State Fair Community College

Board of Trustees
General Session Meeting
June 25, 2026 – 5:30 p.m.

Agenda

I. DATE/TIME/LOCATION

The Board of Trustees will hold a public forum on Thursday, June 25, 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 MAY 28, 2026, BOARD MEETING MINUTES AS PUBLISHED

Motion: **Second:** **Vote:**

VI. WARRANT #11, 2026 MAY

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

Motion: **Second:** **Vote:**

VII. NEW EMPLOYEE INTRODUCTIONS

Darci McFail, Interim Dean of Student Services

- *Olivia Ditzfeld, Navigator*
- *Natasha Jackson, Navigator*

Allison Brosch, Dean of Health Sciences

- *Cynthia Eagle, Advising and Admissions Coordinator*

VIII. INSTITUTIONAL REPORT
Presenter: CIO Mark Haverly

- Cyber Security Report

IX. FISCAL YEAR 2027 BUDGET
Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the Fiscal Year 2027 budget, granting budget authority of $71,010,835. The FY2027 budget includes a compensation and tuition increase as previously approved and is based on a 2.0% enrollment increase over FY2026.

Motion: **Second:** **Vote:**

X. LOAN & LEASE PAYMENT SCHEDULES

It is recommended that the Board of Trustees approve all loan and lease payments due in FY2027 be paid as designated.

• Heckart Science and Allied Health COP	$ 596,100	UMB
• TRANE Equipment Lease/Purchase Agreement	$ 459,974	Bank of America
• Olen Howard Workforce Innovation Center	$ 542,490	Cedar Rapids Bank & Trust
• Ellebracht Agriculture & Mechanics	$ 310,337	Regions Capital Advantage
• Campus Housing Complex	$1,165,489	Central Tax Exempt
• Outdoor Athletic Complex	$ 705,313	Central Tax Exempt
• Lake Ozarks Campus	$ 169,781	Baily & Blum, Inc
• Clinton Campus	$ 197,828	Golden Valley MH
• Science Hall Boonville	$ 25,400	City of Boonville
• Benton County Office	$ 4,800	Barefoot Express, Inc.
• Copiers/Print Room	$ 52,581	Marco
• Mailing & Shipping Equipment	$ 4,180	Pitney Bowes

Motion: **Second:** **Vote:**

XI. ATHLETIC INSURANCE COVERAGE
Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the Basic Athletic Insurance and Catastrophic Athletic Accident renewal premium payment to Arthur J. Gallagher, Gallagher Affinity of Kalamazoo, MI, in the amount of $93,411 for FY2027. This has been accounted for in the FY2027 budget.

Motion: **Second:** **Vote:**

XII. PEAK SPORT AND SPINE ATHLETIC TRAINER CONTRACT
Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the Sports Medicine Coverage Agreement with Central Missouri Physical Therapy, LLC d/b/a Peak Sport and Spine of Sedalia, MO. This agreement will provide SFCC with two on-site Certified Athletic Trainers for athletic trainings, practices, regular season home athletic contests, and at-home and away post-season contests. Contract amount is $145,000 and the contract term is July 1, 2026, to SFCC graduation day in May, 2028. It is further recommended that the President or Vice President of Finance and Administration be authorized to sign the agreement with Peak Sport and Spine. Funding is SFCC athletic operating budget.

Motion: **Second:** **Vote:**

XIII. AGRICULTURE INNOVATION CENTER ARCHITECT DESIGN SERVICES

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees authorize the Vice President Finance & Administration to proceed with negotiations with *Slattery Design + Architecture* of Kansas City, MO, for architectural design services for the proposed Agriculture Innovation Center to include, but not limited to, concepting, planning, schematic design, construction documents and construction administration. Five firms were interviewed by the Selection Committee and *Slattery* was the top choice. Negotiations will include the specific scope of work, deliverables, timeframe, compensation and other items as may be required for the contract. Furthermore, it is recommended that upon negotiating a satisfactory contract, the President and Vice President of Finance and Administration be authorized to sign any and all agreements with *Slattery Design + Architecture* for the project, and perform those acts necessary to carry out and perform the terms of the agreement. If negotiations are not successful with *Slattery*, the Board of Trustees authorizes the President and Vice President for Finance & Administration to enter into negotiations with *International Architects Atelier* (second pick) and if that is not successful to negotiate with *Sapp Design Architecture* (third pick). Funding source is the U.S. Department of Housing and Urban Development's Office of Economic Development, Congressional Grants Division FY2026 Community Project Funding.

Motion: **Second:** **Vote:**

XIV. TEMPORARY HIRING AUTHORITY

Presenter: Executive Director Scott Simoneaux

The College does not have a regularly scheduled Board of Trustees meeting in July 2026. To ensure continuity of operations and avoid delays in filling critical positions, Human Resources requests temporary authority to proceed with hiring actions for approved, vacant, and budgeted positions during this period. This authorization would allow the College to extend offers of employment and complete necessary hiring processes for positions that have followed the College's established recruitment, screening, and approval procedures. Any hires made under this temporary authority will be reported to the Board of Trustees at the next regular meeting. It is recommended that the Board of Trustees authorize the President, or designee, to approve and finalize hiring decisions for vacant and budgeted positions during the month of July 2026, due to the absence of a regularly scheduled Board meeting.

Motion: **Second:** **Vote:**

XV. BOARD MEMBER VACANCY - *For Informational Purposes*

BOT member Dr. Amie Breshears has resigned her position effective June 8, 2026. Board Policies 0323 and 0324 provide direction to address board vacancies. Public notice of the vacancy has been released to area media and notices will be published in Pettis and Benton county newspapers. Consistent with policy, the board is accepting letters of interest from qualified individuals to fill the remainder of her term, through April 2028. Applicants who are at least 21 years old, U.S. citizens and registered voters within the district and Missouri residents for at least one year will submit a formal letter of interest to the President's Office in person or by email at SFCCBoard@sfccmo.edu outlining qualifications and interest in serving the college. The deadline is 5 p.m. CDT July 20.

XVI. PRESIDENT'S REPORT
Presenter: President Dr. Brent Bates

- Calendar Review
- TELC Update
- Center for Human Services Award
- Governor's Ham Breakfast

XVII. FINANCIAL REPORT - For Informational Purposes
Presenter: Vice President Keith Acuff

- Financial Report

JUNE 2026 "BOARD REPORTING" PURCHASES - *For Informational Purposes*
During the month of May 2026, the following qualifying purchases between $10,000 and $25,000 were made:

• Apex Mechanical	AC Repairs	$10,344.35
• Deere & Company	Lawn Mower	$17,338.09
• Embree Electric	"Triangle" Lights	$21,587.00
• Overhead Door Co.	Stauffacher Fire Door Repair	$12,390.00

XVIII. BOARD DISCUSSION

- Trustee & Executive Leadership Conference (TELC) Report

XIX. NEXT MEETING

The upcoming Board retreat is scheduled for Thursday, July 23, 2026, at 4:30 p.m. in the Ellebracht A & M Conference Room. This will be in lieu of a regular July meeting. Following that, the next regular General Session will take place on Thursday, August 27, 2026, at 5:30 p.m.

XX. 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 June 25, 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:

- **Tim Carr -**
- **Justin Hubbs -**
- **Jeff Page -**
- **Richard Parker -**
- **Patricia Wood -**

XXI. GENERAL SESSION MEETING ADJOURNED

Motion: **Second:** **Vote:**