

VIII. AUDITED FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2025

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the audited results of the annual financial report and related information as conducted, prepared and presented by KPM CPAs, PC for the year ended June 30, 2025.

Motion:

Second:

Vote:

IX. INSTITUTIONAL REPORT

Presenter: Dean Allison Brosch

- Paramedic Partnership

X. MOODY'S SFCC CREDIT OPINION - For Informational Purposes

Presenter: Vice President Keith Acuff

Moody's has issued their biannual credit opinion for State Fair Community College as A3 stable, the same rating issued in 2023. The stable rating was maintained even as Moody's downgraded the Higher Education sector from stable to negative.

XI. DAVIS MULTI-PURPOSE CENTER HVAC UNITS & CONTROLS (VP Acuff)

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the bid from Trane U.S. Inc. of Lenexa, KS, for the purchase of two (2) 25 Ton Precedent Unitary Rooftop A/C unit and controls in the amount of \$56,350 for the office areas of the Multi-purpose Center. Pricing is based upon OMNIA Partners Cooperative Purchasing State Contract. Funding is FY2026 Operating Budget.

Motion:

Second:

Vote:

XII. DAVIS MULTI-PURPOSE CENTER GYMNASIUM FLOOR RESURFACING

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the bid from Charles Luebbert Hardwood Floors, Inc of Jefferson City, MO, for the resurfacing and repainting of the MPC gymnasium floor in the amount of \$52,628. This was the only bid received. Funding is FY2026 Operating Budget.

Motion:

Second:

Vote:

XIII. TELEPHONY INFRASTRUCTURE MIGRATION

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the bid from CDW-G of Chicago, IL, for the migration of our telephony infrastructure from on-premise Cisco Unified Call Manager (contract expiring January 2026) to the cloud-based Webex Calling service. Cost of this installation is \$49,708.75 and the first year license cost is \$26,238.00. CDW-G pricing is based upon E&I Cooperative Solutions contract. Funding is FY2026 Operating Budget.

Motion:

Second:

Vote:

XIV. PRESIDENT'S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review
- Banner SaaS Update (K. Acuff)
- Website Update (S. Schleicher)
- Experience Update (S. Schleicher)

XV. FINANCIAL REPORT - For Informational Purposes

Presenter: Vice President Keith Acuff

- Financial Report

NOVEMBER 2025 “BOARD REPORTING” PURCHASES - For Informational Purposes

During the month of November 2025, the following qualifying purchases between \$10,000 and \$25,000 were made:

LAG Industries	\$13,655.00	Farm Fence Supplies
Modern Litho	\$19,580.92	Marathon Magazine
Game One	\$15,063.08	Athletic Supplies
Arrow Stage Lines	\$13,655.00	Athletic Charters
Marcum Landscaping	\$12,150.00	Gravel

XVI. BOARD DISCUSSION

XVII. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, January 22, 2025, at 5:30 p.m. in the Hopkins Board Room.

XVIII. REQUEST FOR CLOSED SESSION

It is recommended that the meeting be adjourned to Executive Session pursuant to RSMO 610.021, and that the Board of Trustees of State Fair Community College meet in a closed meeting, with closed record and closed vote, on December 16, 2025, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- Legal actions, causes of action or litigation pursuant to RSMO Sec. 610.021 (1);
- Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021 (3).

Motion:

Second:

Roll Call:

- Dr. Amie Breshears -
- Tim Carr -
- Justin Hubbs -
- Jeff Page -
- Richard Parker -
- Patricia Wood -

XIX. GENERAL SESSION MEETING ADJOURNED

Motion:

Second:

Vote: