

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: October 28, 2021

Time: 4:00 P.M.

Location: Thompson Conference Center

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, October 28, 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, Daniel Avegalio, Jennifer Wilbanks, Rachel Dawson, Justin O'Neal, Mary Treuner, Dr. Rhonda Hutton Gann, Dr. Jim Cunningham, Michael Rogg, Darren Pannier, Cara Barth-Fagan, Dondi Ramirez, Christy Mitchell, Skye Melcher, Andy Hoos, Alexsis Barnett, and Jo Lynn Turley

Absent: None

CALL TO ORDER

President Randall Eaton called the meeting to order.

APPROVAL OF AGENDA

Mr. Carr moved that the Board of Trustees approve the agenda. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

CITIZENS COMMENTS

None

INTRODUCTION OF NEW EMPLOYEES

Daniel Avegalio, Dean of Students, introduced the new Navigator, Dondi Ramirez.
Jennifer Wilbanks, Registrar, introduced the new Assistant Registrar, Christy Mitchell.

APPROVAL OF MINUTES

Mr. La Strada moved the Board of Trustees approve the minutes for the September 23, 2021 Board meeting as published. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

WARRANT #3, SEPTEMBER 2021 (VP, Acuff)

Mr. Carr moved the Board of Trustees approve Warrant # 3, for September 2021. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

TRUSTEE ELECTION (President Anderson)

Mrs. Wood moved the Board of Trustee's give authority to the President's Office to proceed with a trustee election on April 5, 2022. (The full terms of Trustees Eaton and La Strada, as well as the appointed term of Trustee Carr will expire.) Filing dates for Declaration of Candidacy will be Tuesday, December 7, 2021, through Tuesday, December 21, 2021, from 8 AM to 5 PM. The President's office will also be open to accept filing declarations on Tuesday, December 28, 2021 from 1 PM to 5 PM, at which time filing closes statewide.

Candidates will have the option to declare their interest in one of two positions. Elections will be held for a 6 year Term (2 to be elected) and a 2 year term (1 to be elected). The declaration must be made for a specific term, candidates may not run for both. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

TWO YEAR ACADEMIC CALENDAR 2022-2024 (VP, Bates)

Mr. Carr moved the Board of Trustees approve the Academic calendar for Fall 2022 through Summer 2024. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

ARCHITECTURAL SERVICES – CENTER FOR ADVANCED AGRICULTURE AND TRANSPORTATION TECHNOLOGY (President Anderson)

Mr. La Strada moved the Board of Trustees approve the use of Sapp Design Associates Architects for architectural services to include programming & planning through the schematic design phase of the proposed Center for Advanced Agriculture and Transportation Technology.

It is recommended that Sapp Design Associates perform this work on the most economical basis with a not-to-exceed period of one year and an amount of One Hundred Twenty Thousand and 00/100ths dollars (\$120,000.00) plus reimbursable expenses.

It is further recommended that the President or the Vice President for Finance and Administration be authorized and directed to sign the agreement(s) with Sapp Design Associates Architects for the project, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement. Funding source is General Operating Budget. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

ON-CAMPUS RESIDENCE HALL ARCHITECTURAL SERVICES (President Anderson)

Mr. Carr moved the Board of Trustees approve the use of Robert Rollings Architects, LLC for architectural services to include programming & planning through the schematic design phase of a proposed On-Campus Residence Hall.

It was recommended that Robert Rollings Architects, LLC perform this work on the most economical basis with a not-to-exceed period of one year and an amount of One Hundred Twenty Thousand and 00/100ths dollars (\$120,000.00) plus reimbursable expenses.

It was further recommended that the President or the Vice President for Finance and Administration be authorized and directed to sign the agreement(s) with Robert Rollings Architects, LLC for the project, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement. Funding source is General Operating Budget. Mr. Parker seconded the motion, motion carried. (Yes 6, No 0)

PORTABLE PLC TROUBLESHOOTING LEARNING SYSTEM – SIEMENS S71200 (VP Acuff)

Mrs. Wood moved the Board of Trustees accept the bid for four (4) Siemens portable PLC training systems for a total of \$44,496.00 from Aidex Corporation of Rossville, IN. This was the only bid received. The systems will be used by Industrial Electrical Maintenance as part of their instructional programming. Funding will be 25% from the IEM operational budget and 75% Enhancement Grant. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

CISCO LAB EQUIPMENT UPGRADE (VP Acuff)

Mr. Carr moved the Board of Trustees accept the bid for CISCO networking lab equipment for \$37,997.89 from Vibrant Technologies of Eden Prairie, MN. Two other higher bids were received. This equipment will be used by the Computer Networking Department as part of their instructional programming. Funding will be 25% from the Computer Networking Department operational budget and 75% Enhancement Grant. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

BASKETBALL GOALS, SHOT CLOCKS & SCOREBOARDS (VP Acuff)

Mr. Carr moved the Board of Trustees approve the sole source purchase of two portable basketball goals, two shot clocks and two scoreboards for \$59,040 from ATHCO, Lenexa, KS. Funding is College Operating budget. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

TRUSTEE EMERITUS DESIGNATION (Trustees, Wood and Carr)

Mrs. Wood moved the Board of Trustees approve the slate of inductees for Trustee Emeritus as presented which include Duane Brodersen, Kenneth Brown, Robert Farrington, Jerry Greer, Robert Hoskins, Gary Noland, Judy Parkhurst, Donald Proctor, Geraldine Schrader, and Ron Wineiger. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

PRESIDENT'S REPORT

- MCCA Convention
- ACCT Leadership Summit
- Foundation Meeting
- Equity summit
- Legislative Update
- Campus Dining & Store Relocation
- GCMA Benefit
- Benchmarking Summit
- Vocal and Instrumental Concerts
- Audit Completion
- Military Appreciation Basketball Game

FINANCIAL REPORT

- Quarterly Investment Report
- Monthly Financial Report

BOARD DISCUSSION

- Presidential Search Update

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, on October 28, 2021 in Yeater Room 148 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:

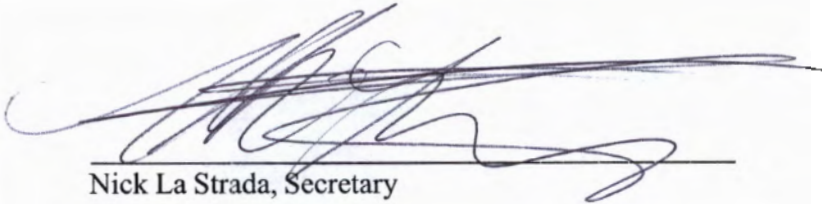
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|-----------------------------|-----------------------------|
| Randy Eaton - <u>Yes</u> | Tim Carr - <u>Yes</u> |
| Justin Hubbs - <u>Yes</u> | Nick La Strada - <u>Yes</u> |
| Richard Parker - <u>Yes</u> | Patty Wood - <u>Yes</u> |

NEXT MEETING

The next regular meeting will be held November 23, 2021 at 4:00 pm in the Heckart Science and Allied Health Center, Thompson Conference Center.

MOTION TO ADJOURN

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



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary