

# STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL SESSION MEETING MINUTES FOR APRIL 11, 2024

## SPECIAL SESSION

The Board of Trustees of State Fair Community College met in a Special Session at 5:30 p.m., Thursday, April 11, 2024, in the Hopkins Board Room. The meeting was simultaneously shown and recorded on the State Fair Community College YouTube Channel.

## ATTENDANCE

Keith Acuff, Dr. Amie Breshears, Tim Carr, Brad Henderson, Justin Hubbs, Michael Leonard, Dr. Michael Murders, Lisa Oesterle, Kali Oldham, Meyer Oldham, Tom Oldham, Jeff Page, Richard Parker, Scott Simoneaux, Jo Lynn Turley, Pat Wood, Patricia Wood

**Absent:** Dr. Brent Bates

## APPROVAL OF THE SPECIAL SESSION BOARD MEETING AGENDA

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

## CERTIFICATION OF ELECTION RESULTS (Pres. Wood)

Mr. Oldham moved the Board of Trustees certify the official election results shown below for the April 2, 2024, election, which was for 6-year terms for two Trustee positions. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).

COUNTY	Patty Wood	Jeffrey Page	Steve Bloess	Write-Ins
Benton	826	592	730	0
Cooper	65	167	48	0
Henry	16	6	12	0
Johnson	2	1	1	0
Morgan	25	45	20	0
Pettis	2035	1962	1686	34
Saline	2	0	0	0
<b>TOTAL</b>	2971	2773	2497	34

\*Official election results.

## OATH OF OFFICE

Vice President of the Board Richard Parker administered the oath of office to Trustees Patricia Wood and Jeff Page, copies of which are made as part of these minutes.

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## **SPECIAL RECOGNITION OF OUTGOING BOARD MEMBER TOM OLDHAM**

Mrs. Wood recognized outgoing Board Member Tom Oldham and for his contributions to the Board, the College, and the Community. Mr. Oldham received a plaque for his service to the Board of Trustees.

## **NOMINATIONS FOR PRESIDENT OF THE BOARD**

Dr. Michael Murders, Vice President of SFCC, announced that for the remainder of the meeting, until the President of the Board is selected, he would chair the meeting. He opened the floor for nominations.

Nominations: Dr. Breshears nominated Patricia Wood for President of the Board.

Votes: The vote was unanimous for Mrs. Wood.

## **NOMINATIONS FOR VICE PRESIDENT OF THE BOARD**

The newly elected President of the Board, Mrs. Wood, chaired the remainder of the meeting and opened the floor to nominations.

Nominations: Mr. Carr nominated Richard Parker for Vice President of the Board.

Votes: The vote was unanimous for Mr. Parker.

## **NOMINATIONS FOR SECRETARY OF THE BOARD**

Nominations: Mr. Hubbs nominated Tim Carr for Secretary of the Board.

Votes: The vote was unanimous for Mr. Carr.

## **NOMINATIONS FOR TREASURER OF THE BOARD**

Nominations: Mr. Parker nominated Justin Hubbs for Treasurer of the Board.

Votes: The vote was unanimous for Mr. Hubbs

## **APPOINTMENT OF RECORDING SECRETARY AND ASSISTANT SECRETARY OF THE BOARD**

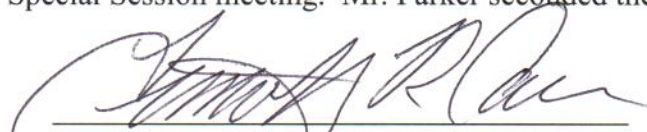
Mr. Parker moved the Board of Trustees to appoint Lisa Oesterle as the Board Recording Secretary and Assistant Secretary of the Board. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

## **DATE OF NEXT REGULAR MEETING**

The next General Session Board Meeting will be April 25, 2024, at 5:30 p.m. in the Hopkins Board Room.

## **MOTION TO ADJOURN**

Mr. Hubbs made a motion to adjourn the Special Session meeting. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

  
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Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary

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