

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL SESSION MEETING MINUTES

## GENERAL SESSION

The Board of Trustees of State Fair Community College met in a Special Session on Thursday, January 4, 2024, in the Hopkins Board Room at 5:00 p.m. The meeting was simultaneously shown and recorded on the State Fair Community College YouTube Channel.

## ATTENDANCE

Keith Acuff, Dr. Brent Bates, Dr. Amie Breshears, Ben Burson, Tim Carr, Brad Henderson, Wade Horn (PCE), Dr. Michael Murders, Lisa Oesterle, Tom Oldham, Richard Parker, Rob Rollings (Rollings Architects), Scott Simoneaux, Mary Treuner, Patricia Wood

**Absent:** Justin Hubbs

## RECOGNITION

President Wood recognized the State Fair Community College Precision Machining program for producing an ornament that each Board member received in the meeting. Bothwell Regional Health Center sponsored the gift bag that included the ornament.

## APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

Mr. Oldham moved that the Board of Trustees approve the agenda. Dr. Breshears seconded the motion; motion carried.

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

## CITIZENS COMMENTS

There were no citizens' comments.

**NEW RESIDENCE HALL CONSTRUCTION BID**

Mr. Oldham moved the Board of Trustees accept the Base Bid from Professional Contractors & Engineers Incorporated (PCE) of Columbia, Missouri, in the amount of Thirteen Million, Six Hundred Seventy-Six Thousand Dollars (\$13,676,000.00) for the construction of the State Fair Community College New Residence Hall. Six bid alternates and one voluntary addition from PCE are still being evaluated. The approval of all, or any of these, if selected, will be presented to the Board for approval in a subsequent meeting. Additionally, Mr. Oldham moved that the Board authorize the President and Vice President of Finance & Administration to execute the required contracts with PCE for the timely completion of the New Residence Hall. Mr. Parker seconded the motion; motion carried (Yes-5; No-0; Absent-1).

**SALE OF SURPLUS PROPERTY**

Mr. Oldham moved the Board of Trustees approve the sale of State Fair Community College personal property that has been determined to no longer be needed by the College and is thus deemed surplus property. These items will be sold at public auction in Sedalia, Missouri, and online on February 7, 2024. The auction is being conducted by Big Iron Auctions. Mr. Parker seconded the motion; motion carried (Yes-5; No-0; Absent-1).

In addition to unneeded classroom/office furnishings, kitchen equipment, electronics and computer equipment, the auction will include a Milbank 5 KW wind turbine generator, 4 MCI 52 – 56 passenger coach buses, a 2001 Chevrolet Malibu and a 2-bedroom, 2-bath manufactured home (Ozark Manufactured Homes) previously used by the SFCC Director of Student Housing.

**NEXT GENERAL SESSION BOARD MEETING**

The next Board of Trustees General Session meeting will be held on January 25, 2024, at 5:30 p.m. in the Hopkins Board Room.

**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 January 4, 2024, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

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

Dr. Breshears seconded the motion; motion carried.

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

**GENERAL SESSION MEETING ADJOURNED**

Mr. Oldham moved to adjourn the Special Session. Dr. Breshears seconded the motion; motion carried.

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

**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.*



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Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary