

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

Date: December 8, 2020

Time: 4:00 p.m.

Location: Via Video Conference

Due to COVID-19 Pandemic National Emergency

## SPECIAL SESSION

The Board of Trustees of State Fair Community College met in a special session on Tuesday, December 8, 2020 via Zoom video conference at 4:00 p.m., the public was invited to continue to observe by live feed at SFCC website YouTube Channel @ 4:00 p.m.

## PRESENT BY ZOOM VIDEO CONFERENCE:

Randall Eaton, Patricia Wood, Nick La Strada, Jim Page, Justin Hubbs, Richard Parker, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Justin O'Neal and Jo Lynn Turley

Absent: None

## CALL TO ORDER

President Randall Eaton called the meeting to order.

## APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

Mrs. Wood moved that the Board of Trustees approve the agenda. Mr. La Strada seconded the motion, motion carried.

Roll Call:

Randy Eaton - Yes

Justin Hubbs - Yes

Nick La Strada - Yes

Jim Page - Yes

Richard Parker - Yes

Patty Wood - Yes

## MOMENT OF SILENCE

Board President Randall Eaton called for a moment of silence in honor of two great friends of State Fair Community College; Ron Ditzfeld and Hope Lecchi.

**OLEN HOWARD WORKFORCE INNOVATION CENTER BID  
(President Anderson, VP Acuff and J. O’Neal)**

Mr. La Strada moved the Board of Trustees accept the bid from Prost Builders, Inc., in the amount

of: Base Bid:	\$6,003,000
Bid Alternate 1:	\$ 111,000
Bid Alternate 2:	\$ 694,000
Bid Alternate 3:	\$ 85,000
<u>Bid Alternate 4:</u>	<u>\$ 17,000</u>
BID TOTAL:	\$6,910,000

for construction of the Olen Howard Workforce Innovation Center per CDBG guidelines, and authorize the President and Vice President of Finance & Administration to execute the required contracts with Prost Builders, Inc. of Jefferson City, MO for construction of the Olen Howard Workforce Innovation Center. Mr. Hubbs seconded the motion, motion carried.

Roll Call:

Randy Eaton - <u>Yes</u>	Justin Hubbs - <u>Yes</u>
Nick La Strada - <u>Yes</u>	Jim Page - <u>No</u>
Richard Parker - <u>Yes</u>	Patty Wood - <u>Yes</u>

**NEXT MEETING**

The next regular meeting will be held on December 17, 2020 at 4:00 p.m. via Zoom

**OLEN HOWARD WORKFORCE INNOVATION CENTER  
GROUNDBREAKING**

The Groundbreaking Ceremony for the Olen Howard Workforce Innovation Center will be held Monday, December 14, 2020 at 3:00 p.m. The event will take place on the southeast side of campus on the grounds of the original “Plywood U.” All board members are invited to be a part of the ceremonial turning of the dirt (Shovel Ceremony), with Governor Mike Parson.

**MOTION TO ADJOURN**

Mrs. Wood moved the meeting be adjourned. Mr. Hubbs seconded the motion, motion carried.

Roll Call:

Randy Eaton - <u>Yes</u>	Justin Hubbs - <u>Yes</u>
Nick La Strada - <u>Yes</u>	Jim Page - <u>Yes</u>
Richard Parker - <u>Yes</u>	Patty Wood - <u>Yes</u>

  
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 Nick La Strada, Secretary

Jo Lynn Turley, Recording Secretary