

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

Date: September 24, 2020

Time: 4:00 p.m.

Location: Stauffacher Theatre

## **WORK SESSION**

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

## **GENERAL SESSION**

The Board of Trustees of State Fair Community College met in a regular session on Thursday, September 24, 2020 in the Stauffacher Theatre at 4:00 p.m.

## **IN ATTENDANCE**

Randall Eaton, Patricia Wood, Nick La Strada (4:10 p.m.), Justin Hubbs, Richard Parker, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Brad Henderson, Dr. Autumn Porter, Rachel Dawson, Justin O'Neal, Darci McFail, Mary Treuner, Dr. Rhonda Hutton Gann, Mark Haverly, Michael Rogg, Amy Jackson, Daniel Hamilton, Stephanie Hull, Hope Lecchi, Joe Fischer, Steve Ellebracht and Jo Lynn Turley

Absent: Jim Page

## **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. Hubbs seconded the motion-motion carried unanimously.

## **CITIZENS COMMENTS**

None

## **APPROVAL OF MINUTES**

Mrs. Wood moved the Board of Trustees approve the minutes for the August 27, 2020 Board meeting as published. Mr. Parker seconded the motion, motion carried unanimously.

### **WARRANT #2, AUGUST 2020**

Mr. Hubbs moved the Board of Trustees approve Warrant # 2, for August 2020. Mrs. Wood seconded the motion, motion carried unanimously.

## **AGENDA ITEM #6 PURCHASE APPROVAL**

### **MARK II 3D PRINTER PACKAGE (VP Acuff & M. Rogg, Dean)**

Mr. Parker moved the Board of Trustees accept the bid from Engineering Design and Technology Consultants of Springfield, MO for one Mark II 3D Printer Package (Onyx One 3D Printer and Onyx Pro 3D Printer) in the amount of \$22,700.00 to be used by the Precision Machining Department. The funding source is 75% Enhancement grant and 25% operating funds. Mr. Hubbs seconded the motion, motion carried unanimously.

## **AGENDA ITEM #7 PURCHASE APPROVAL**

### **SNAP-ON INDUSTRIAL STARRETT PRECISION MEASURING INSTRUMENTS**

#### **(PMI) KIT (VP Acuff & M. Rogg, Dean)**

Mrs. Wood moved the Board of Trustees accept the bid from Snap-on Industrial of Crystal Lake, IL for one Starrett Precision Measuring Instruments (PMI) Kit in the amount of \$34,953.79 to be used by the Welding department. The funding source is 75% Enhancement grant and 25% operating funds. Mr. Parker seconded the motion, motion carried unanimously.

## **PRESIDENT'S REPORT**

- SFCC COVID-19 Response Team Update
- Meeting with Camdenton and Camden County local officials to listen and gather information on area needs and concerns
- City of Sedalia – Sedalia 2040 Comprehensive Plan
- State Fair Community College, Third party audit
- Planned Power outage utilized to test generators
- Student Laptops
- MCCA Strengthen Community Colleges Grant, Consortium will focus on healthcare and an individual application by SFCC will focus on the Workforce Innovation Center
- Partnerships for programming with UCM and Lincoln University
- Flu Vaccine will be available on October 19, 2020
- ACCT Virtual Conference will be held October 5 -8
- MCCA Virtual Conference will be held November 11-13
- Congratulations to Mary Treuner and the SFCC Foundation for their work on the grant application to the Sunderland Foundation.

## FINANCIAL REPORT

- August 2020 Financial Report – VP, Keith Acuff

## BOARD DISCUSSION

- Meeting Dates adjusted as follows:
  - October Meeting – October 29, 2020 @ 4:00 p.m.
  - Board of Trustees Retreat – November 19, 2020 @ 2:00 p.m.
  - November Meeting Date – November 19, 2020 @ 4:00 p.m.

## 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 September 24, 2020 in the Stauffacher Theatre 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. Roll

Call:

Justin Hubbs – yes	Nick La Strada – yes
Jim Page – absent	Richard Parker – yes
Patty Wood – yes	Randy Eaton – yes

## NEXT MEETING

The next regular meeting will be held on October 29, 2020 at 4:00 p.m. in the Stauffacher Theatre.

## MOTION TO ADJOURN

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



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Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary