

# **STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES**

Date: November 23, 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 Tuesday, November 23, 2021 in the Thompson Conference Center at 4:00 p.m.

## **IN ATTENDANCE**

Trustees: Randall Eaton, Patricia Wood, Justin Hubbs, Richard Parker, Tim Carr;  
Administration and Staff: Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Daniel Avegalio, Rachel Dawson, Justin O'Neal, Mary Treuner, Dr. Jim Cunningham, Michael Rogg, Mary Treuner, Brad Henderson, Darci McFail, Eric Rehmer, Skye Melcher, and Alexsis Barnett.

Absent: Trustee Nick La Strada

## **CALL TO ORDER**

President Randall Eaton called the meeting to order.

## **APPROVAL OF AGENDA**

Mrs. Wood moved that the Board of Trustees approve the agenda. Mr. Carr seconded the motion, motion carried. (Yes 5, No 0)

## **CITIZENS COMMENTS**

None

## **APPROVAL OF MINUTES**

Mr. Hubbs moved the Board of Trustees approve the minutes for the October 28, 2021 Board meeting as published. Mr. Carr seconded the motion, motion carried. (Yes 5, No 0)

**WARRANT #4, OCTOBER 2021 (VP, Acuff)**

Mrs. Wood moved the Board of Trustees approve Warrant # 4, for October 2021. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

**ACCEPTANCE OF DONATION FOR MOTOR POOL (VP, Acuff and Director of Facilities, O’Neal)**

Mr. Carr moved the Board of Trustees authorize the President to accept the donation of up to four 52 to 56 passenger MCI Motor Coaches from RJD Group LC of Sedalia, MO. The motor coaches would be donated to the J. Higdon Potter Educational Foundation, which would subsequently transfer ownership to the College. The motor coaches would be used for SFCC transportation purposes only and would not be available for hire. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

**ARCHITECTURAL SERVICES ON-CALL, AS-NEEDED (VP, Acuff)**

Mr. Hubbs moved the Board of Trustees accept and approve the continued use of Robert Rollings Architects, LLC on an “On-Call, As-Needed” basis subject to the same conditions (most economical basis), timeframe (two years) and not-to-exceed cost (\$50,000) as delineated above. When either of the two conditions have been met (time or usage), this resolution shall be considered fulfilled and will not be continued without subsequent approval from the Board of Trustees. The funding for these services will be from current operating funds, designated funds, or included as part of Board approved project funding. Mrs. Wood seconded the motion, motion carried. (Yes 5, No 0)

**COOPER COUNTY HAZARD MITIGATION PLAN ADOPTION (VP, Bates)**

Mr. Carr moved the Board of Trustees approve the Cooper County Hazard Mitigation Plan that includes SFCC’s Boonville Campus as presented. Mrs. Wood seconded the motion, motion carried. (Yes 5, No 0)

**SBDC FULL-TIME COUNSELOR POSITION (President Anderson)**

Mr. Carr moved the Board of Trustees approve the addition of a full-time counselor position for the Small Business Development Center operated by SFCC through the LearningForce. The position would serve the Lake of the Ozarks region including Hickory, Camden, Morgan, and Laclede counties with an anticipated start of January 2022. The Missouri SBDC will provide grant support with a 50% match from SFCC. This position will assist SBDC Director Kelly Asbury in meeting the demand for services from the LOZ region. Funding source is the current operating budget. Mrs. Wood seconded the motion, motion carried. (Yes 5, No 0)

## **DESE AREA CAREER CENTER CONSTRUCTION GRANT (VP Acuff)**

Mr. Parker moved the Board of Trustees authorize the President to accept the DESE Area Career Center Construction Grant. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

## **DESE GEER II CTE EQUIPMENT AND ENHANCEMENT GRANT (VP Acuff)**

Mr. Parker moved the Board of Trustees authorize the President to accept the DESE GEER II Grant. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

## **CNC VERTICAL MACHINING CENTER (VP Acuff)**

Mrs. Wood moved the Board of Trustees approve the sole source purchase of one HAAS CNC Vertical Machining Center to add to the six HAAS CNC Vertical Machining Centers shared by the students in SFCC's CTC Precision Machining Program. Item to be purchased is a HAAS MINIMILL 2 system for \$50,747.95 from the HAAS Factory Outlet, a division of NYMAT Machine Tool Corp. of Kansas City, MO. Funding is 100% DESE GEER II Equipment and Enhancement Grant. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

## **COLLABORATIVE ROBOTIC ARM (VP Acuff)**

Mr. Hubbs moved the Board of Trustees approve the sole source purchase of one UNIVERSAL ROBOTS UR5E Robot and Gripper system for \$33,291.00 from HTE Automation of Kansas City, MO to be used in SFCC's CTC Precision Machining Program. Funding is 100% DESE GEER II Equipment and Enhancement Grant. Mr. Carr seconded the motion, motion carried. (Yes 5, No 0)

## **PRESIDENT'S REPORT**

- OADN Induction- Dr. Rhonda Hutton Gann
- Educator of the Year- Kelsey Glassmaker
- Thanksgiving Dinner for Athletes
- Signing Ceremony with Drury University
- Gardner Denver Check Presentation
- GCMA Check Presentation
- Giving Tuesday
- SFCC Activities Update

## **FINANCIAL REPORT**

- Monthly Financial Report

## **BOARD DISCUSSION**

**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 November 23, 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. Carr seconded the motion, motion passed per roll call.

Roll Call:

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

**NEXT MEETING**

The next regular meeting will be held December 21, 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. Mr. Parker seconded the motion, motion carried. (Yes 5, No 0)

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Nick La Strada, Secretary

Alexsis Barnett, Acting Recording Secretary