

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: August 26, 2021

Time: 4:00 p.m.

Location: Stauffacher Theatre

AD VALOREM PROPERTY TAX RATE FOR 2021 PUBLIC HEARING

The SFCC Board of Trustees opened the public hearing on the proposed Ad Valorem Property Tax Rate for 2021, in which citizens of the SFCC taxing district were invited to address the Board of Trustees with comments on the rate. The tax rate of \$0.3972 per one hundred dollar of assessed valuation was proposed and no comments were received.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, August 26, 2021 in the Stauffacher Theatre 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, Brad Henderson, Rachel Dawson, Darci McFail, Daniel Avegalio, Mary Treuner, Dr. Rhonda Hutton Gann, Mark Haverly, Michael Rogg, Daniel Hamilton, Ryan Sheehan, Justin Wright, Diane Brockman and Jo Lynn Turley

Absent: None

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. (6 Yes, 0 No)

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

Mr. Hubbs moved the Board of Trustees approve the minutes for the July 22, 2021, Board meeting as published. Mr. La Strada seconded the motion, motion carried. (6 Yes, 0 No)

WARRANT #1, (July, 2021)

Mr. La Strada moved the Board of Trustees approve Warrant # 1, for (July, 2021). Mr. Hubbs seconded the motion, motion carried. (6 Yes, 0 No)

INSTITUTIONAL REPORT

SFCC Foundation Executive Director, Mary Treuner delivered a report on the Foundation Operations for Fiscal Year 2021.

AD VALOREM PROPERTY TAX (VP Acuff)

Mr. Carr moved the Board of Trustees set the Ad Valorem property tax rate for 2021 at the permissible amount of \$0.3972 per one hundred dollars of assessed valuation. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution. (Last year's rate was set at \$0.4044). Mrs. Wood second the motion, motion carried. (6 Yes, 0 No)

RESOLUTION FOR COLLEGE DISTRICT LEGAL NAME CHANGE– (President, Anderson)

Mr. Parker moved the Board of Trustees approve the change of the legal name for the district from *The Junior College District of Sedalia, Missouri* to *The Community College District of Mid Missouri* per the appropriate process for legal notification and approval. This action will not change the name under which the college does business as State Fair Community College. A unanimous vote is required for approval. Mrs. Wood seconded the motion, motion carried. (6 Yes, 0 No)

RESOLUTION FOR THE DISCLOSURE OF CONFLICTS OF INTEREST POLICY - (President, Anderson)

Mr. La Strada moved the Board of Trustees approve the standard resolution for the Disclosure of Conflicts of Interest policy as presented. Mrs. Wood seconded the motion, motion carried. (6 Yes, 0 No)

HVAC FULL-TIME INSTRUCTOR POSITION – (Dean, Rogg)

Mr. Carr moved the Board of Trustees approve a new faculty position for program design and instruction of Heating, Ventilation and Air Conditioning. This position is required to fulfill conditions of the MOAmp workforce apprenticeship grant. Funding source is the MOAmp grant. Mr. Hubbs second the motion, motion carried. (6 Yes, 0 No)

COORDINATE MEASURING MACHINES (VP Acuff)

Mr. La Strada moved the Board of Trustees approve the sole source purchase of two Coordinate Measuring Machine (CMM) hardware/software/training packages for \$80,000 from Hexagon Manufacturing Intelligence, Chicago, IL. This package will be utilized by the Precision Machining Technology program. The Hexagon CMM system is our current Precision Machining equipment and is preferred by our local manufacturers. Funding is 75% Enhancement Grant and 25% Operating Budget. Mr. Hubbs seconded the motion, motion carried. (6 Yes, 0 No)

PRESIDENTIAL RETIREMENT/RESIGNATION AND SEARCH PROCESS

The Board of Trustees has been notified that Dr. Joanna Anderson plans to retire as SFCC president at the end of her contract effective June 30, 2022. This begins Dr. Anderson's ninth year as college president and her 36th year in community college leadership. Mrs. Wood moved the Board of Trustees accept the retirement of Dr. Anderson, effective June 30, 2022, and commence the search for a new college president to start July 1, 2022. Mr. La Strada seconded the motion, motion carried. (6 Yes, 0 No)

POLICY AND REGULATION RECOMMENDATIONS (1ST READ) (HR Director, Dawson and President, Anderson)

The Board of Trustees will review the proposed Employee Flexible Work Policy and Regulation and the Inclement Weather/College Closure Policy and Regulation, as a first read with formal consideration at the September 23, 2021 meeting. As part of the process, the policies have been posted on MySFCC for staff to review and offer comment and are being reviewed by legal. No action was required.

PRESIDENT'S REPORT

- SFCC COVID-19 Response Team Update
- Convocation Review
- Facilities Report
- Athletic Teams Meeting
- Hawthorne Foundation/United WE Summit
- Practical Nursing Program Ranked #1 in the State

FINANCIAL REPORT

- July 2021 Financial Report – VP, Keith Acuff

BOARD DISCUSSION

- Meeting Dates adjusted as follows:
 - Board of Trustees Retreat – September 16, 2021 @ 9:30 a.m.
 - November Meeting Date – November 23, 2021 @ 4:00 p.m.
 - December Meeting Date – December 21, 2021 @ 4:00 p.m.
- Foundation Annual Meeting Report
- Employee Appreciation for the approved Summer Hours
- GCMA Annual LOZ Fund Raiser. October 17, 2021 2:00 PM Lodge of the Four Seasons
- Emeritus Committee: Tim Carr, Patty Wood, Dr. Joanna Anderson and Jo Lynn Turley
- Legislations for Community College Funding
- Legislative Day at SFCC October 6, 2021

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 **(Date)** in the Stauffacher Theatre 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).

Mr. Hubbs seconded the motion.

Roll Call:

Randy 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>	Patty Wood - <u>Yes</u>

NEXT 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 Fall 2021 Board of Trustees Retreat will be held on September 16, 2021 at the Lake of the Ozarks Campus, at 9:30 am.

MOTION TO ADJOURN

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



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary