



Board of Trustees - General Session
Thursday, May 28, 2026
5:30 p.m.

Agenda

I. WORK SESSION

On Thursday, May 28, 2026, at 4:45 p.m., the Board of Trustees and Executive Leadership Team will meet in a Work Session to review the final budget proposal.

II. DATE/TIME/LOCATION

The Board of Trustees will hold a public forum on Thursday, May 28, 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.

III. CALL TO ORDER - GENERAL SESSION

Presenter: Board President Patricia Wood

IV. APPROVAL OF THE AGENDA

Motion:

Second:

Vote:

V. 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).

VI. APPROVAL OF THE APRIL 23, 2026, BOARD MEETING MINUTES AS PUBLISHED

Motion:

Second:

Vote:

VII. WARRANT #10, 2026 APRIL

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 #10, are hereby approved and ratified as the acts of the Board of Trustees.

Motion:

Second:

Vote:

VIII. NEW EMPLOYEE INTRODUCTIONS

Vice President Keith Acuff, Finance and Administration

- *Joe Gay - Custodian*

IX. INSTITUTIONAL REPORT

Presenter: Justin David, Facilities Director

- Campus Recycling Project

X. EMPLOYEE EMERITUS NOMINATIONS

Presenter: Executive Director Scott Simoneaux

In accordance with Policy 4625, Employee Emeritus status is an honor used by the College to recognize the long-term, distinguished service of faculty, professional and classified staff, and administration. Three retired, or soon to be retired, employees have been nominated for Employee Emeritus designation. Each nominee has met the established criteria for consideration and has demonstrated a record of dedicated service, professionalism, and commitment to the College's values. The candidates for this distinction have been endorsed by their employee association executive committee and recommended for approval by the College President.

It is recommended that the Board of Trustees approve the designation of Employee Emeritus for Darren Pannier, Lisa Young, and Jeannie Harrington in recognition of their distinguished service, longstanding commitment, and meaningful contributions to the College.

Motion:

Second:

Vote:

XI. DAUM MUSEUM ACQUISITIONS

Presenter: Executive Director Mary Treuner

It is recommended that the Board of Trustees unconditionally accept for the Daum Museum of Contemporary Art all art objects described in the attached documentation. The State Fair Community College Foundation Board of Directors on May 21, 2026, voted unanimously to unconditionally give, transfer, and assign these objects to the Daum Museum. The art acquisitions committee met on February 25, 2025, and November 5, 2025, and voted by the majority and accepted the proposed purchases.

Motion:

Second:

Vote:

XII. BOARD OF TRUSTEES CAMPUS SCULPTURE SUBCOMMITTEE - *For Informational Purposes*

Presenter: President Patricia Wood

The SFCC Foundation has funds that have been designated for the use by the Board of Trustees, and in previous discussion the board has expressed a desire to use those funds to commission a campus sculpture. Board President Patricia Wood is appointing herself and board member Tim Carr to serve on a subcommittee to work with campus staff to move forward a proposal.

XIII. COOPER COUNTY HAZARD MITIGATION PLAN ADOPTION

Presenter: Vice President Dr. Michael Murders

It is recommended that the Board of Trustees approve the Cooper County Hazard Mitigation Plan Adoption as presented.

Motion:

Second:

Vote:

XIV. LAND PURCHASES - *For Informational Purposes*

Presenter: Board Treasurer Justin Hubbs

XV. CAMPUS HOUSING COMPLEX SOUTHSIDE SIDEWALK CONTRACTOR

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the bid in the amount of \$54,100.00 from Westport Construction Co of Clinton, MO for construction of a sidewalk connecting the Campus Housing Complex to Roadrunner Drive and the Residence Hall sidewalk. Five bids were received. Funding is CHC construction funds.

Motion: Second: Vote:

XVI. PARAMEDIC PROGRAM EQUIPMENT PURCHASE

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the sole source purchase of various paramedic supplies including body simulation models and paramedic situation simulation packages in the amount of \$42,485.25 from 3B Scientific of Tucker, GA. These packages were approved by the University of Missouri for the SFCC Paramedic program at the Clinton Campus. Funding is the MoExcels V funds.

Motion: Second: Vote:

XVII. PRESIDENT'S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review
- ACCT
- 'Thank You' Note

XVIII. FINANCIAL REPORT - *For Informational Purposes*

Presenter: Vice President Keith Acuff

- Financial Report

MAY 2026 "BOARD REPORTING" PURCHASES - *For Informational Purposes*

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

- | | | |
|-------------------|-------------------------------|-------------|
| • Vocal Booth | Podcast Booth - Digital Media | \$14,290.00 |
| • Apex Mechanical | Campus AC Repairs | \$16,543.90 |

XIX. BOARD DISCUSSION

- Presidential Search Update (Trustee Hubbs)

XX. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, June 25, 2026, at 5:30 p.m. in the Hopkins Board Room.

XXI. 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 May 28, 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 -

XXII. GENERAL SESSION MEETING ADJOURNED

Motion:

Second:

Vote: