



Board of Trustees Meeting
Thursday, May 22, 2025
5:30 p.m.

Agenda

1. WORK SESSION

Presenter: Vice President Keith Acuff

The Board of Trustees and Executive Leadership Team will meet at 5:00 p.m. in the Hopkins Board Room to review the final FY26 Budget.

2. DATE/TIME/LOCATION

The Board of Trustees are meeting on May 22, 2025, at 5:30 p.m. in the Hopkins Board Room in a public forum. Anyone wishing to attend the meeting may do so in person, or by viewing the meeting virtually on the State Fair Community College YouTube Channel.

3. CALL TO ORDER

Presenter: Board President Patricia Wood

4. APPROVAL OF THE AGENDA

Motion:

Second:

Vote:

5. 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)

6. INTRODUCTION OF NEW EMPLOYEES

Student Services Office - Dean Dr. Autumn Whitehead

- *Valorie Reynolds, Executive Assistant to Dean of Student Services*

Information Technology - CIO Mark Haverly

- *Phillip Hercules, Data User Liaison Coordinator*

MPC/Athletic Department - Athletic Director Darren Pannier

- *Jeremy Jackson, Men's Basketball Head Coach*

7. APPROVAL OF THE APRIL 24, 2025, BOARD MEETING MINUTES AS PUBLISHED

Motion:

Second:

Vote:

8. WARRANT #10, APRIL 2025

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:

9. STUDENT GOVERNMENT / STUDENT CLUBS REPORT

Presenters: Curtis Hartley, Dawson Borja, Sam Jurca

- DECA Update

10. INSTITUTIONAL REPORT

Presenters: Megan Cannon, Courtney Casey, Michelle Franklin, Kurtis Griess, Jennifer Hubbs, Stephanie Passassi, Becky Rose, Mauka Shaw, Charlotte Strathman, Kelsey Stuart

- 2025 SFCC Leadership Academy

11. Policy 1524 - COLLABORATIVE LEADERSHIP

Presenter: Executive Director Darci McFail

Motion:

Second:

Vote:

12. NEW POSITION: BEHAVIORAL HEALTH SCIENCES (BHS) CURRICULUM AND PRACTICUM COORDINATOR AND INSTRUCTOR

Presenter: Executive Director Scott Simoneaux

It is recommended that the Board of Trustees approve the addition of a Practicum Coordinator and Instructor Position for the Behavioral Health Science (BHS) program. This will be a full-time faculty position responsible for teaching a portion of the BHS curriculum and simultaneously serve as the practicum site coordinator. The need for this position was identified through Service Review and the new position was prioritized as part of the FY2026 budget process.

Motion:

Second:

Vote:

13. DAUM MUSEUM OF CONTEMPORARY ART / ART OWNERSHIP TRANSFER

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 November 21, 2024, voted unanimously to unconditionally give, transfer, and assign these objects to the Daum Museum. The acquisitions committee voted by the majority to accept on November 8, 2024.

Motion:

Second:

Vote:

14. MODERN CAMPUS CONTENT MANAGEMENT SOLUTION

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the proposal from Modern Campus of Toronto, ON for the Content Management Solution for a new SFCC and Daum museum website.

This includes project planning, web development and user training services for standard CMS (website) deployment and full implementation, including:

- Setup of the CMS environment
- Implementation of design into CMS environment
- Creation of editing experience
- Setup and configuration of repeatable page layouts
- Quality Assurance and delivery
- Comprehensive training for utilizing the CMS

Modern Campus costs are:

- Design of the new site using Modern Campus Library: \$20,000
- CMS implementation and training: \$30,000
- Annual SaaS cost: \$25,500 for the first year and increase 3.5% annually thereafter
- Total Year One Costs: \$75,500

Eleven proposals were received and reviewed by the CMS committee. It is further recommended that the President or Vice President of Finance and Administration be authorized to sign the agreement with the Modern Campus. Budget is additional authorized FY25 budget.

Motion:

Second:

Vote:

15. FRED E DAVIS MULTIPURPOSE CENTER SOUND SYSTEM - *Informational Only*

Presenter: Vice President Keith Acuff

The college accepted the bid in the amount of \$83,750 from Schiller's Audio and Visual Services, of Sedalia, MO for the purchase and installation of a new sound system in the Fred E. Davis Multipurpose Center. This bid is within the additional \$87,000 FY2025 budget authority approved at the April 2025 Board Meeting. This was the only bid received.

16. SFCC CAMPUS BUILDING ADDRESSES - *Informational Only*

Presenter: Vice President Keith Acuff

Pettis County, MO, and the City of Sedalia, MO, in cooperation with State Fair Community College have assigned a unique address to each Sedalia campus building. To accomplish this, we deleted a campus street name (Roadrunner Ct), added a new campus street name (Roadrunner Drive) and assigned unique street addresses to each of the buildings utilizing addresses on West 16th Street, Clarendon Rd, SFCC Loop and Roadrunner Dr as shown on the attachments. These addresses will allow location through EMS services and wayfinding for individual buildings.

17. NEW RESIDENCE HALL INTERNET & NETWORK INFRASTRUCTURE

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the bids in the amount of \$111,179.03 and \$80,129.94 from CDW-G of Chicago, IL for internet and network hardware to serve the New Residence Hall. This is the completion of the budgeted internet infrastructure items for construction of the New Residence Hall. Funding is the financed construction funds for the New Residence Hall.

Motion:

Second:

Vote:

25. 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 22, 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 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 -

26. GENERAL SESSION MEETING ADJOURNED

Motion:

Second:

Vote: