

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: January 28, 2021

Time: 4:00 p.m.

Location: Via Video Conference

Due to COVID-19 Pandemic National Emergency

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a general session on Thursday, January 28, 2021 via Zoom video conference at 4:00 p.m., the public was invited to continue to observe by live feed at SFCC website YouTube Channel @ 4:00 p.m.

PRESENT BY ZOOM VIDEO CONFERENCE:

Randall Eaton, Patricia Wood, Nick La Strada, Jim Page, Justin Hubbs, Richard Parker, 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 AGENDA

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

Roll Call:

Randy Eaton - Yes Justin Hubbs - Yes

Nick La Strada - Yes Jim Page - Yes

Richard Parker - Yes Patty Wood - Yes

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

Mr. Page moved the Board of Trustees approve the minutes for the December 17, 2020 Board meeting as published. Mr. La Strada seconded the motion, motion carried.

Roll Call:

Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Jim Page - Yes
Richard Parker - Yes Patty Wood - Yes

WARRANT #6, (December, 2020)

Mr. La Strada moved the Board of Trustees approve Warrant # 6, for December, 2020.

Mr. Hubbs seconded the motion, motion carried.

Roll Call:

Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Jim Page - Yes
Richard Parker - Yes Patty Wood - Yes

CONFLICT OF INTEREST WAIVER FOR TUETH KEENEY – (SFCC President Dr. Anderson)

Mrs. Wood moved the Board of Trustees approve the attached Conflict of Interest Waiver document regarding legal counsel from Tueth Keeney for representing both State Fair Community College and the J. Higdon Potter Educational Foundation, Inc. in connection with the negotiation and implementation of the financing documents related to the Olen Howard Workforce Innovation Center. In addition, The Board of Trustees authorize the President, Dr. Joanna Anderson to execute the Conflict of Interest Waiver. Mr. La Strada seconded the motion, motion carried.

Roll Call:

Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Jim Page - Yes
Richard Parker - Yes Patty Wood - Yes

GRASSHOPPER ZERO TURN MOWERS (VP, Keith Acuff)

Mr. La Strada moved the Board of Trustees accept the bid for two Grasshopper 337G5EFI Zero Turn Mowers from Crown Power and Equipment of LaMonte, MO for the total amount of \$20,800.00. Funding will be 50% from the Facilities Management Operational budget and 50% from the State Maintenance and Repair matching budget. Mrs. Wood seconded the motion, motion carried

Roll Call:

Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Jim Page - Yes
Richard Parker - Yes Patty Wood - Yes

NIGHTWATCH SECURITY MONITORING SYSTEM (VP, Keith Acuff)

Mr. Hubbs moved the Board of Trustees accept the bid for an OpenEye NVR remote monitoring system to include NVR, 12 Cameras, with installation, wiring, 1 year service agreement from Nightwatch Security Systems of Sedalia, MO for the total amount of \$12,532.77. This system will be used by the Computer Networking Department to monitor the program datacenter and two classrooms associated with the program. We received one other bid from Kenton Brothers for \$17,548.90. Funding will be 25% from the Computer Networking Department operational budget and 75% Enhancement Grant. Mr. La Strada seconded the motion, motion carried.

Roll Call:

Randy Eaton - Yes Justin Hubbs - Yes
Nick La Strada - Yes Jim Page - Yes
Richard Parker - Yes Patty Wood - Yes

PRESIDENT’S REPORT

- Thanks to all faculty and staff for getting our Spring Semester off to a good start! It was great to be back on campus after being out with COVID during the holiday break!
- Governor Parson State of the State (1-27-2021)
 - Recognized SFCC Nursing Student Briana Tyler for being a Fast Track student. The Governor and First Lady hosted Briana and another Fast Track student.
 - Governor’s Budget for Higher Education very positive!
 - Restoration of core funding for all public colleges and universities. For community colleges, this means continuation of this year’s GR funding.
 - MoExcels. The budget includes \$21.8m for MoExcels.
 - Community college behavioral health expansion. The budget includes \$250,000 in start-up costs to allow five additional community colleges to offer AAS degrees in behavioral health support.
 - Financial aid programs. Funding to maintain full award amounts for A+ and Bright Flight, to support continued growth in Fast Track, and to provide an additional \$2.5m for Access Missouri.

- Rotary Students of the Month. Emma Schouten, a current CTC student and future SFCC student/softball player, and Breanna Lefevers-Scott, a participant in our Upward Bound program.
- Business Office End of Year activity - issued W2s, 1098Ts
- ACCT Legislative Conference – Feb. 8-10
- Spring Enrollment – down 11.7% in credit hours and 10.9% in head count
- COVID-19 Update –
 - Dashboard: Employees 0 Isolated, 3 Quarantine; Students 10 Isolated, 9 Quarantine; Women’s BB team had to cancel a non-region game
 - Vaccine details are available in This Week at SFCC, we have individuals who are scheduled to get their vaccine this week
- Update on the OHWIC
 - Topic of the Brown Bag last week
 - Exec. Director of Foundation Mary Treuner – presentations to Lions Club, Business Connection Chamber Breakfast, Rotary
 - Official Word from Sunderland Foundation grant \$500,000
 - Justin O’Neal - Prost Construction – site work, removed top soil (saved on campus) and appropriate infill in place
- Sidewalk Work on 16th Street and Crosswalk at 1th and Clarendon
- Central Methodist University – FREE Virtual Wellness Series (6 sessions)

FINANCIAL REPORT

- Quarterly Investment Report – VP, Keith Acuff
- December 2020 Financial Report – VP, Keith Acuff

BOARD DISCUSSION

- James O. Cooney Gift

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, via video conference on January 28, 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).

Mr. La Strada seconded the motion, motion carried.

Roll Call:

Randy Eaton - <u> Yes </u>	Justin Hubbs - <u> Yes </u>
Nick La Strada - <u> Yes </u>	Jim Page - <u> Yes </u>
Richard Parker - <u> Yes </u>	Patty Wood - <u> Yes </u>

NEXT MEETING

The next regular meeting will be held on February 25, 2021 at 4:00 p.m. via Video Conference

MOTION TO ADJOURN

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

Roll Call:

Randy Eaton -	<u>Yes</u>	Justin Hubbs -	<u>Yes</u>
Nick La Strada -	<u>Yes</u>	Jim Page -	<u>Yes</u>
Richard Parker -	<u>Yes</u>	Patty Wood -	<u>Yes</u>

Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary