



Board of Trustees - General Session
Thursday, February 26, 2026
5:30 p.m.

Agenda

I. DATE/TIME/LOCATION

The Board of Trustees will hold a public forum on Thursday, February 26, 2026, at 5:30 p.m. in the Hopkins Board Room. The public is welcome to attend in person or view the meeting virtually on the State Fair Community College YouTube Channel.

II. CALL TO ORDER - GENERAL SESSION

Presenter: Board President Patricia Wood

III. APPROVAL OF THE AGENDA

Motion:

Second:

Vote:

IV. CITIZENS' COMMENTS

Presenter: Executive Assistant Lisa Oesterle

Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Policy 0412 (approved 2/24/04). Citizens who wish to speak at the Board Meeting must notify the President one week prior to the date of the meeting. Citizens must provide the topic they wish to present when they give notice of their intent to speak. Regulation 0412 (approved 2/24/04).

V. APPROVAL OF THE JANUARY 22, 2026, BOARD MEETING MINUTES AS PUBLISHED

Motion:

Second:

Vote:

VI. WARRANT #7, 2026 JANUARY

Presenter: Vice President Keith Acuff

Resolved that the actions of Keith Acuff, Vice President of Finance and Administration, as confirmed by Justin Hubbs, Treasurer, in disbursing the funds of State Fair Community College per Warrant #7, are hereby approved and ratified as the acts of the Board of Trustees.

Motion:

Second:

Vote:

VII. NEW EMPLOYEE INTRODUCTIONS

Vice President Keith Acuff, Finance and Administration

- *Shelby Lutjen, Campus Store Specialist*

Dean Misty Burnett, Technical Education and Workforce Innovation

- *David Ovcharenko, Collab Lab/Outreach Coordinator*

VIII. STUDENT GOVERNMENT ASSOCIATION AND CLUBS UPDATE

Presenter: Natalie Ficken

- Radiology Club

IX. 2026-2029 ACADEMIC CALENDAR

Presenter: Vice President Dr. Michael Murders

With the understanding that annually the rolling three-years of academic calendars will be brought forward for review and formal approval, it is recommended that the Board of Trustees approve the State Fair Community College Academic Calendar for AY2026-2027, AY2027-2028, and AY 2028-2029.

Motion:

Second:

Vote:

X. CAMPUS MASTER PLAN

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees formally accept and approve the State Fair Community College Master Plan as the long-range framework for the development of the College's physical campus and related infrastructure.

Motion:

Second:

Vote:

XI. Position Change: Dean of Student Services to Associate Vice President of Student Services

Presenter: Executive Director Scott Simoneaux

It is recommended the Board of Trustees approve the change of position from Dean of Student Services to the Associate Vice President of Student Services. This revision reflects the expanded scope, strategic leadership responsibilities, and institutional impact of the role. The Associate Vice President will provide executive-level oversight of Student Services operations, advance cross-divisional collaboration, support institutional strategic initiatives, and enhance student success efforts aligned with the College's mission and goals. The title change better aligns with peer institutions, clarifies executive leadership authority, and supports effective organizational structure within the administrative framework.

Motion:

Second:

Vote:

XII. PRESIDENTIAL SEARCH COMMITTEE MEMBERSHIP

Presenter: Executive Director Scott Simoneaux

It is recommended that the Board of Trustees formally appoint the members of the Presidential Search Committee to assist in the national search for the seventh President of State Fair Community College. The association presidents have proposed names from various areas around the college which were vetted for time commitment, institutional knowledge, credibility and respect, collaborative and constructive communication skills, confidentiality, and conflicts of interest. Four names were proposed from each association in hopes the board will choose two from each area. It is the pleasure of the board to use this list in whole, in part, or dismiss it in lieu of its own candidates. Once candidates are approved, it is further recommended the board include a motion to substitute candidates for this committee as extenuating circumstances arise with approval of the Board President.

Motion:

Second:

Vote:

XIII. FY2026 INCREASED BUDGET AUTHORITY

Presenter: Vice President Keith Acuff

Due to the positive budget variance to-date and forecast for the remainder of FY2026, it is recommended that the Board of Trustees approve an FY26 budget authority increase of not to exceed \$450,000 to be used for one-time, non-recurring athletic, academic and/or facilities maintenance purchases as approved by the President and Vice President for Finance and Administration.

Motion:

Second:

Vote:

XIV. FY2026 INCREASED BUDGET AUTHORITY

Presenter: Vice President Keith Acuff

Due to the positive budget variance to-date and forecast for the remainder of FY2026, it is recommended that the Board of Trustees approve an FY26 budget authority increase of not to exceed \$315,000 to be used for the renovation and infill for the E-Sports Arena in the Fred E Davis Multipurpose Center.

Motion:

Second:

Vote:

XV. DAVIS MULTI-PURPOSE CENTER E-SPORTS RENOVATION HVAC UNIT & CONTROLS – MODIFIED BID

It is recommended that the Board of Trustees accept the bid from Trane U.S. Inc. of Lenexa, KS, and Apex Mechanical of Sedalia, MO for the purchase and installation of one (1) 25 Ton Precedent Unitary Rooftop A/C unit, controls and ductwork in the amount of \$108,075 for the E-Sports renovation and infill in the Davis Multi-Purpose Center. The bid consists of \$65,945 from Trane for the A/C unit & controls plus \$42,130 for installation by Apex. A/C unit pricing is based upon OMNIA Partners Cooperative Purchasing State Contract. This is a modification of a November 2025 quote for \$27,598 due to upgraded specifications for the space and all inclusion of associated installation. Funding is FY2026 additional budget authority.

Motion:

Second:

Vote:

XVI. DAVIS MULTI-PURPOSE CENTER E-SPORTS RENOVATION CONSTRUCTION BID

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the Base Bid from Marshal Alan Construction LLC of Sedalia, Missouri in the amount of One Hundred Ninety-Five Thousand Dollars (\$195,000.00) E-Sports Arena Infill in the Davis Multipurpose Center. Two bid alternates were not accepted. It is further recommended that the Board authorize the President and Vice President of Finance & Administration to execute the required contracts with Marshal Alan Construction for the timely completion of the E-Sports Arena.

Motion:

Second:

Vote:

XVII. CDL TRAINING PAD ARCHITECT APPROVAL

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the selection of Robert Rollings Architects, LLC for architectural services to include, but not limited to, concepting, planning, engineering, electrical and civil design, construction documents and construction administration for the proposed construction of a CDL pad for SFCC’s Commercial Driving Academy. Professional Fees for these services is \$79,000. Three proposals were let, and two bids were received. It is further recommended that the President and the Vice President for

Finance and Administration be authorized to sign any and all agreements with Robert Rollings Architects for the project, and perform those acts necessary to carry out and perform the terms of the agreement. Funding source is State of Missouri MoExcels V funds.

Motion:

Second:

Vote:

XVIII. SALE OF SURPLUS REAL PROPERTY

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the sale of State Fair Community College real property that has been determined to no longer be needed by the College and is thus deemed surplus property. Per Policy and Regulation 3380 it is recommended that the Board of Trustees sell the real property at 1608 Clarendon Road, Sedalia MO to the Pettis County Fire Protection District (“District”). Pending agreement from the District, a formal agreement concerning the proposed transaction will be scheduled for approval by the Board at its March 2026 meeting.

Motion:

Second:

Vote:

XIX. REUP EDUCATION STOPOUT AGREEMENT - *For Informational Purposes*

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the Agreement from ReUp Education, Inc of Austin, TX for the purpose of re-enrolling Stopouts. The Agreement is for a term of 5 years. For their services, ReUp will be compensated at 35% of the College’s Net Tuition Revenue for the re-enrolled students. It is further recommended that the Board authorize the Vice President, Finance and Administration to sign the Agreement with ReUp.

Motion:

Second:

Vote:

XX. 2026-2027 STUDENT ROOM & BOARD RATES

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve room and board rates for FY2027 as follows:

ROOM & BOARD PLANS

ROOM RATE PER SEMESTER

Residence Hall Double Occupancy \$1,850

Residence Hall Single Occupancy \$3,700

Campus Housing Complex 4 Bed Units A, B, C, D (160 Beds) \$3,200

Campus Housing Complex 4 Bed Units E Accessible (8 Beds) \$3,400

Campus Housing Complex 2 Bed Units A (12 Beds) \$3,500

Campus Housing Complex 2 Bed Units B & C (12 Beds) \$3,400

Campus Housing Complex Single Room Unit (4 Beds) \$4,500

BOARD RATE PER SEMESTER

19 Meal Dining Plan \$2,050

10 Meal Dining Plan \$1,875

Motion:

Second:

Vote:

XXI. PRESIDENT'S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review
- Missouri Legislative Visits - March 2, 2026
- MEC Filing Deadline - May 1, 2026
- Quarterly Foundation Update - Executive Director Mary Treuner

XXII. FINANCIAL REPORT - *For Informational Purposes*

Presenter: Vice President Keith Acuff

- Financial Report

FEBRUARY 2026 “BOARD REPORTING” PURCHASES - *For Informational Purposes*

During the month of January 2026, the following qualifying purchases between \$10,000 and \$25,000 were made:

• Arrow Stage Lines	Athletic Bus Rental	\$12,725.00
• Arrow Stage Lines	Athletic Bus Rental	\$12,095.00
• APEX Mechanical	HVAC Repair	\$10,758.91
• Batts Communication	LOZ Nursing Renovation	\$21,100.19

XXIII. BOARD DISCUSSION

- ACCT Legislative Summit Update – Patty Wood, Jeff Page
- President’s Evaluation – Justin Hubbs
- Daum Museum Acquisitions – Richard Parker

XXIV. BOARD MEETING DATES FOR 2026-2027

Presenter: President Dr. Brent Bates

It is recommended that the Board of Trustees accept the recommended 2026-2027 Board Meeting Schedule as presented.

Motion:

Second:

Vote:

XXV. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, March 26, 2026, at 5:30 p.m. in the Hopkins Board Room.

XXVI. 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 February 26, 2026, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- 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 -

XXVII. GENERAL SESSION MEETING ADJOURNED

Motion:

Second:

Vote: