

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: October 29, 2020

Time: 4:00 p.m.

Location: Stauffacher Theatre

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, October 29, 2020 in the Stauffacher Theatre at 4:00 p.m.

IN ATTENDANCE

Randall Eaton, Patricia Wood, Jim Page, Justin Hubbs, Richard Parker, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Brad Henderson, Dr. Autumn Porter, Rachel Dawson, Justin O'Neal, Darci McFail, Mary Treuner, Dr. Rhonda Hutton Gann, Mark Haverly, Michael Rogg, Jim Cunningham, Daniel Hamilton, Stephanie Hull, Hope Lecchi, Mary Merk, and Jo Lynn Turley

Absent: Nick La Strada

CALL TO ORDER

President Randall Eaton called the meeting to order.

APPROVAL OF AGENDA

Mr. Page moved that the Board of Trustees approve the agenda. Mrs. Wood seconded the motion-motion carried. (5 Yes, 0 No and 1 Absent)

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

Mrs. Wood moved the Board of Trustees approve the minutes for the September 24, 2020 Board meeting as published. Mr. Hubbs seconded the motion, motion carried (4 Yes, 0 No, 1 Abstention and 1 Absent.)

WARRANT #3, SEPTEMBER 2020

Mr. Page moved the Board of Trustees approve Warrant # 2, for September, 2020. Mrs. Wood seconded the motion, motion carried. (5 Yes, 0 NO and 1 Absent)

AGENDA ITEM #6 APPLE iMAC SYSTEMS (VP Acuff & DEAN Cunningham)

Mr. Page moved the Board of Trustees accept the bid from CDW-G of Vernon Hills, IL for 17 (seventeen) 21.5” iMac with Retina 4K Display in the amount of \$31,586.00 to be used in the Digital Media Program. This bid was \$340 less than the bid directly from Apple. The funding source is 100% from the SFCC Foundation utilizing proceeds from the Stauffacher Endowment. Mr. Hubbs seconded the motion-motion carried. (5 Yes, 0 No, and 1 absent)

AGENDA ITEM #7 DELL POWEREDGE R640SERVER (VP Acuff)

Mr. Page moved the Board of Trustees accept the bid from Dell EMC of Round Rock, TX for one Dell PowerEdge R640 Server and Support in the amount of 14,589.00. This was less than the bid from Hewlett Packard (\$17,150) for an equivalent server and support. A bid of \$9,400 from Lenovo did not meet the performance and support requirements for the intended use. The server will be used the Networking Program. The funding source is 75% Enhancement Grant and 25% operating funds. Mrs. Wood seconded the motion-motion carried. (5 Yes, 0 No and 1 Absent)

AGENDA ITEM #8 OLEN HOWARD WORKFORCE INNOVATION CENTER BID

(President Anderson, VP Acuff and J. O’Neal)

Mr. Page moved that due to issues related to the bid packages, the Board of Trustees reject all bids as presented. After consultation with the Department of Economic Development about the Community Development Block Grant and with legal counsel – they both concur with this action. The College will restart the bid process. All information in the bid packages has been made public, which will provide any bidder with a good opportunity to participate in the next round of bidding. The Administration believes this will result in an award that best utilizes taxpayer dollars. Mr. Parker seconded the motion-motion carried. (5 Yes, 0 No and 1 Absent)

PRESIDENT’S REPORT – Dr. Joanna Anderson

- SFCC COVID-19 Update
- Grant Season
 - Strengthening Community College Institutions Self-Monitoring Analysis Reporting Technology (SMART) Project
 - MCCA – Strengthening Communities Grant for Healthcare (MoHealthy Future)
 - MCCA – H1B Workers in Food Related Industries (SFCC/AG)
 - H1B Rural Healthcare
 - SFCC Recycles
 - Compliments to Shawn Cripe, Lori Blalock, Dr. Bates, Dr. Hutton Gann, Justin O’Neal and others instrumental in completing these grants
- Campus Library – Fall Semester usage strong
- LOZ/GCMA Annual Classic Country Jamboree to benefit SFCC Lake Scholarships and Lake area Soccer Association
- Dearly Departed Theatre Performance
- Fiscal Operations and Application to Participate (FISAP) submission
- Department of Higher Education and Workforce Development’s Webinar series; Bridges to Success Equity Webinar and Report
- MCCA Convention
- James and the Giant Peach – Theatre performance coming November 21, 2020 @ 2:00 PM

FINANCIAL REPORT – VP, Keith Acuff

- Quarterly Investment Report
- August 2020 Financial Report

BOARD DISCUSSION

- Inquiry and request to investigate the feasibility of Live Streaming future Board Meetings by Mr. Page
- Review of Board Policy 0311 Contact with Vendors

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 October 29, 2020 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:

Justin Hubbs – Yes

Nick La Strada – Absent

Jim Page – Yes

Richard Parker – Yes

Patty Wood – Yes

Randy Eaton – Yes

NEXT MEETING

The next regular meeting will be held on November 19, 2020 at 4:00 p.m. in the Stauffacher Theatre. The Board of Trustees retreat will be held on November 19, 2020 @ 2:00 PM

MOTION TO ADJOURN

Mr. Page moved the meeting be adjourned. Mrs. Wood seconded the motion, motion carried. (5 Yes, 0 No and 1 Absent)



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary