

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

Date: December 21, 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, December 21, 2021 in the Thompson Conference Center at 4:00 p.m.

## **IN ATTENDANCE**

Trustees: Patricia Wood, Nick La Strada, 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, Michael Rogg, Mary Treuner, Brad Henderson, Eric Rehmer, Rebecca Baker, Amie Breshears, Jerry Greer, Skye Melcher, and Alexsis Barnett.

Absent: Randall Eaton Trustee

## **CALL TO ORDER**

Vice President Patricia Wood called the meeting to order.

## **APPROVAL OF AGENDA**

Mr. La Strada moved that the Board of Trustees approve the agenda. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

## **CITIZENS COMMENTS**

None

## **APPROVAL OF MINUTES**

Mr. La Strada moved the Board of Trustees approve the minutes for the November 23, 2021 Board meeting as published. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

**AUDITED FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2021  
(VP, Acuff)**

Mr. Carr moved the Board of Trustees accept the audited results of the annual financial report and related information as conducted, prepared and presented by KPM CPAs, PC for the year ended June 30, 2021. Mr. La Strada seconded the motion, motion carried. (Yes 5, No 0)

**WARRANT #5, NOVEMBER 2021 (VP, Acuff)**

Mr. Hubbs moved the Board of Trustees approve Warrant # 5, for November 2021. Mr. La Strada seconded the motion, motion carried. (Yes 5, No 0)

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

Mr. Carr moved the Board of Trustees approve the sole source purchase of one Haas Super-Speed 5-Axis CNC Vertical Machining Center for SFCC's Precision Machining Program for \$185,555.55 from the Haas Factory Outlet, a division of NYMAT Machine Tool Corp. of Kansas City, MO. Funding is MOExcels II Grant funds provided to infill the Precision Machining area within the Olen Howard Workforce Innovation Center. Mr. Hubbs seconded the motion, motion carried. (Yes 5, No 0)

**CNC TURNING CENTER MACHINE PACKAGES (VP Acuff)**

Mr. Hubbs moved the Board of Trustees approve the sole source purchase of two Haas ST-15Y CNC Lathes for SFCC's Precision Machining Program for \$106,065.50 from the Haas Factory Outlet, a division of NYMAT Machine Tool Corp. of Kansas City, MO. Funding is MOExcels II Grant funds provided to infill the Precision Machining area within the Olen Howard Workforce Innovation Center. Mr. Parker seconded the motion, motion carried. (Yes 5, No 0)

**FORD TRANSIT PASSENGER VAN (VP Acuff)**

Mr. La Strada moved the Board of Trustees approve the purchase of one 2014 24-Passenger Ford Transit Passenger Van for \$37,500 from RJD Group L.C. of Sedalia, MO. The van will be used for SFCC transportation purposes only and would not be available for hire. Funding is the FY2021 Operating Budget. Mr. Carr seconded the motion, motion carried. (Yes 5, No 0)

**ENERGY INNOVATION CENTER LEASE and EQUIPMENT REMOVAL (VP Acuff)**

It is recommended the Board of Trustees approve the Lease Agreement and Equipment Removal Agreement as presented with Toro Energy of Central Missouri, LLC, a Missouri limited liability company (Tenant), for use of space at the Energy Innovation Center as an incubator tenant solely for operations to process landfill gas into renewable natural gas. **MOVED TO CLOSED SESSION**

**CTC WELDING EQUIPMENT (VP Acuff)**

Mr. Parker moved the Board of Trustees accept the bid from Airgas USA for CTC Welding Equipment in the amount of \$53,746.03. One other bid (Fastenal) was received, but did not meet bid specifications. Funding is DESE GEER II Equipment and Enhancement Grant. Mr. La Strada seconded the motion, motion carried. (Yes 5, No 0)

**NEW ACADEMIC PROGRAM – ASSOCIATE OF APPLIED SCIENCE DEGREE IN BEHAVIORAL HEALTH SUPPORT (VP BATES)**

Mr. Carr moved the Board of Trustees approve the addition of the A.A.S. degree in Behavioral Health Support. Mr. Parker seconded the motion, motion carried. (Yes 5, No 0)

**PRESIDENT’S REPORT**

- Presidential Search Update- Rachel
- Olen Howard Innovation Center Update- Justin O’Neal
- Karen Simon Retirement
- Thank You to Faculty and Staff
- Fiscal Year 23 Budget
- Jingle on the Green
- Trustee Candidate Filing Update
- Thank You to Trustees

**FINANCIAL REPORT**

- Monthly Financial Report

**BOARD DISCUSSION**

**REQUEST FOR CLOSED SESSION**

Mr. Hubbs 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. La Strada seconded the motion, motion passed per roll call.

Roll Call:

Randy Eaton - <u>      Absent      </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 January 27, 2022 at 4:00 pm location to be announced.

## **MOTION TO ADJOURN**

Mr. Parker moved the meeting be adjourned. Mr. Hubbs seconded the motion, motion carried.  
(Yes 5, No 0)

A handwritten signature in black ink, reading "Nick La Strada", is enclosed in a thin black rectangular border.

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Nick La Strada, Secretary

Alexsis Barnett, Acting Recording Secretary