



Board of Trustees Meeting May 28, 2026 Minutes

Attendance

Board Members Present:

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

Board Members Absent:

Tim Carr

Executive Leadership Members Present:

Keith Acuff, Dr. Brent Bates, Allison Brosch, Mark Haverly, Darci McFail, Lisa Oesterle, Sam Schleicher, Scott Simoneaux, Mary Treuner, Jo Lynn Turley

Guests:

Christine Brown, Justin David, Joe Gay

WORK SESSION

On Thursday, May 28, 2026, the Board of Trustees and Executive Leadership Team met in a Work Session at 4:45 p.m., to review the final FY27 budget proposal. The final approval for this budget will be on the June Board agenda. Mr. Acuff thanked the Board for their support through the process and thanked all those who took part in the building of the FY27 budget.

 [FY 2027 BOT STATE FAIR COMMUNITY COLLEGE PRELIMINARY BUDGET MAY 27 2026.pdf](#)

 [FY27 BOT E&G Preliminary Budget May 26 2027.pdf](#)

 [State Fair Community College Debt Service Schedule BOT May 2026.pdf](#)

DATE/TIME/LOCATION

On Thursday, May 28, 2026, the Board of Trustees met for an open forum General Session 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 (Presenter: Board President Patricia Wood)

President Wood called the meeting to order at 5:38 p.m.

APPROVAL OF THE AGENDA

Mr. Hubbs moved that the Board of Trustees approve the agenda for the May 28, 2026, Board meeting. Dr. Breshears seconded the motion; motion carried (Yes-5; No-0; Absent-1).

CITIZENS' COMMENTS (Presenter: Executive Assistant Lisa Oesterle)

Mrs. Oesterle reported that there were no citizens' comments.

APPROVAL OF THE APRIL 23, 2026, BOARD MEETING MINUTES AS PUBLISHED

Mr. Page moved that the Board of Trustees approve the April 23, 2026, Board meeting minutes as published. Mr. Hubbs seconded the motion; motion carried (Yes-5; No-0; Absent-1).

 [BOT - Gen Session Mtg Minutes 04.23.26 SIGNING COPY.pdf](#)

WARRANT #10, 2026 APRIL (Presenter: Vice President Keith Acuff)

Mr. Hubbs moved that the Board of Trustees approve Warrant #10. Dr. Breshears seconded the motion; motion carried (Yes-5; No-0; Absent-1).

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

NEW EMPLOYEE INTRODUCTIONS

Vice President Keith Acuff introduced the following new employee and affiliated employee:

- *Joe Gay - Custodian*
- *Tammy Agustin - Great Western Director of Food Services*

INSTITUTIONAL REPORT (Presenters: Justin David, Facilities Director; Christine Brown, Facilities Operations Manager)

- **Campus Recycling Project**
Justin David, Director of Facilities, gave a report on the recycling practices that we currently use on the State Fair Community College campus. A grant that we received allows us to also properly dispose of hazardous waste. The recycling bins in the back of campus are processed weekly by GFL.
- Additionally, we were able to get rid of a lot of surplus property through donations, including over 500 pieces of furniture to local charities, churches, and schools.
- Christine Brown, Operations Manager of Facilities, reported that in 2024 they were contacted by the Center for Human Services for their summer work program. This is a program that allows high school students to work in local businesses to gain hands on experience. They worked closely with our technicians and gained valuable hands on experience. They have also helped in the greenhouse and now have a garden plot in the college garden and are gaining gardening skills.
- Mrs. Brown announced that SFCC has been selected to receive an Outstanding Community Partner Award, which will be recognized at the Center for Human Services' annual luncheon on June 19, 2026.

EMPLOYEE EMERITUS NOMINATIONS (Presenter: Executive Director Scott Simoneaux)

Mr. Parker moved that the Board of Trustees approve the designation of Employee Emeritus to Darren Pannier, Lisa Young, and Jeannie Harrington in recognition of their distinguished service, longstanding commitment, and meaningful contributions to the College. Mr. Page seconded the motion; motion carried (Yes-5; No-0; Absent-1).

In accordance with Policy 4625, Employee Emeritus status is an honor used by the College to recognize the long-term, distinguished service of faculty, professional and classified staff, and administration. All three employee candidates are retired, or soon to be retired, and have been nominated for Employee Emeritus designation. Each nominee has met the established criteria for consideration and has demonstrated a record of dedicated service, professionalism, and commitment to the College's values. The candidates for this distinction have been endorsed by their employee association executive committee and recommended for approval by the College President.

-  [Tab 1a - Employee Emeritus Application - Darren Pannier.pdf](#)
-  [Tab 2a - Letter of Endorsement 1 - D Pannier.pdf](#)
-  [Tab 3a - Letter of Endorsement 2 - D Pannier.pdf](#)
-  [Tab 1b - Employee Emeritus Application - Lisa Young.pdf](#)
-  [Tab 2b - Letter of Endorsement 1 - L Young.pdf](#)
-  [Tab 3b - Letter of Endorsement 2 - L Young.pdf](#)
-  [Tab 1c - Employee Emeritus Application - Jeannie Harrington.pdf](#)
-  [Tab 2c - Letter of Endorsement 1 - J Harrington.pdf](#)
-  [Tab 3c - Letter of Endorsement 2 - J Harrington.pdf](#)

DAUM MUSEUM ACQUISITIONS (Presenter: Executive Director Mary Treuner)

Mr. Parker moved that the Board of Trustees unconditionally accept for the Daum Museum of Contemporary Art all art objects described in the attached documentation. Dr. Breshears seconded the motion; motion carried (Yes-5; No-0; Absent-1).

The State Fair Community College Foundation Board of Directors on May 21, 2026, voted unanimously to unconditionally give, transfer, and assign these objects to the Daum Museum. The art acquisitions committee met on February 25, 2025, and November 5, 2025, and voted by the majority and accepted the proposed purchases.

 [Exhibit 1.docx](#)

 [Exhibit 2.docx](#)

BOARD OF TRUSTEES CAMPUS SCULPTURE SUBCOMMITTEE - *For Informational Purposes* (Presenter: President Patricia Wood)

- The SFCC Foundation has funds that have been designated for the use by the Board of Trustees, and in previous discussion the Board has expressed a desire to use those funds to commission a campus sculpture. Board President Patricia Wood is appointing herself and Board member Tim Carr to serve on a subcommittee to work with campus staff to move forward on a proposal.

COOPER COUNTY HAZARD MITIGATION PLAN ADOPTION (Presenter: Dr. Brent Bates)

Mr. Page moved that the Board of Trustees approve the Cooper County Hazard Mitigation Plan Adoption as presented. Mr. Hubbs seconded the motion; motion carried (Yes-5; No-0; Absent-1).

 [2027 SFCC Action Items Worksheet.docx](#)

 [2027 SFCC adoption resolution letter 5.28.26.docx](#)

LAND PURCHASES - *For Informational Purposes* (Presenter: Board Treasurer Justin Hubbs)

State Fair Community College recently had the opportunity to acquire some neighboring property to our farm area. Since we had the funds to do this, the college has purchased and now owns this land.

CAMPUS HOUSING COMPLEX SOUTHSIDE SIDEWALK CONTRACTOR (Presenter: Vice President Keith Acuff)

Dr. Breshears moved that the Board of Trustees approve the bid in the amount of \$54,100.00 from Westport Construction Co of Clinton, MO, for construction of a sidewalk connecting the Campus Housing Complex to Roadrunner Drive and the Residence Hall sidewalk. Funding is CHC construction funds. Mr. Hubbs seconded the motion; motion carried (Yes-5; No-0; Absent-1).

 [SFCC Additional Residence Hall Sidewalk recommendation letter.pdf](#)

 [SFCC - New Sidewalk.pdf](#)

 [Sidewalk-Westport.pdf](#)

 [Sidewalk-Rhad Baker.pdf](#)

 [Sidewalk-McCollister.pdf](#)

 [Sidewalk-SGI.pdf](#)

 [Sidewalk-Septagon.pdf](#)

PARAMEDIC PROGRAM EQUIPMENT PURCHASE (Presenter: Vice President Keith Acuff)

Mr. Page moved that the Board of Trustees approve the sole source purchase of various paramedic supplies including body simulation models and paramedic situation simulation packages in the amount of \$42,485.25 from 3B Scientific of Tucker, GA. These packages were approved by the University of Missouri for the SFCC Paramedic program at the Clinton Campus. Funding is the MoExcels V funds. Mr. Parker seconded the motion; motion carried (Yes-5; No-0; Absent-1).

 [Paramedic 3B Scientific Sole Source.pdf](#)

 [3B Scientific Paramedic Program.pdf](#)

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

- Calendar Review
 - June 7 - Sedalia Steamers will have a SFCC Recognition Day at Dey Field at 3:00 p.m. Staff, faculty, and Board members get in free. We have an extended partnership with the team, as they are leasing part of our Residence Hall for the players and some staff to stay in during the summer.
 - June 11 - Employee Recognition Banquet (let Lisa Oesterle know if you are going; and we will pay for spouses to attend)
 - June 16-18 - Trustee & Executive Leadership Conference (let Lisa know if you haven't already RSVP'd)
 - October 21-24 - ACCT Leadership Congress (Let Lisa know if you still want to attend.)
- ACCT membership has been renewed - they sent out a letter to Dr. Bates that outlined benefits for Board members. Dr. Bates will forward this to Board. There are some nice options.
- 'Thank You' Note - Dr. Bates read a thank you note received from the grandparents from one of the students who performed in "Little Shop of Horrors".
- Summer Schedule - During the months of June and July, the college closes at noon on Fridays.
- Jefferson College Visit - June 10 we are hosting administrators from Jefferson College to share some of the things we are doing.
- ELT Retreat - July 6 and 7 which will kick off our budgeting process; we will examine data and program reviews. This will then be brought to Board Retreat.
- Graduation Data - Just finished having two wonderful graduation ceremonies. Dr. Bates commended Dr. Murders and his staff for their work on the organization of it. 370 students walked in the

Commencement. AEL's ceremony was moving with six students giving their testimony. 63 students received the HSE or English Language certificate. A total of 525 degrees or certificates were handed out this spring.

 [Upcoming Events Calendar.docx](#)

 [Spring 2026 Commencement Numbers.docx](#)

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

- Financial Report - Financials continue to show that revenues are very strong from a revenue standpoint and from the fact that our expenses are very efficient. We are good at making good use of the money we have.

MAY 2026 "BOARD REPORTING" PURCHASES - *For Informational Purposes*

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

- | | | |
|-------------------|-------------------------------|-------------|
| • Vocal Booth | Podcast Booth - Digital Media | \$14,290.00 |
| • Apex Mechanical | Campus AC Repairs | \$16,543.90 |

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

BOARD DISCUSSION

- Presidential Search Update (Trustee Hubbs)
 - Thanked everyone for their input on the presidential forums.
 - Dr. Ebersole is getting a lot of interest.
 - Sept. 10th is the deadline for applications.
- July 23 - Board Retreat - Mr. Parker noted that we will still need to be mindful to put out the Sunshine notification

NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, June 25, 2026, at 5:30 p.m. in the Hopkins Board Room.

REQUEST FOR CLOSED SESSION

Mr. Page 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 May 28, 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. Hubbs seconded the motion; motion carried.

Roll Call:

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

GENERAL SESSION MEETING ADJOURNED

Mr. Hubbs made a motion to adjourn the General Session. Dr. Breshears seconded the motion; motion carried (Yes-5; No-0; Absent-1).



Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary

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