferguson wrapped up by saying that the trip was a successful endeavor of learning and networking, and they will continue to keep in touch with many of the people they met.

The Rotary Club of Sedalia helped sponsor this trip.

## **PRESIDENT'S REPORT**

- Goldman Sachs 10,000 Small Businesses is focusing on rural businesses and have expanded their training efforts to South Dakota and Missouri. They have chosen SFCC to help with supporting this effort, and that was based on asking around the state to see who would be the best suited college. There is an application process, which will narrow down the participants to 40 businesses. The first classes will on ground February 21-23 and will wrap up on ground again in May. All the classes in between will be online. Questions about this program can be forwarded to Kelly Asbury. A kickoff event will be held and will include Board members and possibly politicians.



- Dr. Bates is happy to announce that SFCC has been accepted into the Caring Campus program and we have additionally been approved to have our participation funded by a grant. A kickoff session will be coming up before the holidays with additional training coming in February.
- Fielding renovations project is essentially complete except for some equipment delays. The HVAC courses will begin in the new area this spring semester.
- CAATT Building bids are due December 1<sup>st</sup>; we are anticipating bids from six contractors. Once the CAATT building is complete Automotive will move out of the Tech II building. Tech II building will be renovated to house Health Science programs.
- Residence Hall bids are due in December and may be approved at Special Board Session on January 4<sup>th</sup>.
- New athletic facilities are still in the design phase.
- One of our strategies is ‘Focus on Community’ and that was abundantly clear these past few weeks as we have hosted 4,600 K-12 students on our campus. This includes 3,200 elementary children for the *Junie B. Jones* play, 433 children visiting the Daum Museum, and many others who visited the CTC and Health Sciences, and others who participated in a public speaking contest. These events take a lot of coordination from SFCC staff.

## FINANCIAL REPORT

- Monthly Financial Report - The monthly status is typical for this time of year.
- Moody’s Rating Review - Vice President Acuff has worked with Moody’s to get our rating update. We were placed at A3, which is where we were last time. It is a good rating for a school our size. We have made tremendous strides in the past few years that have put us on very solid ground. We scored very well on factors that are under our control.

## OCTOBER “BOARD REPORTING” PURCHASES – *Informational Purposes Only*

During the month of October 2023, the following purchases between \$10,000 and \$25,000 were made:

Ebsco Industries	Academic Search Premier - Nursing	\$14,786.00
Wenger	Choral Risers - Music	\$12,655.00
Assessment Technologies	ATI Testing Pkg - Nursing	\$15,000.00
NeoGov	Annual Subscription - HR	\$27,513.29

## BOARD DISCUSSION

- MCCA Annual Conference – Ms. Wood and Mr. Parker attended the annual MCCA convention and found that it was more geared toward college faculty and staff; however, they were impressed with the keynote speakers. The theme this year was “Expanding Opportunities”.
- Ms. Wood was invited to have Thanksgiving lunch with the kindergartners of Horace Mann Elementary School, and enjoyed the program that they presented.
- The ACCT Legislative Summit will be February 4-7, 2024, in Washington, D.C. Board members should let Dr. Bates know before they leave the meeting if they plan on attending. Early bird registration ends in December 13<sup>th</sup>.

**DATE CHANGE FOR JULY 2024 BOARD MEETING**

Dr. Breshears moved that the July 2024 Board of Trustees meeting be moved to **Thursday, July 18, 2024**, due to a conference that would conflict with the original Board meeting date of July 25, 2024. Mr. Parker seconded the motion; motion carried. (Yes-6; No-0).

Dr. Bates will be attending an EAB Think Tank meeting in Washington, D.C. July 24-25, 2024.

**NEXT MEETING**

The next Board of Trustees General Session meeting will be held on December 19, 2023, at 5:30 p.m. in the Hopkins Board Room.

**REQUEST FOR CLOSED SESSION**

Mr. Hubbs moved the meeting be adjourned to Executive Session pursuant to RSMO 610.021, and that the Board of Trustees of State Fair Community College meet in closed meeting, with closed record and closed vote, on November 16, 2023, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- a. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3)
- b. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2)

Mr. Oldham seconded the motion; motion carried.


Roll Call: Amie Breshears Yes Tim Carr Yes Justin Hubbs Yes  
Tom Oldham Yes Richard Parker Yes Patricia Wood Yes

**GENERAL SESSION MEETING ADJOURNED**

Mr. Hubbs moved to adjourn the General Session. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

**Mission** *State Fair Community College provides relevant and responsive learning experiences that empower our students and communities to prosper.*

**Vision** *State Fair Community College will be the communities' preferred choice, where students, faculty, and staff realize their confidence, passion, skills, and potential.*

  
Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary