

# **STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES**

Date: May 27, 2021

Time: 4:00 P.M.

Location: Thompson Conference Center, a public forum. If you would like to view the meeting virtually, please visit the State Fair Community College YouTube Channel @ 4:00 P.M.

## **GENERAL SESSION**

The Board of Trustees of State Fair Community College met in a regular session on Thursday, May 27, 2021 in the Thompson Conference Center at 4:00 p.m.

## **IN ATTENDANCE**

Randall Eaton, Patricia Wood, Nick La Strada, Richard Parker, Tim Carr, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Brad Henderson, Rachel Dawson, Justin O’Neal, Mary Treuner, Dr. Rhonda Hutton Gann, Michael Rogg, Ryan Sheehan, Jim Cunningham, Mark Haverly, Eric Rehmer and Jo Lynn Turley

Absent: Justin Hubbs

## **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. La Strada seconded the motion-motion carried. (5 Yes, 1 Absent)

## **CITIZENS COMMENTS**

None

## **APPROVAL OF MINUTES**

Mr. La Strada moved the Board of Trustees approve the minutes for the April 22, 2021 Board Meeting and the May 10, 2021 Special Board meeting as published. Mr. Parker seconded the motion, motion carried. (5 Yes, 1 Absent)

**WARRANT #10, (March, 2021)**

Mr. Carr moved the Board of Trustees approve Warrant # 9, for March 2021. Mrs. Wood seconded the motion, motion carried. (5 Yes, 1 Absent)

**BOARD OF TRUSTEES, EMERITUS POLICY (PRESIDENT, Anderson)**

Mr. Carr moved the Board approve the Board of Trustees Emeritus Honor policy and regulation as revised. Mr. La Strada seconded the motion, motion carried. (5 Yes, 1 Absent)

**ARP HEERF III FUND ACCEPTANCE AND DISTRIBUTION (VP, Acuff)**

On March 11, 2021, the American Rescue Plan Act of 2021 (ARP) 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.

State Fair Community College has been allocated ARP grant funds in the amount of \$9,061,756 of which \$4,793,787 is designated for direct student grants. Student grants under HEERF III may be used for any element of a student's cost of attendance including tuition, fees and required course materials. They may also be used for the retention and reengagement of students, or for emergency costs relating to the COVID-19 pandemic including housing costs, food costs, or health care, or childcare expenses. The remaining funds are institutional funds which may be used to defray expenses associated with coronavirus including lost revenue, mitigating the spread of COVID-19, reimbursement for expenses already incurred, and technology costs associated with a transition to distance education.

Mr. Parker moved the Board of Trustees authorize the President to accept the ARP – HEERF III funds in the amount of \$9,061,756. It is further recommended that the Board of Trustees authorize the President and the Vice President, Finance and Administration to disburse ARP student grant funds and institutional funds in accordance with the provisions of the American Rescue Plan Act of 2021. Mrs. Wood seconded the motion, motion carried. (5 Yes, 1 Absent)

**RAC-JAC PROPERTIES AGREEMENT ADDENDUM FOR FY2022 (VP, Acuff)**

Mrs. Wood moved the Board of Trustees accept an addendum to the Lease Agreement with RAC-JAC Properties of Sedalia, MO for the period August 1, 2021 through May 30, 2022. This addendum is for 8, 2-bedroom units (4 students per apartment) at a total cost of \$120,000. The additional units would increase housing capacity by 32 students bringing the total number of student spaces available at the apartments to 160. At least one of the units will be reserved for use as a COVID-19 Quarantine unit. Mr. La Strada seconded the motion, motion carried. (5 Yes, 1 Absent)

## **CTC BUILDING TRADES PROJECT BID (VP, Acuff)**

Mr. Carr moved the Board of Trustees accept the bid recommendation as presented. Mrs. Wood seconded the motion, motion carried. (5 Yes, 1 Absent)

## **BOARD OF TRUSTEES 360 EVALUATION**

Discussion was led by Board of Trustees President Randall Eaton, as Rachel Dawson reviewed the results of the Board of Trustees 360 evaluation results. The board identified themes in areas of strengths and some weakness. The board is committed to upholding and improving the integrity, commitment and due diligence of their positions. Overall, the board felt positive about the evaluation and they are ready to move forward in this post-COVID era.

## **PRESIDENT’S REPORT (Dr. Joanna Anderson)**

- Justin O’Neill, Facilities Director reported on Campus Projects
- Successful legislative session and the potential impact for SFCC
- Congratulations to Brad Driskill, Kim Rimel and the Ag Students that assisted with the FFA Convention that was held at the Missouri State Fairground and was reported to be a huge success. Brad Driskill was also presented with an Honorary State FFA Degree.
- In just 4 years, Jill Semau has led the Medical Assisting program to a ranking of #5 in the State of Missouri.
- Thanks to Lisa Oesterle, Justin O’Neill, the entire Facilities Crew and Jo Lynn Turley for their hard work in pulling together a very successful graduation.
- Recognition of the 2021 Alumni of the Year, Lana K. Kelly and the 2020 Alumni of the Year, Lenny Freund. Thank you for all your help in congratulating our 2020 and 2021 Graduates.
- June 1, 2021 will kick off the major changes in our COVID-19 protocols.
- Employee Survey brought about three common themes that are presently in sub-committees that are tasked with addressing the concerns and potential solutions. They include, equitable compensation, remote/flexible work and quality professional development.
- June 17, 2021 is the Employee Recognition Dinner, the deadline for placing your reservation is June 1, 2021.
- The Trustee and Executive Leadership Conference will be held at Camden on the Lake June 28 – July 2, 2021.
- The SFCC Foundation will be hosting a fund raiser at Lamy’s Bistro #5 on June 22, 2021. The Foundation will serve as Guest Waiters to benefit the Olen Howard Workforce Innovation Center.

## **FINANCIAL REPORT (VP, Acuff)**

- April 2021 Financial Report

## BOARD DISCUSSION

- Richard Parker address the topic of moving forward with the changes to the official name of the college, currently identified as, The Junior College District of Sedalia, MO. Richard Parker and Randall Eaton with head the sub-committee.
- Due to conflicting obligations, Patricia Eaton has requested an alternate for the next SFCC Foundation Board Meeting.
- Board Members requested the idea of visiting the Lake Ozark Campus be kept as a priority during the Trustee and Executive Leadership Conference.
- The Board was notified of a request that may be forthcoming in June for some small changes in the Summer hours for the month of July.
- The Board of Trustees will continue to meet in the Thompson Conference Center until further notice.
- A new Board of Trustees picture is needed, due to the change in members.

## REQUEST FOR CLOSED SESSION

Mr. La Strada 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 May 27, 2021 in Yeater 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).

Mrs. Wood seconded the motion.

Roll Call:

Randy Eaton - <u>Yes</u>	Tim Carr - <u>Yes</u>
Justin Hubbs - <u>Absent</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 June 24, 2021 at 4:00 p.m. in the Heckart Science and Allied Health Center, Thompson Conference Center. There will also be a Work Session that will begin at 3:00 PM. to address the budget.

## MOTION TO ADJOURN

Mrs. Wood moved the meeting be adjourned. Mr. La Strada seconded the motion, motion carried. (5 Yes, 1 Absent)



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary