

MINUTES
SFCC BOARD OF TRUSTEES
MEETING
August 27, 2020
4:00 P.M.
STAUFFACHER THEATRE

The Board of Trustees met at 4:00 p.m. for a public hearing on the proposed Ad Valorem Property Tax rate for 2020. There were no public comments.

The Board of Trustees of State Fair Community College met in a regular session on Thursday, August 27, 2020 in the Stauffacher Theatre at 4:00 p.m.

Present

Randall Eaton, Patricia Wood, Nick La Strada, Jim Page, Richard Parker, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Brad Henderson, Dr. Autumn Porter, Rachel Dawson, Justin O’Neal, Darci McFail, Hope Lecchi, Mary Treuner, Dr. Rhonda Hutton Gann, Jim Cunningham, Michael Rogg, Eric Rehmer, Marcie Teter, Deputy David Hockaday, and Courtney Gregory

Attendance

Absent: Justin Hubbs and Jo Lynn Turley

Absent

Approval of Agenda

Mr. Page moved that the Board of Trustees approve the agenda. Mrs. Wood seconded the motion-motion carried unanimously.

Call to Order

**Approval of
Agenda**

Ad Valorem Property Tax (VP Acuff)

Mr. Page moved that the Board of Trustees set the Ad Valorem property tax rate for 2020 at the permissible amount of \$0.4044 per one hundred dollars of assessed valuation. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution. (Last year’s rate was set at \$0.4042). Mr. La Strada seconded the motion, motion carried unanimously.

**Ad Valorem
Property Tax**

Citizen Comments: None

**Citizen
Comments**

Approval of Minutes

Mr. La Strada moved the Board of Trustees approve the minutes for the July 23, 2020 Board meeting as published. Mr. Page seconded the motion, motion carried unanimously.

**Minutes for
July 23, 2020**

Warrant #1, July 2020

Mr. Page moved the Board of Trustees approve Warrant # 1, July 2020. Mr. Parker seconded the motion, motion carried unanimously.

Institutional Report: (SFCC Foundation Executive Director, Mary Treuner)

- Foundation office donation/scholarship updates – lower this year
- Foundation Board Updates
- Capital Campaign Updates – at 2.6 million of 10 million goal, \$25,000 donation for employee participation

CTC Building Trades Project - (VP Acuff, E. Rehmer)

Mr. Page moved the Board of Trustees accept the bid from Ron Jobe to have a house built as part of the State Fair Career and Technology Center Building Trades/Carpentry Program during the 2020-2021 school year as presented. The project is a 1,200 square foot slab on grade single family residence located at 520 E. 26th St. in Sedalia, MO. The amount paid to SFCC for student project-based learning is \$2,500. Additionally, a letter confirming sufficient financing for the project has been provided. Mr. La Strada seconded the motion, motion carried unanimously.

President's Report

- First week of Semester Updates
- Recognitions to SFCC COVID-19 Response Team, Facilities Department, IT Services Department, and Faculty and Staff
- COVID-19 Response Updates
- OTA Compliance and Accreditation
- Community and City Wide Branding Campaign
- Lake Ozark Open House Update
- Enrollment Report – Working hard to stay ahead of the budget forecast.
- Convocation Reflection – Live Streamed and Sizzle Award Recipient
- Virtual ACCT Leadership Conference October 5-8, 2020. Strategic Plan presentation proposal with Ellucian was accepted.

Financial Report

- July 2020 Financial Report

Board Discussion

- President Eaton recognized the SFCC COVID-19 Response Team
- Mrs. Wood announced nomination of Ron Wineinger for ACCT Trustee Award
- Mr. Page requested an update on live streaming board meetings
- Mr. Page requested specific information regarding closed sessions to be provided to board members prior to meetings.
- President Eaton brought up Emeritus status for trustees. Mr. Page recommended a broader policy be considered to include faculty. College Council to review and provide recommendations.

Request for Closed Session**Warrant #1,
July 2020****Institutional
Report****CTC Building
Trades Project****President's
Report****Financial
Report****Board
Discussion****Closed Session**

No closed session held.

Date of Next Regular Meeting

The date of the next regular meeting will be Thursday, September 24, 2020 at 4:00 p.m.

Adjournment

Mrs. Wood moved the meeting be adjourned. Mr. La Strada seconded the motion, motion carried unanimously.

Courtney Gregory,
Recording Secretary

Nick La Strada, Secretary

Next Regular Meeting

Adjournment

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