



Board of Trustees - General Session
Thursday, April 23, 2026
5:30 p.m.

Agenda

I. WORK SESSION

Presenters: Executive Director Scott Simoneaux; Dr. Bradley Ebersole, Search Consultant

The Board of Trustees and Executive Leadership Team will meet in a Work Session at 4:45 p.m. on Thursday, April 23, 2026, in the Hopkins Board Room. Presidential Consultant Dr. Bradley Ebersole and the Board of Trustees will review the results from the survey and community input forums to finalize the Presidential Profile and discuss next steps.

II. DATE/TIME/LOCATION

The Board of Trustees will hold a public forum on Thursday, April 23, 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 MARCH 26, 2026, BOARD MEETING MINUTES AS PUBLISHED

Motion:

Second:

Vote:

VII. APPROVAL OF THE APRIL 16, 2026, BOARD MEETING MINUTES AS PUBLISHED

Motion:

Second:

Vote:

VIII. WARRANT #9, 2026 MARCH

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

Motion:

Second:

Vote:

IX. NEW EMPLOYEE INTRODUCTIONS

Vice President Keith Acuff, Finance and Administration

- *Joe Gay, Custodian*

X. PRESIDENTIAL SEARCH - Presidential Profile Review and Approval

Presenter: Executive Director Scott Simoneaux

It is recommended the Board of Trustees review and approve the Presidential Profile for the search of the seventh president of the college. The profile reflects the qualifications, leadership characteristics, and institutional priorities identified as essential for the role. These were developed in conjunction with ACCT and input from students, staff, faculty, and community members. Board approval will mark the formal beginning of the presidential search process and allow recruitment activities to proceed.

Motion:

Second:

Vote:

XI. STUDENT GOVERNMENT ASSOCIATION AND CLUBS UPDATE

Presenters: Marissa Foster, SGA President, Curtis Hartley, SFCC DECA Sponsor, Zane Huffman, DECA Student Member

- SGA Update
- DECA Club Update

XII. INSTITUTIONAL REPORT

Presenter: Interim Dean of Student Services, Darci McFail

- Retention Report

XIII. iMac Computers

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the bid in the amount of \$38,726.00 from Apple, Inc of Cupertino, CA for the purchase of 17 iMac computers for the SFCC Art program. CDW-G State Cooperative Purchasing Agreement we also quoted. Funding is the FY2026 additional budget authority.

Motion:

Second:

Vote:

XIV. DELL COMPUTERS & MONITORS

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the bid in the amount of \$35,965.60 from from CDW-G of Chicago, IL for the purchase of 16 Dell computers and 32 Dell monitors for the SFCC Digital Communications program. The CDW-G State Cooperative Purchasing Agreement pricing was quoted. Funding is the FY2026 additional budget authority.

Motion: Second: Vote:

XV. FOUNDATION BOARD LIAISON APPOINTMENT - *For Informational Purposes*

Presenter: President Patricia Wood

The Board President officially appoints Jeff Page as the Board’s representative on the Foundation Board. Mr. Page will serve a three-year term as the liaison between the Board of Trustees and the SFCC Foundation, effective immediately.

XVI. DAUM MUSEUM ACQUISITIONS COMMITTEE APPOINTMENT - *For Informational Purposes*

Presenter: President Patricia Wood

The Board President officially appoints Richard Parker as the Board’s representative on the Daum Museum Acquisitions Committee. Mr. Parker will serve a two-year term as the liaison between the Board of Trustees and the committee to oversee the art acquisition process, effective immediately.

XVII. PRESIDENT'S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review
- Foundation Gala Update (Mary Treuner)
- Commencement Ceremonies

XVIII. FINANCIAL REPORT - *For Informational Purposes*

Presenter: Vice President Keith Acuff

- Financial Report
- Quarterly Report

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

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

- CSR Lab Video System for Ball Fields \$11,000
- B&H Photo CTC Graphics Digital Cameras \$17,549

XIX. BOARD DISCUSSION

- Presidential Search Report

XX. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, May 28, 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 April 23, 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: