



# Board of Trustees Meeting February 26, 2026 Minutes

## Attendance

### Board Members Present:

Dr. Amie Breshears, Tim Carr, Justin Hubbs, Jeff Page, Richard Parker, Patty Wood

### Executive Leadership Members Present:

Keith Acuff, Dr. Brent Bates, Allison Brosch, Misty Burnett, Dr. Michael Murders, Lisa Oesterle, Sam Schleicher, Scott Simoneaux, Mary Treuner, Jo Lynn Turley

Guests: Kristine Dorn, Natalie Ficken, David Ovcharenko, Charlie Vega

### Guests Present:

Kristine Dorn, Natalie Ficken, David Ovcharenko, Charlie Vega

## DATE/TIME/LOCATION

On Thursday, February 26, 2026, the State Fair Community College Board of Trustees met for an open forum at 5:30 p.m. in the Hopkins Board Room. The meeting was also streamed and recorded for public viewing on the State Fair Community College YouTube Channel.

## CALL TO ORDER - GENERAL SESSION (Presenters: Board President Patricia Wood)

President Wood called the meeting to order at 5:34 p.m.

## APPROVAL OF THE AGENDA

Mr. Hubbs moved that the Board of Trustees approve the agenda for February 26, 2026. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).

## CITIZENS' COMMENTS (Presenters: Executive Assistant Lisa Oesterle)

Mrs. Oesterle reported that there were no requests for Citizens Comments.

## APPROVAL OF THE JANUARY 22, 2026, BOARD MEETING MINUTES AS PUBLISHED

Dr. Breshears moved that the Board of Trustees approve the minutes for the January 22, 2026, Board meeting as published. Mr. Page seconded the motion; motion carried (Yes-6; No-0).

 [BOT - Gen Session Mtg Minutes 01.22.26.pdf](#)

## WARRANT #7, 2026 JANUARY (Presenters: Vice President Keith Acuff)

Mr. Hubbs moved that the Board of Trustees approve Warrant #7. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

 [Warrant Resolution for January 2026.pdf](#)

## NEW EMPLOYEE INTRODUCTIONS

Vice President Keith Acuff will introduce *Shelby Lutjen, Campus Store Specialist*, at a future Board meeting.

Dean Misty Burnett introduced:

- *David Ovcharenko, Collab Lab/Outreach Coordinator*

## STUDENT GOVERNMENT ASSOCIATION AND CLUBS UPDATE (Presenters: Natalie Ficken)

- Natalie Ficken, who is a Radiologic Technology Instructor and sponsor of the Radiology Club reported that they just finished with SGA Homecoming activities. She gave kudos to SGA sponsor, Leah Mullen, for the great communication effort made to promote Homecoming.
- The Radiology Club recently volunteered to serve dinner for the Community Cafe'.
- In April, Radiology students will attend the MSRT listen to speakers in the field.
- Other coming activities will include a fundraiser, and participating in the Quiz Bowl in April
- She also announced that the Radiologic Technology program just received full accreditation for another eight years.

## 2026-2029 ACADEMIC CALENDAR (Presenters: Vice President Dr. Michael Murders)

Mr. Carr moved that the Board of Trustees approve the State Fair Community College Academic Calendar for AY2026-2027, AY2027-2028, and AY 2028-2029. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

 [Proposed Academic Calendar 2026-2027.pdf](#)

 [Proposed Academic Calendar 2027-2028.pdf](#)

 [Proposed Academic Calendar 2028-2029.pdf](#)

## CAMPUS MASTER PLAN (Presenters: Vice President Keith Acuff)

Mr. Parker moved that the Board of Trustees formally accept and approve the State Fair Community College Master Plan as the long-range framework for the development of the College's physical campus and related infrastructure. Mr. Page seconded the motion; motion carried (Yes-6; No-0).

Kristine Dorn and Charlie Vega of Hollis+Miller Architects introduced themselves to the Board. They recognized the great work of the Master Plan Team, who, throughout the discussions, kept common thread of staying true to the authentic SFCC. They introduced the master plan which is a vision of what the college could be. They outlined the priorities of: Modern and active learning environments, proactive deferred maintenance, accessible and inclusive, and comfortable spaces, making underutilized spaces work harder, overall campus experience, campus expansion and connection, connecting the whole campus, and giving it a welcoming front door. These were aligned with the four strategic plans (vision). Dr. Bates thanked Mr. Vega and Ms. Dorn for the job they've done and Mrs. Wood was thankful for helping the team think outside the box, and listening to what they wanted. Dr. Bates asked the Board to take the view books home to review. We will be deploying the master plan view books around campus so that staff can view them, or they can be used by specific offices to share with stakeholders.

 [SFCC-2026-Campus-Facilities-Master-PlanFull.pdf](#)

## **Position Change: Dean of Student Services to Associate Vice President of Student Services (Presenter: Executive Director Scott Simoneaux)**

Mr. Parker moved that the Board of Trustees approve the change of position from Dean of Student Services to the Associate Vice President of Student Services. Mr. Carr seconded the motion; motion carried (Yes-6; No-0). This revision reflects the expanded scope, strategic leadership responsibilities, and institutional impact of the role. The Associate Vice President will provide executive-level oversight of Student Services operations, advance cross-divisional collaboration, support institutional strategic initiatives, and enhance student success efforts aligned with the College's mission and goals. The title change better aligns with peer institutions, clarifies executive leadership authority, and supports effective organizational structure within the administrative framework.

 [Associate Vice President of Student Services - SFCC Format - Feb 2026.docx](#)

## **PRESIDENTIAL SEARCH COMMITTEE MEMBERSHIP (Presenter: Executive Director Scott Simoneaux)**

Dr. Breshears moved that the Board of Trustees formally appoint the members of the Presidential Search Committee to assist in the national search for the seventh President of State Fair Community College and further recommended that the Board approve that the Board President appoint substitute candidates for this committee should an extenuating circumstance arise. Mr. Page seconded the motion; motion carried (Yes-6; No-0).

The association presidents have proposed names from various areas around the college which were vetted for time commitment, institutional knowledge, credibility and respect, collaborative and constructive communication skills, confidentiality, and conflicts of interest. Four names were proposed from each association in hopes the board will choose two from each area. It is the pleasure of the board to use this list in whole, in part, or dismiss it in lieu of its own candidates.

Board members by show of hands voted for the Committee candidates. Candidates and votes were as such:


\* voted onto the Presidential Search Committee

- **Trustee Representatives**
  - Mrs. Patty Wood: No vote necessary \*
  - Mr. Justin Hubbs: No vote necessary \*
- **Administration Representatives**
  - Keith Acuff: 6 votes (Breshears, Carr, Hubbs, Page, Parker, Wood) \*
  - Eric Rehmer: 0 votes
  - Mary Treuner: 5 votes (Breshears, Carr, Hubbs, Page, Wood) \*
  - Allison Brosch: 0 votes
- **Faculty Representatives**
  - William Ivie: 0 votes
  - Jennifer Norton: 6 votes (Breshears, Carr, Hubbs, Page, Parker, Wood) \*
  - Shari Harrington: 0 votes
  - Amy Bigger staff: 6 votes (Breshears, Carr, Hubbs, Page, Parker, Wood) \*
- **Professional Staff Representatives**
  - Jeromy Layman: 0 votes
  - Brad Hagedorn: 6 votes (Breshears, Carr, Hubbs, Page, Parker, Wood) \*
  - Polly Grapes: 0 votes
  - Kristy Woolery: 6 votes (Breshears, Carr, Hubbs, Page, Parker, Wood) \*
- **Classified Staff Representatives**
  - Courtney Moon: 0 votes
  - Cas Fitzpatrick: 6 votes (Breshears, Carr, Hubbs, Page, Parker, Wood) \*
  - Allie Martin: 0 votes
  - Courtlin Sanders: 5 votes (Breshears, Carr, Hubbs, Page, Wood) \*
- **Community Representatives**

- Glen Nelson: 6 votes (Breshears, Carr, Hubbs, Page, Parker, Wood) \*
- Steve Scheiner: 0 votes
- Sonny Broyles: 2 votes (Hubbs, Wood)
- Jason Meyers: 0 votes
- Lauren Thiel-Payne: 3 votes (Breshears, Carr, Page) \*
- **Ex-Oficio Representatives**
  - Dr. Michael Murders: No vote necessary \*
  - Sam Schleicher: No vote necessary \*
  - Scott Simoneaux: No vote necessary \*

Mr. Simoneaux previewed the timeline for the hiring process. There was no need to approve the timeline.

 [ACCT Search Committee Sample Matrix - President Search.docx](#)

 [President Search Committee - Background Information.xlsx](#)

 [Presidential Search Committee Candidates.docx](#)

### **FY2026 INCREASED BUDGET AUTHORITY (Presenter: Vice President Keith Acuff)**

Mr. Hubbs moved that the Board of Trustees approve an FY26 budget authority increase of not to exceed \$450,000 to be used for one-time, non-recurring athletic, academic and/or facilities maintenance purchases as approved by the President and Vice President for Finance and Administration. \$250,000 of this has already been identified in an ELT meeting. Mr. Carr seconded the motion; motion carried (Yes-6; No-0).

This is due to the positive budget variance to-date and forecast for the remainder of FY2026.

### **FY2026 INCREASED BUDGET AUTHORITY (Presenter: Vice President Keith Acuff)**

Mr. Hubbs moved that the Board of Trustees approve an FY26 budget authority increase of not to exceed \$315,000 to be used for the renovation and infill for the E-Sports Arena in the Fred E Davis Multipurpose Center. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

This is due to the positive budget variance to-date and forecast for the remainder of FY2026.

### **DAVIS MULTI-PURPOSE CENTER E-SPORTS RENOVATION HVAC UNIT & CONTROLS – MODIFIED BID**

Mr. Carr moved that the Board of Trustees accept the bid from Trane U.S. Inc. of Lenexa, KS, and Apex Mechanical of Sedalia, MO for the purchase and installation of one (1) 25 Ton Precedent Unitary Rooftop A/C unit, controls and ductwork in the amount of \$108,075 for the E-Sports renovation and infill in the Davis Multi-Purpose Center. The bid consists of \$65,945 from Trane for the A/C unit & controls plus \$42,130 for installation by Apex. A/C unit pricing is based upon OMNIA Partners Cooperative Purchasing State Contract. This is a modification of a November 2025 quote for \$27,598 due to upgraded specifications for the space and all inclusion of associated installation. Funding is FY2026 additional budget authority. Mr. Page seconded the motion; motion carried (Yes-6; No-0).

 [E-Sports Trane.pdf](#)

 [E-Sports Apex Mechanical.pdf](#)

## **DAVIS MULTI-PURPOSE CENTER E-SPORTS RENOVATION CONSTRUCTION BID (Presenter: Vice President Keith Acuff)**

Mr. Page moved that the Board of Trustees accept the Base Bid from Marshal Alan Construction LLC of Sedalia, Missouri in the amount of One Hundred Ninety-Five Thousand Dollars (\$195,000.00) E-Sports Arena Infill in the Davis Multipurpose Center. Two bid alternates were not accepted, and that the Board authorize the President and Vice President of Finance & Administration to execute the required contracts with Marshal Alan Construction for the timely completion of the E-Sports Arena. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

 [SFCC E-Sports Arena Recommendation Letter.pdf](#)

 [SFCC E-Sports Arena Bid Tab.pdf](#)

## **CDL TRAINING PAD ARCHITECT APPROVAL (Presenter: Vice President Keith Acuff)**

Mr. Carr moved that the Board of Trustees approve the selection of Robert Rollings Architects, LLC for architectural services to include, but not limited to, concepting, planning, engineering, electrical and civil design, construction documents and construction administration for the proposed construction of a CDL pad for SFCC's Commercial Driving Academy. Professional Fees for these services is \$79,000, and that the President and the Vice President for Finance and Administration be authorized to sign any and all agreements with Robert Rollings Architects for the project, and perform those acts necessary to carry out and perform the terms of the agreement. Funding source is State of Missouri MoExcels V funds. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).


 [SFCC CDL Pad Rollings.pdf](#)

 [SFCC CDL - HMA Proposal 26 0130.pdf](#)


## **SALE OF SURPLUS REAL PROPERTY (Presenter: Vice President Keith Acuff)**

Mr. Carr moved that the Board of Trustees approve the sale of State Fair Community College real property that has been determined to no longer be needed by the College and is thus deemed surplus property. Per Policy and Regulation 3380 it is recommended that the Board of Trustees sell the real property at 1608 Clarendon Road, Sedalia MO to the Pettis County Fire Protection District ("District"). Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

Pending agreement from the District, a formal agreement concerning the proposed transaction will be scheduled for approval by the Board at its March 2026 meeting.

 [SFCC Pettis County Fire Protection District Property Sale 02 09 2026.pdf](#)

 [SFCC Pettis County Fire District Quit Claim Deed 2 9 2026.docx.pdf](#)

 [State Fair public notice intent to convey real estate to public entity fire protection district\(2381635.1\).pdf](#)

## **REUP EDUCATION STOPOUT AGREEMENT - For Informational Purposes (Presenter: Vice President Keith Acuff)**

Mr. Page moved that the Board of Trustees accept the Agreement from ReUp Education, Inc of Austin, TX for the purpose of re-enrolling Stopouts, and that the Board authorize the Vice President, Finance and Administration to sign the Agreement with ReUp. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

The Agreement is for a term of 5 years. For their services, ReUp will be compensated at 35% of the College's Net Tuition Revenue for the re-enrolled students.

## 2026-2027 STUDENT ROOM & BOARD RATES (Presenter: Vice President Keith Acuff)

Mr. Hubbs moved that the Board of Trustees approve room and board rates for FY2027 as shown below. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).

### ROOM & BOARD PLANS

#### ROOM RATE PER SEMESTER

- Residence Hall Double Occupancy \$1,850
- Residence Hall Single Occupancy \$3,700
  
- Campus Housing Complex 4 Bed Units A, B, C, D (160 Beds) \$3,200
- Campus Housing Complex 4 Bed Units E Accessible (8 Beds) \$3,400
- Campus Housing Complex 2 Bed Units A (12 Beds) \$3,500
- Campus Housing Complex 2 Bed Units B & C (12 Beds) \$3,400
- Campus Housing Complex Single Room Unit (4 Beds) \$4,500

#### BOARD RATE PER SEMESTER

- 19 Meal Dining Plan \$2,050
- 10 Meal Dining Plan \$1,875

 [FY27 Recommended Room & Board Rates.pdf](#)

## PRESIDENT'S REPORT (Presenter: President Dr. Brent Bates)

- Calendar Review
  - Recognized the February birthdays of Dr. Murders, Mr. Hubbs, Mr. Acuff, Ms. Jo Lynn Turley, and Mr. Parker whose birthday is March 1st.
  - February 25th - the final home basketball games were exciting and both men's and women's teams won. Women won by 50 pts and men won by 6 pts. after falling behind. Women's playoffs will be at SFCC, and men will play in Three Rivers. We would like a huge crowd to root for our Women's team while playing here. Women will be going to the National Tournament and likely playing on March 24th. Men's championship will be in Hutchinson, KS.
  - Tomorrow is the CDE for agriculture and Tech Expo. They have received over 400 RSVPs for this event.
  - March 2 - Legislative visits to Jefferson City. Mr. Parker and Mrs. Wood will be going with Dr. Bates for 13 different appointments with the legislators. Dr. Bates will be driving and will leave at 7:15 a.m. from Hopkins Bldg. They have prioritized some key legislators to focus on getting word out about building a training center in Jefferson City. Dr. Bates also has a meeting with Rep. Jeff Verneti to discuss a Construction Management program for the LOZ campus. They will additionally be meeting with Rep. Willard Haley who has sponsored Education bill, which has received another hearing in the House.
  - Theater production of "These Shining Lives" begins next week. Trustees may call Mrs. Oesterle to order tickets.
  - March 10 and 12 - Music concerts
  - March 15-20 - Spring Break. Campus is closed.
  - March 28 - Foundation Gala. It's important to make a presence at these events.
  - April 17 - Ribbon cutting for Clinical Sciences Health Center. Would like Board members involved if possible.
- MEC Filing Deadline - May 1, 2026. Trustees should have received letter about mandatory filing.
- Quarterly Foundation Update - Executive Director Mary Treuner
  - Mary reported that their portfolio manager said that our endowment had a yearly return of 26%. Exciting news to have on a yearly report.

- Dr. Bates shared a gift received from student Parker Brown, which is a lighted Roadrunner head that Mr. Brown created and produced. Mr. Brown is a freshman at the college, and a Smith-Cotton graduate. Dr. Bates thinks it would be a great item to sell in the bookstore.

 [Upcoming Events Calendar.docx](#)

## FINANCIAL REPORT - For Informational Purposes (Presenter: Vice President Keith Acuff)

- Financial Report - Mr. Acuff reported that our financials right now are very positive. This gives him more confidence that the budget authority requests being made are a good strategic move. Property taxes are up 5% from last year. The senior tax credit is not having much of an impact.

### FEBRUARY 2026 "BOARD REPORTING" PURCHASES - For Informational Purposes

During the month of January 2026, the following qualifying purchases between \$10,000 and \$25,000 were made:

• Arrow Stage Lines	Athletic Bus Rental	\$12,725.00
• Arrow Stage Lines	Athletic Bus Rental	\$12,095.00
• APEX Mechanical	HVAC Repair	\$10,758.91
• Batts Communication	LOZ Nursing Renovation	\$21,100.19

 [January 2026 Financial Report BOT.pdf](#)

## BOARD DISCUSSION

- ACCT Legislative Summit Update - P. Wood, J. Page
  - Patty reported that along with her, Jeff, and Dr. Bates, April Godwin and former student Crista Everly-Hoppe went to the ACCT National Legislative Summer. Ms. Everly-Hoppe was able to tell her story of the many obstacles she faced that prevented her from getting her GED, but that once she enrolled at SFCC in the AEL program, she was able to complete it and go on to higher education. Ms. Godwin sent a thank you to the Trustees for allowing them to attend this conference. Mr. Page mentioned that they were well received at each of the Legislator offices they visited. The conference sessions they attended had a little bit of optimism and pessimism about the current political situation. It was a very fast paced trip.
- President's Evaluation - J. Hubbs
  - Mr. Hubbs reported that there will be no 360 evaluation done for the President this year. The Trustees will just do the evaluation by setting the goals to finish the year and set expectations for the next president. Mr. Hubbs asked the Board to bring actions forward and send them to him. He will send out reminders. Mr. Parker has a sample evaluation that he will send to Mr. Simoneaux.
- Daum Museum Acquisitions Committee - R. Parker
  - Mr. Parker explained the process by which the Daum Museum receives art work through a fund in the Foundation. In November, they purchased some nice pieces and met again in February to accept some more pieces. There is no action by the Board, but more information will be shared in June.

## BOARD MEETING DATES FOR 2026-2027 (Presenter: President Dr. Brent Bates)

Mr. Hubbs moved that the Board of Trustees accept the recommended 2026-2027 Board Meeting Schedule as presented. This would include a Board Retreat on July 23rd in lieu of a regular meeting. October November and December meetings would also be moved to accommodate holidays and conferences. Mr. Page seconded the motion; motion carried (Yes-6; No-0).

 [2026-2027 Board Meeting Dates.pdf](#)

## NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, March 26, 2026, at 5:30 p.m. in the Hopkins Board Room. Tentatively, there may be a Work Session prior to the General Session.

## REQUEST FOR CLOSED SESSION

Mr. Hubbs moved that 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 a closed meeting, with closed record and closed vote, on February 26, 2026, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

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

Mr. Carr seconded the motion; motion carried.

Roll Call:

- Dr. Amie Breshears - Yes
- Tim Carr - Yes
- Justin Hubbs - Yes
- Jeff Page - Yes
- Richard Parker - Yes
- Patricia Wood - Yes

## GENERAL SESSION MEETING ADJOURNED

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



Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary

Jo Lynn Turley, Custodian of Records  
[jturley@sfccmo.edu](mailto:jturley@sfccmo.edu) or (660) 596-7222