

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: March 25, 2021

Time: 4:00 p.m.

Location: Via Video Conference

Due to COVID-19 Pandemic National Emergency

WORK SESSION

The Board of Trustees met at 3:00 p.m., prior to the Board Meeting for a presentation and discussion on the Workforce Innovation Center.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, March 25, 2021 via Zoom video conference at 4:00 p.m., the public was invited to continue to observe by live feed at SFCC website YouTube Channel @ 4:00 p.m.

IN ATTENDANCE

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Brad Henderson, Rachel Dawson, Justin O'Neal, Dr. Rhonda Hutton Gann, and Jo Lynn Turley

Absent: None

CALL TO ORDER

President Randall Eaton called the meeting to order.

APPROVAL OF AGENDA

Mr. Hubbs moved that the Board of Trustees approve the agenda. Mrs. Wood seconded the motion-motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes

Nick La Strada - Yes Richard Parker - Yes

Patty Wood - Yes

CITIZENS COMMENTS

None

BOARD OF TRUSTEES CANDIDATE FORUM

Following the candidate forum the Board of Trustees voted by roll call to select the new member of the Board. After two rounds of voting, Tim Carr was selected.

Roll Call:

Randy Eaton - Amie Breshears Justin Hubbs - Jeff Page
Nick La Strada - Tim Carr Richard Parker - Tim Carr
Patty Wood - Amie Breshears

2nd Roll Call (if needed):

Randy Eaton - Amie Breshears Justin Hubbs - Tim Carr
Nick La Strada - Tim Carr Richard Parker - Tim Carr
Patty Wood - Amie Breshears

APPROVAL OF MINUTES

Mr. La Strada moved the Board of Trustees approve the minutes for the February 25, 2021 Board Meeting as published and the March 11, 2021 Special Board Meeting as published. Mrs. Wood seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

WARRANT #8, FEBRUARY 2021

Mrs. Wood moved the Board of Trustees approve Warrant # 8, for February 2021. Mr. La Strada seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

ACADEMIC CALENDAR REVISION (VP, BATES)

Mr. Hubbs moved the Board of Trustees approve the Academic Calendar revision as presented. Mrs. Wood seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

APPROVAL OF FULL TIME FACULTY, EXEMPT, AND ADMINISTRATIVE POSITIONS FOR FY 2022 (HR, R. Dawson/President, Anderson)

Mrs. Wood moved that pending final approval of the FY 2022 budget, the Board of Trustees approve the full-time faculty, exempt, and administrative positions as presented. Mr. Parker seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

FY 2022 TUITION/FEE RATES (VP, Acuff/President Anderson)

As recommended by The State Fair Community College leadership Mr. Hubbs moved there be no increase in base tuition or technology fee for the 2021 – 2022 academic year. The Board of Trustees moved to approve the following base tuition and fees rates, which are the same as the current 2020 – 2021 academic year:

- In-District residents \$117.00 per credit hour, no increase.
- Missouri residents 175.00 per credit hour, no increase.
- Non-Missouri residents \$237.00 per credit hour, no increase.
- Dual Credit \$79.00 per credit hour, no increase.
- Technology Fee \$20.00 per credit hour, no increase.

The rate for covered individuals under 38 U.S.C. §379 (Veterans' Benefits) including Whiteman Air Force Base active duty personnel, their spouse and dependent children that do not meet In-District residency requirements is set at the Board approved Missouri resident tuition rate.

The tuition and fees will be effective for the Fall 2021 semester through the Summer 2022 semester. Mr. La Strada seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

OCCUPATIONAL THERAPY ASSISTANT (OTA) 2021 -2022 PROGRAM TUITION (VP, Acuff/President Anderson)

The Missouri Health Professions Consortium (MHPC) has set the Charge-back fees for the OTA program for 2021 – 2022 at \$196.00 per credit hour. Based on the recommendation by the MHPC, the College collects tuition/fees for the OTA program calculated as the charge-back fee times a 28% upcharge (rounded to the nearest dollar) resulting in a tuition rate of \$251 per credit hour. State Fair Community College serves as the fiscal agent for this program. Mr. La Strada moved the Board of Trustees approve the tuition for the OTA program as shown above. The tuition and fees will be effective for the Fall 2021 semester through the Summer 2022 semester. Mrs. Wood seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

MEDICAL LABORATORY TECHNICIAN (MLT) 2021 – 2022, 2022 – 2023, 2023 - 2024 PROGRAM TUITION (VP, Acuff/President Anderson)

The Missouri Health Professions Consortium (MHPC) has set the Charge-back fees for the MLT program for 2021 – 2024 as follows:

2021 - 2022: \$245.86 per credit hour
2022 - 2023: \$253.24 per credit hour
2023 – 2024: \$260.84 per credit hour

Based on the recommendation by the MHPC, the College collects tuition/fees for the MLT program calculated as the charge-back fee times a 28% upcharge (rounded to the nearest dollar) resulting in a tuition rate for 2021 – 2024 as follows:

2021 - 2022: \$245.86 charge-back x 28% upcharge = \$315 per credit hour
2022 - 2023: \$253.24 charge-back x 28% upcharge = \$324 per credit hour
2023 – 2024: \$260.84 charge-back x 28% upcharge = \$334 per credit hour

Moberly Area Community College serves as the fiscal agent for this program.

Mr. Hubbs moved the Board of Trustees approve the tuition for the MLT program as shown above. The tuition and fees will be effective for the Fall 2021 semester through the Summer 2022 semester, the Fall 2022 semester through Summer 2023 semester, and Fall 2023 through Summer 2024 semester as shown. Mr. La Strada seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes

Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

ONE-TIME COVID IMPACT PAYMENT TO EMPLOYEES (SFCC President, Dr. Anderson)

Mr. La Strada moved the Board of Trustees approve a one-time COVID Impact Payment to employees as shown below:

\$750 gross impact payment to all Full-Time employees
\$100 gross impact payment to all Adjunct Instructors and Permanent part-time employees

To receive the one-time COVID Impact payment, individuals must be employed as a Full-Time employee as of March 15, 2021. Adjunct Instructors and Permanent Part-Time employees are eligible if they were employed during the Spring 2021 semester, as determined by the Executive Director of Human Resources for the College. Total budget for the payment is \$251,320, and the funding source is unbudgeted general revenue. The one-time COVID Impact Payment will be paid prior to May 1, 2021. Mr. Hubbs seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Abstained

LAMM HOUSE DEMOLITION (SFCC President, Dr. Anderson)

Mrs. Wood moved the Board of Trustees approve a request for the future demolition of the Lamm House due to the deteriorating conditions as reported. Mr. Hubbs seconded the motion, motion carried.

Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

PRESIDENT’S REPORT

- Thank you to all the candidates that applied for the Board of Trustee position
- Commencement – In Person May 14, 2021
- Capital Campaign presentation to the Kiwanis
- SFCC’s own Alexis Gilliland, NJCAA Softball Player of the Week
- Chamber Banquet Award honoring SFCC in our efforts against COVID-19

FINANCIAL REPORT

- February 2021 Financial Report – VP, Keith Acuff

BOARD DISCUSSION

- Legislative Budget issues
- Mr. Parker suggested Board members and Dr. Anderson visit our legislators at the Capitol in Jefferson City to address Core funding, Workforce Initiatives and more.
- In person meetings to resume, with live streaming to begin at the April 22, 2021 meeting.
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REQUEST FOR CLOSED SESSION

Mr. Hubbs 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, via video conference on March 25, 2021, 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, motion carried.


Roll Call: Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Richard Parker - Yes
Patty Wood - Yes

NEXT MEETING

The next regular meeting will be held on April 22, 2021 at 4:00 p.m. in the Thompson Conference Center.

MOTION TO ADJOURN

Mr. La Strada moved the meeting be adjourned. Mrs. Wood seconded the motion, motion carried unanimously.



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary