



**Board of Trustees - General Session  
Meeting Agenda  
November 20, 2025  
5:30 p.m.**

## **Agenda**

### **I. DATE/TIME/LOCATION**

The Board of Trustees will hold a public forum on Thursday, November 20, 2025, 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**

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 OCTOBER 30, 2025, BOARD MEETING MINUTES AS PUBLISHED**

Motion:

Second:

Vote:

### **VI. WARRANT #4, 2025 OCTOBER**

Presenter: Vice President Keith Acuff

Motion:

Second:

Vote:

### **VII. NEW EMPLOYEE INTRODUCTIONS**

Business Office and Administration - Keith Acuff, Vice President

- *Patricia Carlos, Custodian*

Academic and Student Success - Dr. Michael Murders, Vice President

- *Lindsey Weatherford, Director, Student Success*

## **VIII. STUDENT GOVERNMENT/CLUBS REPORT**

### **IX. INSTITUTIONAL REPORT**

Presenter: Dr. Cara Barth-Fagan

- Center for Teaching and Learning

### **X. Position Change Request - Assistant Registrar to Student Engagement Coordinator**

Presenter: Executive Director Scott Simoneaux

It is recommended that that Board of Trustees approve a request to transfer the vacant Assistant Registrar position and move it under the Associate Dean of Admissions and Student Success thereby creating a new Student Engagement Coordinator position. This position will be responsible for planning, organizing, and directing all student activities, student organizations, and related programs.

Motion:

Second:

Vote:

### **XI. FIELDING CTC HVAC HVAC UNITS & CONTROLS**

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 three (3) 25 Ton Precedent Unitary Rooftop A/C units and controls in the amount of \$70,250 for the CTC portion of the Fielding Technical Center. Pricing is based upon OMNIA Partners Cooperative Purchasing State Contract. Funding is 50% DESE Area Career Center Construction Fund and 50% FY2026 Operating Budget.

Motion:

Second:

Vote:

### **XII. DAVIS MULTI-PURPOSE CENTER E-SPORTS RENOVATION HVAC UNIT & CONTROLS**

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 one (1) 25 Ton Precedent Unitary Rooftop A/C unit and controls in the amount of \$27,598 for the E-Sports renovation portion of the Davis Multi-purpose Center. Pricing is based upon OMNIA Partners Cooperative Purchasing State Contract. Funding is FY2026 Operating Budget.

Motion:

Second:

Vote:

### **XIII. SALE OF SURPLUS PROPERTY**

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the sale of State Fair Community College personal property that has been determined to no longer be needed by the College and is thus deemed surplus property. This property is various items in the vacated former Automotive Technology Building. Property will be disposed of through public auction.

Motion:

Second:

Vote:

**XIV. DISPOSAL OF NOMINAL VALUE SURPLUS PROPERTY**

Presenter: Vice President Keith Acuff

Throughout the year, State Fair Community College has the need to dispose of surplus property of nominal value (<\$5,000 item value). It is administratively difficult and time consuming to present each of these items to the Board of Trustees. Therefore, it is recommended that the Board of Trustees grant approval to the Vice President, Finance & Administration to dispose of State Fair Community College personal property with an estimated value of less than \$5,000 which has been determined to no longer be needed by the College and is thus deemed surplus property. These items will be disposed of through public auction or donation to a public school system or 501(c)(3) organization. This approval will be for the remainder of FY2026.

Motion:

Second:

Vote:

**XV. PRESIDENT'S REPORT**

Presenter: President Dr. Brent Bates

- Calendar Review
- Graduation Attendance - December 12, 2025
- National Legislative Summit 2026
- City of Sedalia Ordinance Providing Fee Exemptions for Governmental and School Projects

**XVI. FINANCIAL REPORT - For Informational Purposes**

Presenter: Vice President Keith Acuff

- Financial Report

**NOVEMBER 2025 "BOARD REPORTING" PURCHASES - For Informational Purposes**

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

- |                     |             |                                  |
|---------------------|-------------|----------------------------------|
| • Looking Glass     | \$10,796.97 | VR Mini Carts - Nursing          |
| • Impact Sign       | \$14,867.05 | Ellebracht A&M Signage           |
| • Snap on           | \$13,748.43 | Zeus Plus Workstation – CTC Auto |
| • Arrow Stage Lines | \$24,939.00 | Athletic Charters                |

**XVII. BOARD DISCUSSION**

- Mill Levy Discussion

**XVIII. NEXT MEETING**

The next Board of Trustees General Session meeting will be held on Tuesday, December 16, 2025, at 5:30 p.m. in the Hopkins Board Room. The change of date was approved at the February 27, 2025, meeting due to the holiday campus closure.

## **XIX. 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 November 20, 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);
- 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 -

## **XX. GENERAL SESSION MEETING ADJOURNED**

Motion:

Second:

Vote: