

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

Date: August 25, 2022

Time: 5:30 P.M.

Location: Hopkins Board Room

AD VALOREM PROPERTY TAX RATE FOR 2022 PUBLIC HEARING

The SFCC Board of Trustees opened the public hearing on the proposed Ad Valorem Property Tax Rate for 2022, in which citizens of the SFCC taxing district were invited to address the Board of Trustees with comments on the rate. The tax rate of \$0.3972 per one hundred dollars of assessed valuation was proposed and no comments were received.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in regular session on Thursday, August 25, 2022 in the Hopkins Board Room at 5:30 p.m.

IN ATTENDANCE

Keith Acuff, Sarah Alkire, Dr. Brent Bates, Dr. Amie Breshears, Allison Brosch, Tim Carr (5:33), Bailey Coleman, Jennifer Crane, Natalie Ficken, Lauren Goalder, Cody Goldman, Cindy Greene, Jerry Greer, Mark Haverly, Brad Henderson, Justin Hubbs, Angela Lankford, Darci McFail, Skye Melcher, Dr. Michael Murders, Megan Narron, Tim Oar, Lisa Oesterle, Tom Oldham, Justin O'Neal, Richard Parker, Robbie Paul, Eric Rehmer, Michael Rogg, Joseph Schreimann, Olivia Smith, Joel Sovanski, Mike Tarcan, Dr. Hope Taylor, Mary Treuner, Jo Lynn Turley, and Patty Wood

CALL TO ORDER

President Patty Wood called the meeting to order.

APPROVAL OF THE AGENDA

Mr. Oldham moved that the Board of Trustees approve the agenda. Mr. Hubbs seconded the motion; motion carried. (6 Yes; 0 No)

CITIZENS COMMENTS

None

INTRODUCTION OF NEW EMPLOYEES

Sarah Alkire introduced:

- Lauren Goalder, *Admissions and Outreach Advisor*
- Olivia Smith, *Student Services Administrative Assistant*
- Cody Goldman, *Admissions and Outreach Advisor*

Dr. Brent Bates introduced:

- Dr. Michael Murders, *Vice President Academic and Student Success*

Allison Brosch introduced:

- Megan Narron, *Assistant Director of Sonography*
- Dr. Hope Taylor, *Instructor for Practical Nursing*
- Natalie Ficken, *Instructor for Radiologic Technology*
- Bailey Coleman, *Instructor for Medical Assisting*

James Cunningham introduced:

- Jennifer Crane, *Instructor for Math*
- Robbie Paul, *Instructor for Sociology*
- Joseph Schreimann, *Instructor/Program Coordinator for Instrumental Music*
- Timothy Oar, *Instructor for Digital Media Communications*
- Angela Lankford, *Instructor for Biology*

APPROVAL OF MINUTES FOR THE JULY 28, 2022 BOARD MEETING AS PUBLISHED.

Mr. Oldham moved the Board of Trustees approve the minutes for the July 28, 2022 Board meeting as published. Dr. Breshears seconded the motion; motion carried. (6 Yes; 0 No)

INSTITUTIONAL REPORTS

Eric Rehmer, Executive Director to the Career and Technical Center (CTC) provided data on his program. We are one of four CTCs that are located on a college campus. Each of the programs we offer has a postsecondary program that a student can enter to continue in that program of study. Mr. Rehmer shared statistics on student placement after completion of each of the programs.

Sarah Alkire, Associate Dean of Admissions and Outreach, presented on Enrollment Management and how she is developing an enrollment plan that includes priorities and strategies for those priorities. She is additionally working on becoming a fully staff office again, training the new staff, and evaluating the applicant experience. They have implemented a new application and are making adjustments.

Mark Haverly, Chief Information Officer, presented on the importance of Cybersecurity and the level of heightened awareness they have at the beginning of each semester. Cindy Greene, General Manager, and Mike Tarcn, Director of Information Security, of Ellucian joined the meeting to give additional information on measures being taken for Cybersecurity.

WARRANT #1, JULY 2022 (VP Acuff)

Mr. Oldham moved the Board of Trustees approve Warrant #12, for July 2022. Mr. Hubbs seconded the motion; motion carried. (6 Yes; 0 No)

AD VALOREM PROPERTY TAX (VP Acuff)

Mr. Oldham moved the Board of Trustees set the Ad Valorem property tax rate for 2023 at the permissible amount of \$0.3972 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. (This rate is unchanged from the previous year). Mr. Parker seconded the motion; motion carried. (6 Yes; 0 No)

SERVER FARM CYBER SECURITY (VP Acuff)

Mr. Carr moved the Board of Trustees approve the bid for a CrowdStrike server farm cyber security solution for \$25,683.50 for a three-year term from CDW-G of Lincolnshire, IL. It is further recommended that the President or Vice President for Finance and Administration be authorized and directed to sign the Agreement with CDW-G and perform those acts as necessary to carry out and perform the terms of the Agreement. This security solution is required to evolve and further secure the current cyber security infrastructure at SFCC. Funding is \$9,669 currently budgeted operating funds and \$16,014.50 budgeted contingency funds. Mr. Hubbs seconded the motion; motion carried. (6 Yes; 0 No)

LINCOLN VIRTUAL WELDING SYSTEM (VP Acuff)

Mr. Oldham moved the Board of Trustees approve the bid for one Lincoln VRTEX Transport + System virtual reality welding simulator for \$46,959.53 from Air Gas USA LLC of Sedalia, MO. This will be used for the Advanced Manufacturing Phab Lab with funding provided by the NSF Grant. Mr. Carr seconded the motion; motion carried. (6 Yes; 0 No)

UNIVERSAL COLLABORATIVE ROBOTS ROBOT EDUCATION PACKAGE (VP Acuff)

Mr. Oldham moved the Board of Trustees approve the bid for one Universal Robots UR10e Collaborative Robot (Cobot) and accompanying accessories/educational program for SFCC's Precision Machining Program for \$120,000.00 from THE Automation of St. Louis, MO. This purchase will further enhance our NC3 Certification by adding an Industry Standard Certification in UR Cobots to complement our FANUC Robot Certification.

Funding is MOExcels II Grant funds provided for the Center for Excellence in Advanced Manufacturing & Automation. Dr. Breshears seconded the motion; motion carried. (6 Yes; 0 No)

MARKET AND FEASIBILITY STUDY FOR ON-CAMPUS HOUSING (VP Acuff)

Mr. Oldham moved the Board of Trustees approve the bid for a Market and Feasibility Study for On-Campus Housing for \$33,000 from the Scion Group of Chicago, IL. It is further recommended that the President or Vice President for Finance and Administration be authorized and directed to sign the Agreement with Scion Group and perform those acts as necessary to carry out and perform the terms of the Agreement. Scion is highly respected in the student housing market and has a broader expertise in the Community College housing than any other firm. Funding will be from one-time State Appropriations budget. Mr. Carr seconded the motion; motion carried. (6 Yes; 0 No)

FOOD SERVICE KITCHEN AND DINING RENOVATIONS (VP Acuff)

Mr. Oldham moved the Board of Trustees approve the bid for the renovations/expansion to the Foodservice kitchen/dining services located in the Parkhurst Commons of the Stauffacher Building for \$1,379,800.00 from Westport Construction Co. of Clinton, MO. It is further recommended that the President or Vice President for Finance and Administration be authorized and directed to sign the Agreement with Westport

Construction Co. and perform those acts as necessary to carry out and perform the terms of the Agreement. The funding source is \$475,067 from SSARP funds, \$300,000 from the FY23 one-time State allocation to the College and \$604,733 from College reserves. Mr. Carr seconded the motion; motion carried. (6 Yes; 0 No)

BOARD OF TRUSTEES EXECUTIVE ASSISTANT RESIGNATION

Mr. Hubbs moved the Board of Trustees to accept the resignation of Jo Lynn Turley as the Board of Trustees Executive Assistant. Mrs. Turley has taken another position within the college. Mr. Parker seconded the motion; motion carried. (6 Yes; 0 No)

APPOINTMENT OF NEW BOARD OF TRUSTEES EXECUTIVE ASSISTANT

Mr. Carr moved the Board of Trustees to approve the appointment of Lisa Oesterle as the new Board of Trustees Executive Assistant. Mr. Parker seconded the motion; motion carried. (6 Yes; 0 No)

PRESIDENT'S REPORT

- Everything went well with the Fall semester startup and it was nice to a campus full of students taking the transformational step by engaging in education. We had many, including faculty, staff, administration, former and current Board members and Foundation Board members helping to greet students.
- The Board has set a date for their retreat which will be a shortened version from what it has been in the past.
- Coming up in October we will need to change the meeting date due to the ACCT conference. There were no objections to the proposed reschedule date of Tuesday, October 25, 2022. As part of the October meeting, there will be a work session prior to the meeting, where Kate Nash will give a training session on policy development.
- There will be an investiture ceremony for Dr. Bates on October 23, 2022, so a committee will be formed to start planning the event.
- Dr. Bates plans to have one of our Extended Campuses do an Institutional Report and there will be an Estate Gift to approve on the September Board agenda. We are looking into a facilities tour for the Board sometime in November.

FINANCIAL REPORT

- Keith Acuff reported the Monthly Financial status for July 2022

BOARD DISCUSSION

- Many SFCC Alumni came by the State Fair booth and shared their stories. We made lots of good contacts. There was much support from all areas of the campus for keeping the booth staffed and sharing the different aspects of the campus to the public.
- Mr. Parker indicated he would like to build up our legislative relationships and possibly send congratulatory letters to any legislators that have recently won elections. We should work on strategies with Jo Lynn. This topic will be added to the September Board meeting agenda.
- Mr. Hubbs indicated that he was appreciative of the Foundation's lunch invitation and all the work they do to help the college.

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 August 25, 2022 in the Hopkins Board Room 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. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Dr. Breshears seconded the motion; motion carried. (6 Yes; 0 No)

Roll Call:

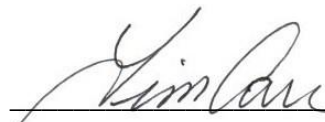
Amie Breshears	____ Yes ____	Tim Carr	____ Yes ____
Justin Hubbs	____ Yes ____	Tom Oldham	____ Yes ____
Richard Parker	____ Yes ____	Patricia Wood	____ Yes ____

DATE OF NEXT REGULAR MEETING

The next regular meeting will be held September 22, 2022 at 5:30 pm in the Hopkins Board Room.

MEETING ADJOURNED

Mr. Hubbs moved the meeting be adjourned. Mr. Oldham seconded the motion; motion carried. (6 Yes; 0 No)



Tim Carr, Secretary

Lisa Oesterle, Recording Secretary

Mission

State Fair Community College provides relevant and responsive learning experiences that empower our students and communities to prosper.

Vision

State Fair Community College will be an exceptional student-centered college that empowers individuals to grow, thrive and prosper within a changing world.

UPCOMING EVENTS		
August 30, 2022	SFCC Community Café' Meal Event 417 West Pettis To volunteer, click below: https://docs.google.com/spreadsheets/d/1pfVo6q38jk6qXCz0KnocBYyf7KRgUX4zCdLw2MM-HZc/edit#gid=0	4:30-6:30 pm
August 31, 2022	Welcome Back Bash! Quad and Lamms Landing	10:00 am-1:00 pm
September 3, 2022	Men's Soccer vs. Northeast Community College SFCC Sports Complex	4:00 pm
September 7, 2022	1 Million Cups Monthly Meeting Thompson Conference Center	9:00-10:00 am
September 17, 2022	Women's and Men's Soccer vs. St. Louis Community College SFCC Sports Complex	1:00 pm and 3:00 pm
September 17, 2022	"Light the Darkness" Glow Run, a FREE 5K and 1 mile course sponsored by local businesses and community partners to raise awareness for mental health, suicide prevention, and well-being. Pre-Register by Sept. 15, 2022 by calling (660) 596-7173.	Check-in: 7:00 pm Race: 7:30 pm
September 20, 2022	Women's and Men's Soccer vs. Metropolitan Comm. College SFCC Sports Complex	1:00 pm and 3:00 pm
September 24, 2022	Women's and Men's Soccer vs. Southwestern Illinois College SFCC Sports Complex	1:00 pm and 3:00 pm
September 24, 2022	<i>Athletics Fundraiser (All proceeds go toward the outdoor athletic complex.)</i> Mouse Races (Doors open at 5:30; races begin at 6:30) - \$10 Admission at the Door To be a sponsor, go to: https://www.sfccmoradrunners.com/support/Fundraisers	5:30 pm
September 29, 2022	Women's and Men's Soccer vs. Missouri Valley College SFCC Sports Complex	1:00 pm and 3:00 pm
October 1, 2022	Softball vs. Missouri State University – West Plains	1:00 pm
October 2, 2022	Women's and Men's Soccer vs. Central Methodist University SFCC Sports Complex	1:00 pm and 3:00 pm
October 8, 2022	Women's Soccer vs. East Central College SFCC Sports Complex	1:00 pm
October 13-16, 2022	<i>Heathers the Musical</i> Stauffacher Theatre	Thurs., Fri., Sat. - 7:30 pm Sun. – 2:00 pm
October 15, 2022	Women's and Men's Soccer vs. Jefferson College SFCC Sports Complex	1:00 pm and 3:00 pm
October 15, 2022	<i>Athletics Fundraiser (All proceeds go toward the outdoor athletic complex.)</i> Poker Tournament (Doors open at 5:30; play begins at 6:00) - \$60 to play Pre-register at: https://www.sfccmoradrunners.com/support/Fundraisers	5:30 pm
October 18, 2022	Band Concert Stauffacher Theatre	7:00 pm
October 20, 2022	Choir Concert Stauffacher Theatre	7:00 pm