

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: November 19, 2020

Time: 4:00 p.m.

Location: Stauffacher Theatre

Board Retreat

The Board of Trustees met at 2:00 p.m., prior to the Board Meeting for a Board Retreat. Topics presented included: Strategic Progress Report 2020, Remote Campus Operations, COVID-19 & Cares Act Reimbursements, Budget FY21 and looking ahead to FY22, and the Olen Howard Workforce Innovation Center Financing Proposal.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, November 19, 2020 in the Stauffacher Theatre at 4:00 p.m.

IN ATTENDANCE

Randall Eaton, Patricia Wood, Nick La Strada, Jim Page, Richard Parker, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Brad Henderson, Justin O'Neal, Darci McFail, Mary Treuner, Jim Cunningham, Dr. Rhonda Hutton Gann, Michael Rogg, Hope Lecchi, Mary Merk, Toni Stegeman, Adam Pope (Retreat only by phone) and Jo Lynn Turley.

Absent: Justin Hubbs

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

Mr. La Strada moved the Board of Trustees approve the minutes for the October 29, 2020 Board meeting as published. Mr. Page seconded the motion, motion carried (5 Yes, 0 No and 1 Absent).

WARRANT #4, (OCTOBER 2020)

Mrs. Wood moved the Board of Trustees approve Warrant # 4, for October 2020. Mr. La Strada seconded the motion, motion carried (5 Yes, 0 No and 1 Absent).

OLEN HOWARD WORKFORCE INNOVATION CENTER SOLICITATION OF FINANCING PROPOSALS (VP, Acuff)

Mr. La Strada moved the Board of Trustees approve the Resolution authorizing the solicitation of financing proposals to pay a portion of the costs of the new Olen Howard Workforce Innovation Center; and authorizing other matters related thereto, as presented. Mrs. Wood seconded the motion, motion carried (4 Yes, 1 No and 1 Absent).

PERSONNEL REPORT (HR Executive Director, Dawson)

Mr. La Strada moved the Board of Trustees approve the personnel report as presented. Mr. Page seconded the motion, motion carried (5 Yes, 0 No and 1 Absent).

PRESIDENT'S REPORT

- Non-academic Departments to implement departmental assessment.
- The General Education Assessment Committee under direction of **Kaley Hobbs** has completed two-thirds of their work with remainder due by end of this academic year.
- Congratulations to the **Theatre Department** for their perseverance in presenting James & The Giant Peach.
- Huge thanks to **Bothwell Regional Health Center** for collaborating with SFCC to provide Roadrunner branded masks for the college.
- **Representative Elect Willard Haley** of Eldon visited the Sedalia Campus.
- Congratulations to the **Associate Degree Nursing Program!** According to Daily Nurse, State Fair Community College ranks as the 2nd Best Nursing Program in the Midwest.
- SFCC hosted the annual Missouri Professional Agriculture Students conference and competition last week virtually. SFCC students earned 6 first place and 7 second place awards during the competition portion of the event. Thanks to **Brad Driskill, Kim Rimel and the LearningForce** for all their efforts.

- **Beverly Marquez** gave a presentation at MCCA's virtual state conference titled Best Practices for Online Teaching.
- **Tara Weber and Allison Brosch** will be presenting this week at the virtual National Organization of Associate Degree Nursing (OADN) Take Action: Developing a Proactive Approach to Student Success.
- The State Fair Community College Foundation announced a gift of \$13,000 from the Genuine Country Music Association's Country Music Jamboree event. Proceeds will be earmarked for the Lake of the Ozarks GCMA Scholarship fund.
- The Groundbreaking for the Olen Howard Workforce Innovation Center will be held December 14, 2020 at 3:00 PM. Festivities will take place outside at the building site on the eastside of campus.
- An estimate was brought forward for the cost of installing equipment in the Stauffacher Theatre. This equipment is specifically for Live Streaming capabilities. The current cost estimate is \$2,100.

FINANCIAL REPORT (VP Acuff)

- October 2020 Financial Report

BOARD DISCUSSION

- President Eaton called for a Special Board meeting to convene on December 8, 2020 at 4:00 PM via Zoom for the purpose of accepting the Olen Howard Workforce Innovation Center Bid.
- Mrs. Wood reported on the Quarterly Foundation meeting. The Foundations would like to remind everyone of #Giving Tuesday in support of the Olen Howard Workforce Innovation Center campaign.
- Mrs. Wood also announced the success of the MCCA Annual Conference held recently. A 100% virtual conference was very engaging. She also acknowledged our SFCC Award winners that were announced at the conference.
- Mr. Page requested a report on the Dual Credit enrollment and the results of the offer to the free and reduced lunch students.
- Mr. Page requested an update on the status of athletics for spring in light of the COVID-19 guidelines and the impact this will have.
- Mr. Page inquired about the Communications Instructor position being advertised and the dynamics of what role the position will play in the department.

NEXT REGULAR BOARD MEETING

Mrs. Wood moved the board set the date of the next regular board meeting to be held on the third Thursday of the month, December 17, 2020 at 4:00 PM, due to the Winter Holiday Break. Mr. La Strada seconded the motion, motion carried (5 yes, 0 No and 1 Absent).

MEETING ADJOURNED

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



Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary