

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: July 22, 2021

Time: 4:00 p.m.

Location: Thompson Conference Center, a public forum. The meeting was also viewed virtually, on the State Fair Community College YouTube Channel and Website.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, July 22, 2021 in the Thompson Conference Center at 4:00 p.m.

IN ATTENDANCE

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Tim Carr, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Rachel Dawson, Justin O'Neal, Dr. Rhonda Hutton Gann, Mark Haverly, Michael Rogg, Ryan Sheehan and Jo Lynn Turley

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. Hubbs seconded the motion-motion carried unanimously. (6 Yes, 0 No)

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

Mr. La Strada moved the Board of Trustees approve the minutes for the August 27, 2020 Board meeting as published. Mr. Carr seconded the motion, motion carried unanimously. (6 Yes, 0 NO)

WARRANT #12, (JUNE, 2021)

Mrs. Wood moved the Board of Trustees approve Warrant # 12, for June 2021. Mr. La Strada seconded the motion, motion carried unanimously. (6 Yes, 0 No)

COLLEGE DISTRICT NAME CHANGE RESOLUTION (First Read) AND RESOLUTION FOR PUBLICATION (SFCC President Anderson, Trustee Parker)

Mr. Parker moved the Board of Trustees will review the proposed College District Name Change Resolution as a first read with the vote to be held at the August 26, 2021 meeting. As part of the process, it is recommended that the Board of Trustees approve the Resolution for Publication of the proposed college district name change as presented. Mrs. Wood seconded the motion, motion carried. (6 Yes, 0 No)

LOAN & LEASE PAYMENT SCHEDULES (VP Acuff)

Mr. Hubbs moved the Board of Trustees approve all loan and lease payments due in FY2022 be paid as designated.

Heckart Science and Allied Health COP	\$595,500	UMB
TRANE Energy Equipment Lease/Purchase Agreement	\$459,973	Bank of America
HP Equipment Lease/Purchase Agreement	\$189,106	HP Financial Services
Department of Economic Development	\$115,337	Energize Missouri Loan
Olen Howard Workforce Innovation Center	\$240,950	Cedar Rapids Bank & Trust
Lake Ozarks Campus	\$161,247	Baily & Blum, Inc
Clinton Campus	\$197,828	TRCDC
Science Hall Boonville	\$ 25,400	City of Boonville
Eldon Career Center	\$ 30,000	Eldon School District
Copiers/Print Room	\$ 39,600	Marco
Mailing Equipment	\$ 5,875	Pitney Bowes

Mr. Carr seconded the motion, motion carried. (6 Yes, 0 No)

ACCOUNTS RECEIVABLE WRITEOFF (VP Acuff)

Mrs. Wood moved the Board of Trustees authorize the Vice President, Finance & Administration to write-off \$492,944 as uncollected balances for the fiscal year 2021. Mr. Parker seconded the motion, motion carried. (6 Yes, 0 No)

COMMERCIAL INSURANCE COVERAGES (VP Acuff)

Mr. Carr moved the Board of Trustees approve the commercial insurance renewal premium payment to Insurance & Benefits Group of \$403,628 for FY2022. This is an increase of 8.67% over the prior year and has been accounted for in the FY22 budget. Mr. Hubbs seconded the motion, motion carried. (6 Yes, 0 No)

ATHLETIC INSURANCE COVERAGE (VP Acuff)

Mr. Carr moved the Board of Trustees approve the commercial insurance renewal premium payment of \$46,424 to Arthur J. Gallagher, First Agency Branch for FY2022. This is an increase of 10.5% over the prior year and has been accounted for in the FY22 budget. Mr. Hubbs seconded the motion, motion carried. (6 Yes, 0 No)

PRESIDENT’S REPORT (SFCC President, Dr. Anderson)

- **WireCo Expansion Announcement**
- **Aug 2, 2021 Meeting with Acting/Interim Lincoln University President, John Moseley**
- **The SFCC Theatre Program** announces that two of their 2020-21 productions have been selected for consideration to be performed at the annual **Kennedy Center American College Theater Festival** in January 2022
- **The Upward Bound program** for another successful summer program, bringing high school students on campus for a college experience.
- **NJCAA All-Academic Individual and Team Awards**
- **Statewide and National Professional organization appointments** for **Mendy Holem**, Early Childhood program coordinator, **Cara Barth-Fagan**, Education coordinator and **Polly Grapes**, Campus Store Director
- **New Remote/Flexible Work policy** coming in August
- **Convocation** August 18, 2021

FINANCIAL REPORT (VP Acuff)

- Quarterly Investment Report
- Monthly Financial Report

REQUEST FOR CLOSED SESSION

Mrs. Wood 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 July 22, 2021 in the Yeater Room 148 on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

Patty and Justin

- 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. Hubbs seconded the motion, motion carried.

Roll Call:

Randall Eaton	<u>Yes</u>	Tim Carr	<u>Yes</u>
Justin Hubbs	<u>Yes</u>	Nick La Strada	<u>Yes</u>
Richard Parker	<u>Yes</u>	Patricia Wood	<u>Yes</u>

DATE OF NEXT REGULAR MEETING

The next regular meeting will be held September 23, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center. The Board of Trustees Retreat will be held on September 16, 2021 at the Lake of the Ozark Campus, beginning at 9:30 AM.

MEETING ADJOURNED

Mr. Hubbs moved the meeting be adjourned. Mr. La Strada seconded the motion, motion carried (6 Yes, 0 No).



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary