

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Date: May 10, 2021
Time: 4:30 p.m.
Location: Via Video Conference

SPECIAL SESSION

The Board of Trustees of State Fair Community College met in a special session on Monday, May 10, 2021 via Zoom video conference at 4:30 p.m., the public was invited to continue to observe by live feed at SFCC website YouTube Channel @ 4:30 p.m.

PRESENT BY ZOOM VIDEO CONFERENCE

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Tim Carr, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Rachel Dawson, Brad Henderson, 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.

Roll Call: Randall Eaton - Yes Tim Carr - Yes
Justin Hubbs - Yes Nick La Strada - Yes
Richard Parker - Yes Patricia Wood - Yes

COMMENCEMENT INFORMATION AND INSTRUCTIONS

(Exe. Assistant, J. Turley)

Information and guidance was provided to the Board of Trustees, to assist in the organization and understanding of their duties during the upcoming commencements.

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, via video conference on May 10, 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)

Tim Carr seconded the motion.

Roll Call: Randall Eaton - Yes Tim Carr - Yes
 Justin Hubbs - Yes Nick La Strada - Yes
 Richard Parker - Yes Patricia Wood - Yes

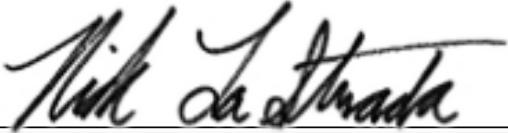
NEXT MEETING

The next regular meeting will be held on May 27, 2021 at 4:00 p.m. in the Thompson Conference Center.

MOTION TO ADJOURN

Mr. La Strada moved the meeting be adjourned. Mr. Hubbs seconded the motion, motion carried.

Roll Call: Randall Eaton - Yes Tim Carr - Yes
 Justin Hubbs - Yes Nick La Strada - Yes
 Richard Parker - Yes Patricia Wood - Yes



 Nick La Strada, Secretary

Jo Lynn Turley,
Recording Secretary