

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: February 24, 2022

Time: 4:00 p.m.

Location: Thompson Conference Center

WORK SESSION

The Board of Trustees met at 3:00 p.m., prior to the Board Meeting for a presentation and discussion on the FY23 Budget.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a regular session on Thursday, February 24, 2022 in the Thompson Conference Center at 4:35 p.m., start time was delayed due to technical issues.

IN ATTENDANCE

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Tim Carr, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Mary Treuner, Dr. Rhonda Hutton Gann, Michael Rogg, Sarah Manuel, Donnie Luper, Sherlyn Nail, John Nail, Pat Wood, Linda Church, Skye Melcher, Eric Fudge and Jo Lynn Turley

Absent: None

CALL TO ORDER

President Randall Eaton 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 6, No 0)

CITIZENS COMMENTS

Mr. La Strada moved to suspend the one (1) week requirement for notification as stated in Regulation 0412 for the February 24, 2022 meeting and allow citizens to speak today, as long as they had given prior notice to the President's office. Mr. Hubbs second the motion, motion carried. (Yes 6, No 0)

Speakers:

Sherlyn Nail – Sedalia, MO

APPROVAL OF MINUTES

Mr. Hubbs moved the Board of Trustees approve the minutes for the January 27, 2022 Board meeting as published. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

WARRANT #7, January 2022

Mr. Carr moved the Board of Trustees approve the actions of Keith Acuff, Vice President of Finance and Administration, as confirmed by Justin Hubbs, Treasurer, in disbursing the funds of State Fair Community College per Warrant #7 are hereby approved and ratified as the acts of the Board of Trustees. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

PROPOSED NAMING REQUESTS FOR THE OLEN HOWARD WORKFORCE INNOVATION CENTER

Facilities Development Policy 7310 states the College may from time-to-time, honor or memorialize certain individuals or organizations in recognition of extraordinary contributions to the College. These contributions may include financial gifts or time and talent devoted to the College by community members. The Board will make the final decision on recommendations presented by the President. Mr. Parker moved the Board of Trustees approve the Naming Recognitions as presented for the Olen Howard Workforce Innovation Center. Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

APPROVAL OF ACADEMIC PROGRAMS UPDATE

Mr. Carr moved the Board of Trustees approve a new academic program, the Associate of Fine Arts degree with emphasis in Musical Theatre. This program, which packages existing courses in Music and in Theatre with new courses in Dance, can be implemented with limited additional resources. It provides a specialized transfer pathway for students interested in Musical Theatre. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

RAC-JAC PROPERTIES AGREEMENT FOR FY2023 (VP, Acuff)

Mrs. Wood moved the Board of Trustees accept the Lease Agreement from RAC-JAC Properties of Sedalia, MO for a period of 10 months commencing August 1, 2022 and ending May 30, 2023. This agreement is for 16, 3-bedroom units at a cost of \$2,025.50 per unit per month (allowing for 96 students to be provided room) and 32, 2-bedroom units at cost of \$1,684 per unit per month (allowing for 128 students to be provided room). The total lease agreement is for \$862,960 inclusive of utilities, trash and internet for each unit. It is recommended that the Vice President of Finance and Administration be authorized to sign the agreement with RAC-JAC Properties. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

DINING SERVICE AGREEMENT FOR FY2023

Mr. Hubbs moved the Board of Trustees accept the renewal option from Great Western Dining for the FY2023 fiscal year and authorize the Vice President of Finance and Administration to sign the Dining Services Agreement. This is year 2 of a 5-year extension included as part of the current agreement. Meal rates are shown below. It is recommended that the Vice President of Finance and Administration be authorized to sign the agreement with Great Western Dining.

SLIDING SCALE*		
Board Students	19 Meal Plan Daily Rate	10 Meal Plan Daily Rate
350 & Above	\$11.21	\$10.29
340 - 349	\$11.30	\$10.43
330 - 339	\$11.45	\$10.57
320 - 329	\$11.61	\$10.72
310 - 319	\$11.77	\$10.88
300 - 309	\$11.94	\$11.06
290 - 299	\$12.13	\$11.24
280 - 289	\$12.35	\$11.44
270 - 279	\$12.60	\$11.65
260 - 269	\$12.82	\$11.88
250 - 259	\$13.09	\$12.17
240 - 249	\$13.33	\$12.34
230 - 239	\$13.65	\$12.59
220 - 229	\$14.02	\$12.74
210 - 219	\$14.30	\$13.03
200 - 209	\$14.59	\$13.26
190 - 199	\$14.81	\$13.46
180 - 189	\$15.13	\$13.75
170 - 179	\$15.21	\$14.03
160 - 169	\$15.52	\$14.42

150 - 159	\$15.84	\$14.61
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*Agreement requires a minimum of 120 students on the 19-meal plan

Upward Bound

Breakfast	\$5.00
Lunch	\$6.25
Dinner	\$6.25

10-Meal Punch Card \$55.00

Casual Meal Rates

Breakfast	\$5.30
Lunch	\$6.50
Dinner	\$7.70
Special Event	\$8.30

Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

ROOM AND BOARD RATES FOR FY2023 (VP, Acuff)

Mr. Carr moved the Board of Trustees approve room and board rates for FY2023 as follows:

ROOM/BOARD PLAN	ROOM RATE PER SEMESTER	BOARD RATE PER SEMESTER	TOTAL RATE PER SEMESTER
Residence Hall + 19 Meals	\$1,525	\$1,723	\$3,248
3 Bedroom Apt + 19 Meal Plan	\$1,974	\$1,723	\$3,697
3 Bedroom Apt + 10 Meal Plan	\$1,974	\$1,575	\$3,549
2 Bedroom Apt + 19 Meal Plan	\$2,420	\$1,723	\$4,143
2 Bedroom Apt + 10 Meal Plan	\$2,420	\$1,575	\$3,995
Residence Hall SINGLE ROOM + 19 Meal Plan	\$3,050	\$1,723	\$4,773
3 Bedroom Apt SINGLE ROOM + 19 Meal Plan	\$3,948	\$1,723	\$5,671
3 Bedroom Apt SINGLE ROOM + 10 Meal Plan	\$3,948	\$1,575	\$5,523
2 Bedroom Apt SINGLE ROOM + 19 Meal Plan	\$4,840	\$1,723	\$6,563
2 Bedroom Apt SINGLE ROOM + 10 Meal Plan	\$4,840	\$1,575	\$6,415

Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

CNC VERTICAL MACHINING CENTER

Mr. La Strada 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 source is MOExcels II Grant. Mrs. Wood seconded the motion, motion carried. (Yes 6, No 0)

WELDING EQUIPMENT

Mr. Carr moved the Board of Trustees accept the bid from Linde Gas and Equipment, Inc. of Sedalia, MO for Welding equipment for the Olen Howard Workforce Innovation Center. The bid is for the equipment in the accompanying documentation in the amount of \$392,000. Three total bids were received. Funding is MOExcels II Grant funds. Mr. La Strada seconded the motion, motion carried. (Yes 6, No 0)

PRESIDENT'S REPORT

- ACCT Legislative Summit
- Missouri Legislative Visits
- Governor's Roundtable at UCM
- Central Methodist University General Transfer Agreement for 2+1+2 in Athletic Training
- University of Central Missouri Concurrent Enrollment Agreement Signing
- Foundation Gala Event: LIVE AND IN PERSON March 26, 2022
- Project Lead the Way
- Student recruitment grant for Education/Teaching
- Leveling UP, Theatre Production – Thompson O'Sullivan Studio Theatre
- December Nursing Graduates pass Boards with 100% pass rate.
- Tiger-Roadrunner Express program
- SFCC Speech and Debate Team headed to Nationals
- Congrats to staff participation in the local Liberty Center Production of "Calendar Girls" Way to go Brad and Madison Henderson.

FINANCIAL REPORT

- January 2022 Financial Report – VP, Keith Acuff

BOARD DISCUSSION

- Association of Community College Trustees – National Legislative Summit
Representation: Randall Eaton, Patty Wood and Dr. Joanna Anderson

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 February 24, 2022 in the 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:

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 on March 24, 2022 at 4:00 p.m. in the Thompson Conference Center

MOTION TO ADJOURN

Mr. Hubbs moved the meeting be adjourned. Mr. Parker seconded the motion, motion carried. (Yes 5, No 0) Mr. La Strada departed during the Executive session.

Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary