

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

Date: April 15, 2021

Time: 4:00 p.m.

Location: Heckart Science and Allied Health Center, Thompson Conference Center

## **SPECIAL SESSION**

The Board of Trustees of State Fair Community College met in a special session on Thursday, April 15, 2021 at 4:00 p.m. in the Heckart Science and Allied Health Center, Thompson Conference Center.

## **PRESENT**

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Tim Carr, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Rachel Dawson, Jim Cunningham, Brad Henderson, Dr. Rhonda Hutton Gann, Mary Treuner, Mark Haverly, Mike Davis, Justin O'Neal, Adam Pope, Toni Stegeman, and Jo Lynn Turley

Absent: None

## **CALL TO ORDER**

President Randall Eaton called the meeting to order.

## **APPROVAL OF THE SPECIAL BOARD MEETING AGENDA**

Mr. La Strada moved that the Board of Trustees approve the agenda. Mrs. Wood seconded the motion, motion carried unanimously.

## **RESOLUTION FOR A GROUND LEASE AND LEASE PURCHASE AGREEMENT WITH J. HIGDON POTTER EDUCATIONAL FOUNDATION, INC. (VP, Acuff)**

Mrs. Wood moved the Board of Trustees accept a resolution approving a ground lease and lease purchase agreement with J. Higdon Potter Educational Foundation Inc., for the purpose of obtaining funds to pay costs of acquiring, constructing and equipping the new Olen Howard Workforce Innovation Center; and authorizing and approving related documents and actions as presented. Mr. La Strada seconded the motion, motion carried unanimously.

## BOARD DISCUSSION

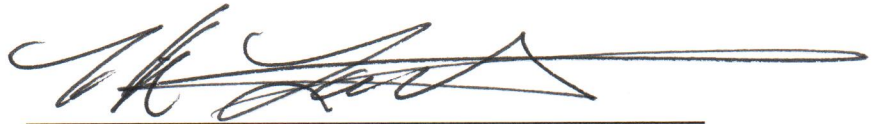
- Vaccination Clinics
- MCCA Trustee and Executive Leadership Conference
- Board of Trustee Email Access and Business Cards

## NEXT MEETING

The next regular meeting will be held on April 22, 2021 at 4:00 p.m. in the Heckart Science and Allied Health Center, Thompson Conference Center. To view the meeting live via live stream, please visit the [State Fair CommunityCollege YouTube Channel @ SFCC](#)

## MOTION TO ADJOURN

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



Nick La Strada, Secretary

Jo Lynn Turley,  
Recording Secretary