

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES

Date: March 11, 2021

Time: 2:00 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 Thursday, March 11, 2021 via Zoom video conference at 2:00 p.m., the public was invited to continue to observe by live feed at SFCC website YouTube Channel @ 2:00 p.m.

PRESENT BY ZOOM VIDEO CONFERENCE

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Dr. Joanna Anderson, Dr. Brent Bates, Keith Acuff, Rachel Dawson, Darren Pannier, Michael Rogg, Dr. Autumn Porter, Jim Cunningham, Brad Henderson, Dr. Rhonda Hutton Gann, Mary Treuner, Mark Haverly, Darci McFail and Jo Lynn Turley

Absent: None

CALL TO ORDER

President Randall Eaton called the meeting to order.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

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

Roll Call:

Randy Eaton - Yes Justin Hubbs - Yes

Nick La Strada - Yes Richard Parker - Yes

Patty Wood - Yes

BUDGET WORK SESSION

- Reviewed the FY22 Preliminary Budget
- Reviewed potential New Positions
- Reached a consensus of the board to proceed with development of Track & Field
- Reviewed the FY21 Spring Semester Recovery Revenue

REVIEW OF APPLICATIONS FOR BOARD OF TRUSTEE VACANCY INTERVIEW SELECTION

The following candidate applications were received and submitted for review by the Board of Trustees:

Amie Breshears	Timothy Carr
Christopher Paszkiewicz	Eric West
Rick Langdon	Amanda Brosch
Jeffrey Page	

By vote of the Board of Trustees, the three candidates that will be asked to attend the March 25, 2021 Board of Trustee meeting for an interview:

Amie Breshears	Timothy Carr	Jeffrey Page
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NEXT MEETING

The next regular meeting will be held on March 25, 2021 at 4:00 p.m. via Zoom

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>	Richard Parker -	<u>Yes</u>
Patty Wood -	<u>Yes</u>		



 Nick La Strada, Secretary

Jo Lynn Turley,
Recording Secretary