

STATE FAIR COMMUNITY COLLEGE

BOARD OF TRUSTEES

MEETING MINUTES

Date: December 20, 2022

Time: 5:30 P.M.

Location: Hopkins Board Room, a public forum. The meeting was simultaneously shown on the State Fair Community College YouTube Channel.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in regular session Tuesday, December 20, 2022, in the Hopkins Board Room at 5:30 p.m.

IN ATTENDANCE

Keith Acuff, Rebecca Baker, Dr. Brent Bates, Dr. Amie Breshears, Diane Brockman, Allison Brosch, Tim Carr, James Cunningham, Rachel Dawson, Jerry Greer, Brad Henderson, Justin Hubbs, Darci McFail, Skye Melcher, Dr. Michael Murders, Justin O'Neal, Lisa Oesterle, Tom Oldham, Richard Parker, Dr. Autumn Porter, Eric Rehmer, Judi Reine, Michael Rogg, Mary Treuner, and Patricia Wood

CALL TO ORDER

Board President Patricia Wood called the meeting to order.

APPROVAL OF THE AGENDA

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

CITIZENS COMMENTS

There were no citizens comments.

APPROVAL OF MINUTES FOR THE NOVEMBER 22, 2022 BOARD MEETING AS PUBLISHED

Dr. Breshears moved the Board of Trustees approve the minutes for the November 22, 2022, Board Meeting as published. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

AUDITED FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2022

Mr. Oldham moved the Board of Trustees accept the audited results of the annual financial report and related information as conducted, prepared and presented by KPM CPAs, PC, for the year ended June 30, 2022. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

WARRANT #5, NOVEMBER 2022

Mr. Oldham moved the Board of Trustees approve Warrant #5, for November 2022. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

INSTITUTIONAL REPORTS

- **Census Demographics**
Darci McFail and Judi Reine reported on the Fall 2022 Census results. Demographics of enrollment were broken down into specific groups, such as enrollment status, enrollment modality, race & ethnicity, residency, gender, and age. Also highlighted was dual enrollment numbers and our retention rate.

COMPUTERIZED FIREARMS SIMULATOR

Mr. Oldham moved the Board of Trustees accept the bid from MILO Virtual, a division of FAAC, Inc., of Ann Arbor, MI, for the purchase of one MILO Range PRO 4K Interactive Training Simulator in the amount of \$54,956.00. This computerized firearm simulator will be used for the Criminal Justice Program. Funding is 75% Enhancement Grant and 25% SFCC Operating Budget. Mr. Carr seconded the motion; motion carried (Yes-6; No-0).

DESE MISSOURI AREA CAREER CENTER OPPORTUNITY (MACCO) GRANT

Mr. Oldham moved the Board of Trustees authorize the President to accept the ARPA MACCO Grant as described above and also authorize the President or Vice President for Finance & Administration to sign any all agreements related to the ARPA MACCO Grant. Mr. Hubbs seconded the motion; motion carried. (Yes-6; No-0)

The Department of Elementary and Secondary Education has awarded State Fair College's CTC program an ARPA MACCO grant in the amount of \$400,000 (the maximum amount available). The grant requires a SFCC match of \$133,333. The grant must be used to create new high-demand and emerging programs, enhance current facilities by improving infrastructure, upgrade industry relevant equipment, and to renovate and/or construct facilities. SFCC will use these funds for the CTC Automotive portion of the Center for Advanced Agriculture and Transportation Technology. Grant funds must be obligated by December 30, 2024, and utilized by December 30, 2026.

CONSTRUCTION MANAGER AT RISK (Dir., O'Neal)

Mr. O'Neal provided an update on the process to screen proposals and recommend a Construction Manager at Risk for the Center for Advanced Agriculture and Transportation Technology building project. Out of six total proposals, three companies were invited to come in and interview. Those interviews have taken place, but the committee has more questions, so follow-up meetings will be scheduled after the holidays. It is their hope to bring a recommendation to the Board of Trustees in the January Board meeting.

TRUSTEE EMERITUS CANDIDATE

Emeritus is an honor bestowed by State Fair Community College that recognizes long-term, distinguished service. Trustees who serve a minimum of two terms, 12 years or more, with exemplary service may be considered for Emeritus status. Two letters of endorsement serve as evidence of distinguished service and good standing with the college. The Board reviews

endorsements and has final approval. Two letters of endorsement have been received for former SFCC Trustee and Board President Mr. Randall Eaton. Mr. Eaton served on the board 12 years, from 2010 to 2022, the final six years as Board President. Dr. Breshears moved the Board of Trustees to bestow the status of Trustee Emeritus to former Board Member Mr. Randall Eaton. Mr. Oldham seconded the motion; motion carried (Yes-6; No-0).

PRESIDENT'S REPORT

- Lincoln University MOU Update - Vice President Dr. Michael Murders reported on a partnership we are forming with Lincoln University to have a concurrent admissions program. It would be a 2+2 program so the goal would be for SFCC students to earn an AA or AAT degree. This would be to start and could expand in the future. SFCC students would also have the ability to live on LU campus as they take their courses there. Our target number to begin will be about 50 students. They are working on a few challenges and bringing the right people into discussions in January to devise their processes. They are hoping to have an MOU ready to sign in February and to begin this program in Fall 2023.
- At-a-Glance/Legislative booklet – Board Members were each given a copy of the SFCC At-a-Glance Dr. Bates complimented Brad Henderson and MarComm, Darci McFail, Judi Reine who have had a part in producing this. Dr. Bates also recognized and thanked Jo Lynn Turley for setting up the Legislative Forums on our different campuses. We had a total of ten legislators attend and are now planning on follow-up meetings.
- Dr. Bates thanked all those that work hard to get the semester started and those involved in the work involved in ending the semester.

FINANCIAL REPORT

- Monthly Financial Report – Keith Acuff gave a detailed report on the overall budget status. This will give context as we move forward.

BOARD DISCUSSION

- MCCA Conference – SFCC was well represented at the conference by Board members and college staff. There were several very good sessions attended.
- Mr. Carr reported that long-time former SFCC employee Sue Branson passed away recently. She served as the secretary to the Academic Dean from 1968 until her retirement in 1995. He reminisced that she was always there when he would be attending classes, and loved to wear her turquoise jewelry. She and her husband were big supporters of SFCC Roadrunner basketball.
- Mr. Parker indicated that he would like to take a physical tour of the college's newly acquired farmland. Dr. Bates will come up with a few dates when this can be done.
- Mr. Tubbs commented on some excavation work that he had observed over by the Stauffacher Building, so Mr. O'Neal gave an update on what is going on with the dining and kitchen area renovations.
- Mrs. Wood wished everyone a very Merry Christmas and to enjoy their time off during the break.

REQUEST FOR CLOSED SESSION

Mr. Oldham moved that 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 October 25, 2022, in the Hopkins Board Room 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. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

Roll Call:

Amie Breshears	_____ Yes _____	Tim Carr	_____ Yes _____
Justin Hubbs	_____ Yes _____	Tom Oldham	_____ Yes _____
Richard Parker	_____ Yes _____	Patricia Wood	_____ Yes _____

GENERAL SESSION MEETING ADJOURNED

Mr. Hubbs moved that the General Session meeting be adjourned. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).



Tim Carr, Secretary

Lisa Oesterle, Recording Secretary

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 an exceptional student-centered college that empowers individuals to grow, thrive and prosper within a changing world.