

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: September 23, 2021

Time: 4:00 p.m.

Location: Thompson Conference Center

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, September 23, 2021 in the Thompson Conference Center at 4:00 p.m.

IN ATTENDANCE

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Tim Carr, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Brad Henderson, Daniel Avegalio, Rachel Dawson, Justin O'Neal, Darci McFail, Mary Treuner, Dr. Rhonda Hutton Gann, Mark Haverly, Michael Rogg, Alexis Barnett, Sarah Alkire, Ryan Sheehan and Jo Lynn Turley

Absent: None

CALL TO ORDER

President Randall Eaton called the meeting to order.

APPROVAL OF AGENDA

Mrs. Wood moved that the Board of Trustees approve the agenda. Mr. Carr seconded the motion-motion carried. (Yes 6, No 0)

CITIZENS COMMENTS

None

INTRODUCTION OF NEW EMPLOYEES

Daniel Avegalio, Dean of Students, introduced the new Assistant Dean of Enrollment, Sarah Alkire
Rachel Dawson, Executive Director of HR introduced the new HR Specialist, Alexis Barnett

APPROVAL OF MINUTES

Mr. La Strada moved the Board of Trustees approve the minutes for the September 23, 2021 Board meeting as published. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

WARRANT #2, August 2021

Mr. La Strada moved the Board of Trustees approve Warrant # 2, for August 2021. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

FY 2022 SPRING AND SUMMER SEMESTER TECHNOLOGY FEE INCREASE (VP, Acuff)

Mrs. Wood moved the Board of Trustee approve the technology fee be set at \$30.00 per credit hour, which is a \$10.00 increase. Upon approval, the fee will be effective for the Spring 2022 semester through Summer 2022 semester. Mr. Carr seconded the motion, motion carried. (Yes 6, No 0)

NEW PERSONNEL SERVICES POLICY AND REGULATION 4230 FLEXIBLE WORK (HR, Dawson)

Mr. Parker moved the Board of Trustees approve the addition of Policy 4230, Flexible Work to Personnel Services Policies and Regulations as presented; these have been approved by the College Council and ELT. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

PERSONNEL SERVICES POLICY AND REGULATION 4310 INCLEMENT WEATHER UPDATE (HR, Dawson)

Mr. Parker moved the Board of Trustees approve the updates to Policy 4310, College Closing Due to Inclement Weather of the Personnel Services Policies and Regulations as presented; these have been approved by the College Council and ELT. Mr. Carr seconded the motion, motion carried. (Yes 6, No 0)

MISSOURI COMMUNITY COLLEGE ASSOCIATION (MCCA) INSTITUTIONAL AND EMPLOYEE MEMBERSHIP DUES (President, Anderson)

The Missouri Community College Association has restructured Institutional and Membership dues for FY22. The two separate dues have been combined into one Institutional Membership Fee. Upon payment of the Institutional Dues, all community college employees will automatically become members of MCCA unless the employee opts out. Mr. La Strada moved the Board of

Trustees approve the MCCA Institutional dues of \$28,617.83. This is an overall reduction for SFCC of about \$2,000 for FY22. Mr. Carr seconded the motion, motion carried. (Yes 6, No 0)

ARPA HEERF III STRENGTHENING INSTITUTIONS PROGRAM FUNDS (VP, Acuff)

On March 11, 2021, the American Rescue Plan Act of 2021 (ARPA) was signed into law. This new law gives the U.S. Department of Education approximately \$36 billion to distribute to institutions of higher education in order to prevent, prepare for, and respond to COVID 19 through the Higher Education Emergency Relief Fund (HEERF) III.

In addition to ARPA grant funds previously allocated to State Fair Community College under ARP Section 2003 (a)(1) Institutional Portion for Public and Nonprofit Institutions, State Fair Community College has been allocated an additional ARPA Institutional grant award under ARP Section 2003 (a)(2) Strengthening Institutions Program.

Mr. La Strada moved the Board of Trustees authorize the President to accept the ARP Section 2003 (a)(2) Institutional HEERF III funds in the amount of \$382,959. It is further recommended that the Board of Trustees authorize the President and the Vice President, Finance and Administration to use and drawdown the ARPA Strengthening Institutions Program funds in accordance with the provisions of the American Rescue Plan Act of 2021. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

PRESIDENT'S REPORT

- Student ARPA Funds Distribution
- CTC Capital Construction Projects
- Career and Transfer Fair
- Athletic Team Accomplishments and Updates
- Wichita State University Technical College Trip
- FAST TRACK Missouri Scholarship Program for Non-Traditional Students
- Theatre Department outreach and performance schedule
- United Way – Day of Caring
- Employee Engagement Committee – Warsaw Harbor Adventure and future activities
- Golden Valley Memorial Hospital future partnerships
- Presentations: Dr. Fracica, BRHC on COVID Vaccines, Dr. Andra Ferguson, SFCC on Compassion Fatigue and Alyssa Schroeder, SFCC on Simulations.

FINANCIAL REPORT

- August 2021 Financial Report – VP, Keith Acuff

BOARD DISCUSSION

- Emeritus Committee Update
- Olen Howard Workforce Innovation Center Update

REQUEST FOR CLOSED SESSION

Mrs. Wood moved the meeting be adjourned to Executive Session pursuant to RSMO 610.021, the Board of Trustees of State Fair Community College meet in closed meeting, with closed record and closed vote, on September 23, 2021 in Yeater Room 148 on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Mr. La Strada seconded the motion.

Roll Call:

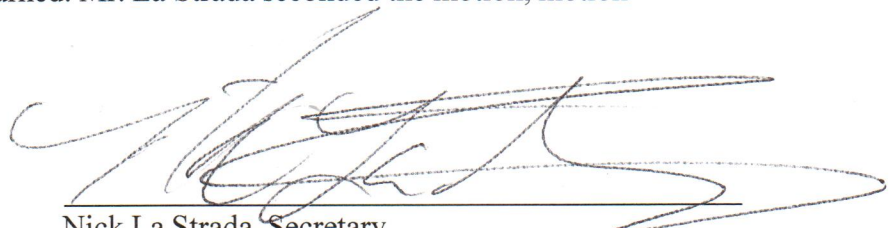
Randy Eaton - <u>Yes</u>	Tim Carr - <u>Yes</u>
Justin Hubbs - <u>Yes</u>	Nick La Strada - <u>Yes</u>
Richard Parker - <u>Yes</u>	Patty Wood - <u>Yes</u>

NEXT MEETING

The next regular meeting will be held on October 28, 2021 at 4:00 p.m. in the Thompson Conference Center.

MOTION TO ADJOURN

Mrs. Wood moved the meeting be adjourned. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary