

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: January 27, 2022

Time: 4:00 p.m.

Location: Via Zoom Video Conference, in order to facilitate participation and a quorum.

WORK SESSION

The Board of Trustees will meet at 3:00 p.m. prior to the Board Meeting for a Work Session to discuss the Campus Projects and Improvements.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, January 27, 2022 Via Zoom Video Conference 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, and Jo Lynn Turley

CALL TO ORDER

President Randall Eaton called the meeting to order.

APPROVAL OF AGENDA

Mr. Hubbs moved that the Board of Trustees approve the agenda. Mr. La Strada seconded the motion-motion carried. (Yes 6, No 0)

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>

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

Mr. La Strada moved the Board of Trustees approve the minutes for the December 21, 2021 Board meeting as published. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

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>

WARRANT #6, DECEMBER 2021

Mrs. Wood moved the Board of Trustees approve Warrant #6, for December 2021. Mr. Carr seconded the motion, motion carried. (Yes 6, No 0)

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>

APPROVAL OF ACADEMIC PROGRAMS UPDATE (VP, Bates)

Mr. Hubbs moved the Board of Trustees approve the Academic Programs update as presented for new, inactive and deleted status. Mr. Carr seconded the motion, motion carried. (Yes 6, No 0)

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>

ORGANIZATION, PHILOSOPHY AND GOALS POLICY AND REGULATION REVISIONS (SFCC President, Dr. Anderson)

Mrs. Wood moved the Board of Trustees approve the updates to Policy 0110, the college name change as approved by a resolution with a unanimous vote. As stated in the new policy; The official name of the district shall be The Community College District of Mid Missouri, and the College shall be known as State Fair Community College. It also was recommended the Board approve the minor change to Regulation 0510, revision of regulations. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

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>

PERSONNEL SERVICE POLICY AND REGULATION REVISIONS (HR, Dawson)

Mr. La Strada moved the Board of Trustees approve revisions to Personnel Policies 4550 and 4740 and the addition of Regulation 4740, which pertain to personnel retirement. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

Roll Call:

Randall Eaton	YES	Tim Carr	YES
Justin Hubbs	YES	Nick La Strada	YES
Richard Parker	YES	Patricia Wood	YES

OLEN HOWARD WORKFORCE INNOVATION CENTER FURNITURE (VP, Acuff)

Mrs. Wood moved the Board of Trustees accept the bid from Commercial Concepts and Furniture of Independence, MO for OHWIC classroom, office, Welding lab, Precision Machining lab and lobby furniture in an amount not to exceed \$72,771. Three total bids were received. Funding is MOExcels II Grant for furniture for the Precision Machining classrooms, Machining instructor offices and Machining lab. Loan proceeds will be used for all Welding-related furniture and the lobby. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

Roll Call:

Randall Eaton	YES	Tim Carr	YES
Justin Hubbs	YES	Nick La Strada	YES
Richard Parker	YES	Patricia Wood	YES

PRESIDENT'S REPORT

- Enrollment Report
- Boonville Campus Kawasaki Partnership
- Work Recognition Kudos to Justin O'Neal and Team
- SFCC Theatre students receive Kennedy Center Merit Awards
- Instructor responses to student needs garners positive outcomes
- Community Partnership Award presented to SFCC from the Warsaw Chamber of Commerce

FINANCIAL REPORT

- Quarterly Investment Report
- December Financial Report

BOARD DISCUSSION

None

REQUEST FOR CLOSED SESSION

Mr. Hubbs 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 January 27, 2022 via Zoom video conference at 4:00 p.m. 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. La Strada seconded the motion, motion carried. (Yes 6, No 0)

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>

NEXT MEETING

The next regular meeting will be held February 24, 2022 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

MOTION TO ADJOURN

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

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>

Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary