

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL GENERAL SESSION MEETING MINUTES

Date: April 14, 2022

Time: 4:00 p.m.

Location: Charles E. Yeater Learning Center Lobby

GENERAL SESSION

The Board of Trustees of State Fair Community College met in a special session on Thursday, April 14, 2022 in the Charles E. Yeater Learning Center Lobby at 4:00 p.m.

IN ATTENDANCE

Randall Eaton, Patricia Wood, Nick La Strada, Justin Hubbs, Richard Parker, Tim Carr, Amie Breshears, Tom Oldham, Dr. Joanna Anderson, Dr. Brent Bates, Brad Henderson, Daniel Avegalio, Rachel Dawson, Justin O'Neal, Darci McFail, Dr. Rhonda Hutton Gann, Michael Rogg, Amy Jackson, Emily Westermier, Sara Dunn, Skye Melcher, Marsha Eaton, Pat Wood, Amy Carr, Kali Oldham, Samantha Candelas, Cheryl Landers and Jo Lynn Turley

Absent: None

CALL TO ORDER

President Randall Eaton called the meeting to order.

APPROVAL OF AGENDA

Mr. Hubbs moved that the Board of Trustees approve the agenda. Mr. La Strada seconded the motion-motion carried. (Yes 6, No 0)

APPROVAL OF MINUTES

Mrs. Wood moved the Board of Trustees approve the minutes for the March 24, 2022 Regular Session Board meeting and the March 24, 2022 Executive Session Board meeting as published. Mr. Carr seconded the motion, motion carried. (Yes 6, No 0)

CERTIFICATION OF ELECTION RESULTS

Mr. La Strada moved the Board of Trustees certify the results shown below for the April 5, 2022, election. Two - 6 Year Terms

COUNTY	Tim Carr	Christopher Guffey	Amie Breshears	Billy Foster	Write-Ins
Benton	697	224	1235	223	10
Cooper	83	24	87	26	0
Henry	4	0	6	1	0
Johnson	0	0	0	0	0
Morgan	32	9	39	13	0
Pettis	3501	1389	2488	1795	0
Saline	0	0	0	0	0
TOTAL	4317	1646	3855	2058	10

Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

CERTIFICATION OF ELECTION RESULTS (President Eaton)

Mr. La Strada moved the Board of Trustees certify the results shown below for the April 5, 2022, election. One - 2 Year Term

County	Tom Oldham	Write-In
Benton	1202	7
Cooper	115	0
Henry	5	0
Johnson	0	0
Morgan	37	0
Pettis	4381	0
Saline	0	0
Total	5740	7

Mr. Hubbs seconded the motion, motion carried. (Yes 6, No 0)

OATH OF OFFICE

President of the Board Randall Eaton administered the oath of office to Trustees Tim Carr, Amie Breshears and Tom Oldham, copies of which are made as part of these minutes.

SPECIAL RECOGNITION

Dr. Joanna Anderson, President of State Fair Community College, recognized Trustees Randy Eaton and Nick La Strada for their service and dedication to the college.

Election of Board of Trustee Officers

Dr. Joanna Anderson, President of State Fair Community College, chaired the meeting for the election of the President of the Board.

Office:

President

Patty Wood was the single nomination. Mr. Carr moved nominations cease and that Patty Wood be elected by acclamation to the Office of President. Mr. Oldham seconded the motion-motion carried. (Yes 6, No 0)

President Patty Wood conducted the remaining elections.

Vice President

Richard Parker was the single nomination. Mr. Oldham moved nominations cease and that Richard Parker be elected by acclamation to the Office of President. Mr. Hubbs seconded the motion-motion carried. (Yes 6, No 0)

Secretary

Tim Carr was the single nomination. Mr. Oldham moved nominations cease and that Tim Carr be elected by acclamation to the Office of President. Mrs. Breshears seconded the motion-motion carried. (Yes 6, No 0)

Treasurer

Justin Hubbs was the single nomination. Mr. Oldham moved nominations cease and that Justin Hubbs be elected by acclamation to the Office of President. Mrs. Breshears seconded the motion-motion carried. (Yes 6, No 0)

Recording Secretary

Jo Lynn Turley was the single nomination. Mr. Hubbs moved nominations cease and that Jo Lynn Turley be elected by acclamation to the Office of President. Mr. Oldham seconded the motion-motion carried. (Yes 6, No 0)

DATE OF NEXT REGULAR MEETING

The next regular Board Meeting will be April 28, 2022 AT 4:00 P.M. in the Hopkins Board Room. Prior to the Board Meeting there be a Work Session that will begin at 3:00 PM.

MOTION TO ADJOURN

Mr. Oldham moved to adjourn the meeting, Mrs. Breshears seconded the motion, motion carried. (Yes 6, No 0)



Tim Carr, Secretary

Jo Lynn Turley, Recording Secretary