

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES FOR MAY 25, 2023

GENERAL SESSION

The Board of Trustees of State Fair Community College met in regular session Thursday, May 25, 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, Dara Bigler, Dr. Amie Breshears, Allison Brosch, Misty Burnett, Tim Carr, James Cunningham, Kurtis Griess, Trenton Hammonds, Mark Haverly, Brad Henderson, Justin Hubbs, Missy Lund, Dr. Michael Murders, Lisa Oesterle, Tom Oldham, Richard Parker, Dr. Autumn Porter, Allie Richardson, Amy Schroder, Daniel So, Mary Treuner, Patricia Wood

CALL TO ORDER

Following the Call to Order, on behalf of the Board of Trustees, Mr. Hubbs extended condolences to State Fair Community College Men's Basketball Head Coach Matthew Brown and his family for the recent passing of his son, Coen Brown. There was a moment of silence in his honor.

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

There were no citizens comments.

INTRODUCTION OF NEW EMPLOYEES

- VP Dr. Michael Murders introduced *Allie Richardson, Executive Assistant, Technical Education*
- Dean Allison Brosch introduced *Melissa Lund, Administrative Assistant, Health Sciences at the Clinton Campus*
- VP Keith Acuff introduced *Trenton Hammonds, Maintenance Technician*
- Dean Dr. Autumn Porter introduced *Kurtis Griess, Director, TRiO*

APPROVAL OF MINUTES FOR THE APRIL 27, 2023, BOARD MEETING AS PUBLISHED.

Mr. Oldham moved the Board of Trustees approve the minutes for the April 27, 2023, Board Meeting as published. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).

WARRANT #10, APRIL 2023

Mr. Oldham moved the Board of Trustees approve Warrant #10, for April 2023. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

INSTITUTIONAL REPORTS

- Clinton Campus (Dara Bigler)

The Clinton Campus serves as an extension of several Sedalia Campus offices, and Dara stressed that they could not do their jobs at the Clinton Campus without the support of those areas.

Dara gave an overview of the Clinton Campus and some of the events they host or participate in. This would include the annual Junior Summit, Decision Day, the Clinton and Sherwood high schools' Enrollment Fairs, the Golden Valley Health Career Fair and Health Families Expo, Counselor Workshop, Firefighter Certification Testing, and many other events.

They recently received from former Clinton businessman JC Smith \$1.2 million for "furtherance of the Nursing program at the Clinton Campus". This money established a foundation that will fund Nursing scholarships.

Dara shared enrollment statistics comparisons from Summer 2022 to Summer 2023 and from Fall 2022 to Fall 2023.

ATHLETIC COMPLEX DESIGN

Mr. Hubbs moved the Board of Trustees accept the quote from VSR Design of Overland Park, KS in an amount not to exceed \$80,000 + 10% contingency for the design, construction documents and construction administration for an athletic complex and that the President and the VP, Finance & Administration be authorized to sign the Agreement with VSR Design and perform those acts as necessary to carry out the terms of the Agreement. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

The athletic complex would consist of a track, soccer, baseball and softball fields. This proposal is for the competition area of these facilities ("inside the fences"). Ancillary facilities such as ticket booths, restrooms, concessions, dugouts, etc. are not in the scope of VSR Design's services. If it is necessary to utilize any part of the contingency, both the President and the VP, Finance & Administration must approve of its use. The funding source will be the SFCC Foundation.

SONOGRAPHY LAB REMODEL

Dr. Breshears moved the Board of Trustees accept the low bid in the amount of \$38,500 from Very Good Construction LLC of Nelson, MO for the remodel of Fielding 243 to provide offices for Sonography faculty and staff and that the Vice President for Finance and Administration be authorized and directed to sign the Agreement with Very Good Construction and perform those acts as necessary to carry out the terms of the Agreement. The funding source is College capital reserves. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

HEAVY DUTY ROTARY CUTTER BRUSH HOG

Mr. Oldham moved the Board of Trustees reject the previous bid from Ag-Power, Inc. of Sedalia, MO, for the John Deere RC14R Rotary Cutter, due to a delay in delivery until October 2023. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

Mr. Oldham moved the Board of Trustees accept the bid for a Bush Hog 2185 Rotary Cutter in the amount of \$32,000 from Crown Power & Equipment of La Monte, MO. Funding is additional approved FY23 Operating Budget for the Agriculture program. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

STORAGE AREA NETWORK REFRESH

Mr. Hubbs moved the Board of Trustees accept the bid from Pure Storage of Mountain View, CA in the amount of \$87,795 in year 1 plus \$16,800 annually thereafter for its Flash Array, including installation and support for SFCC's storage area network refresh. Mr. Carr seconded the motion; motion carried (Yes-6; No-0).

The Pure Storage solution is the most cost-effective solution over time. Funding is FY24 Operating budget and subsequent operating budgets.

POLICY 1524 - DISTRIBUTED DECISION MAKING

Dr. Breshears moved the Board of Trustees approve a revision to Policy 1524. The revision removes any reference to Quality Improvement System verbiage. Mr. Oldham seconded the motion; motion carried (Yes-6; No-).

POLICY 6410 - PLACEMENT TESTING

Mr. Hubbs moved the Board of Trustees approve a revision to Policy 6410. Changes to the new policy focused on scores rather than tests and included self-guided placement information. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

BOARD OF TRUSTEES EVALUATIONS

Per policy, a 360 evaluation was conducted on the Board of Trustees. They received good participation from college staff and stakeholders. Mr. Parker volunteered to lead a team, which will include Mr. Hubbs and Mr. Carr, which will analyze the results. Their final analysis will be discussed at the July Board retreat and will assist with setting goals for the future.

PRESIDENT'S REPORT

- Legislative session is now over and the budget was approved with 7% being added to community college budgets. MoExcels and money for the CAATT building are waiting for the Governor's signature.
- The 2024 Legislative Session is planning a listening tour.
- Commencement was a great celebration of student successes. Dr. Bates recognized the planning committee, and gave special thanks to Dr. Murders, Shelly Gardner, Katie Palmer, and Polly Grapes for all their work. Mr. Carr also recognized the level of professionalism displayed at all the ceremonies.
- Spring 2023 Graduation Breakdown:
 - 76 grads walked in Health Sciences ceremony and 218 walked in the Main ceremony. (Last year we had 175 walk in the Main ceremony.)
 - For 2022-2023 Academic year, we have awarded 615 degrees and certificates. (Last year we awarded 636 degrees and certificates.)
 - There are 130 pending graduates for the Summer 2023 term.
- AEL was thankful to all the Board Members that were able to attend their graduation. The students and staff appreciated having them see the great things their students are doing.
- Attended the Commissioner's Advisory Group (CAG) meeting and met with the new commissioner Dr. Boggs who shared his goals for the year. He will continue on with the current strategic plan, which includes increasing Credential Attainment for Adults to 60% and organizational integration of DHEWD.
- The Performance Funding Committee has been working on a new funding model that would include community colleges getting a frugal base amount and then performance funding on top of that. The goals if for the state and local revenues to account for 60% of the frugal base, while 40% would be from tuition.
- Dr. Bates mentioned some notable dates coming up:
 - Saturday, June 3 – Benton County Art Fair in Warsaw. SFCC is a key partner for this event.
 - Thursday, June 8 – Employee Recognition & Retirement Banquet.
 - Friday, June 9 – Representative Mark Alford will be on campus for his Agriculture Advisory meeting. He will also be taking a tour of the campus.
 - Saturday, June 17 – United Way Day of Action
 - Tuesday-Thursday, June 20-22 – MCCA Trustee and Executive Leadership Conference
 - Wednesday, June 28 – Employee Picnic
 - Friday, June 30 – Health Sciences Commencement/Pinning

FINANCIAL REPORT

- Monthly Financial Report – Mr. Acuff reported on the end-of-year revenue status.

APRIL "BOARD REPORTING" PURCHASES (VP Acuff) – *Informational Purposes Only*

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

- Schiller's AV Music Room Sound Panels/Installation \$19,153.00

BOARD DISCUSSION

- The Board of Trustees agreed that the Commencement ceremonies were celebratory, and they enjoyed the new items/traditions that were introduced in the evening Commencement. The new Mace will be displayed in the President’s Suite display case.
- Mr. Parker encouraged everyone to visit the Daum Museum of Contemporary Art to see the new art exhibit.
- Mrs. Wood thanked everyone for the Distinguished Alumni reception that was in her honor.

DATE CHANGE FOR JUNE BOARD MEETING

Mr. Carr moved the Board of Trustees approve the June 2023 meeting be held on Thursday, June 29, 2023, at 5:30 p.m. due to the June 22, 2023, Board of Trustees meeting conflicting with the MCCA Trustee and Executive Leadership Conference. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

REQUEST FOR CLOSED SESSION

Mr. Oldham 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 May 25, 2023, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

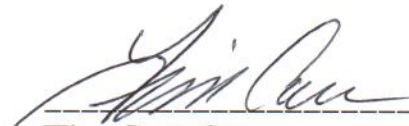
- a. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3)

Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

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).



 Tim Carr, Secretary

Lisa Oesterle, Recording Secretary

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.