

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

- *Karla Riggs, Agricultural Business Instructor*
- *Taylor Riley, Animal Science Instructor*
- *Devin Sproston, Whiteman AFB Campus Director*
- *Margaret Kohl, Business Instructor*
- *Hannah Beebe, Upward Bound Academic Advisor*

Dean of Health Sciences - Allison Brosch

- *Alayna Drinkert, Surgical Technology Clinical Coordinator*
- *Courtney Van Alstine, OTA Clinical Instructor*
- *Jennifer White, Nursing Instructor*
- *Natalie Compton, BHS Coordinator*

Dean of Academic Affairs - James Cunningham

- *Courtlin Sanders, Science Lab Specialist*
- *Jay Rezema, Instructional Design and Training Coordinator*
- *Amy Biggerstaff, Psychology Instructor*
- *Emilee Patterson, Visual Art Instructor*

Director of Athletics and Multipurpose Center - Darren Pannier

- *Anthony Tyler, Assistant Women's Basketball Coach*
- *Bryan Adams, Assistant Men's Basketball Coach and MPC Assistant*

Chief Information Officer - Mark Haverly

- *Matthew Avey, IT Tech I*

Office of the President - Dr. Brent Bates

- *Elena Sofia Raineri, Museum Educator and Engagement Manager*

VII. WARRANT #1, JULY 2025

Presenter: Vice President Keith Acuff

Motion:

Second:

Vote:

VIII. INSTITUTIONAL REPORT

Presenters: Sophia Stoermer, Library Coordinator, Dr. Kimberley Miller, Associate Dean

- **Library Services Update**

IX. Position Change: Navigator Manager to Director of Student Success

Presenter: HR Executive Director Scott Simoneaux

It is recommended the Board of Trustees approve the change of position from a Navigator Manager to the Director of Student Success. The Navigator Manager position was created in 2022 after dissolving the Director of Student Success. While intended to strengthen the Navigator program and promote cross-training this move has unintentionally resulted in even more pronounced “silos” and disconnect among the Student Success department. A director is now needed to get all Navigators back to a student-centered focus, improve customer service outcomes, strengthen transfer services, and to oversee the numerous improvement projects relating to Student Success.

Motion:

Second:

Vote:

X. AD VALOREM PROPERTY TAX RATE

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees set the Ad Valorem property tax rate for 2025 at the permissible amount of \$0.3993 per one hundred dollars of assessed valuation. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution.

Motion: Second: Vote:

XI. HAAS ST-15 CNC LATHE TURNING CENTER MACHINE PACKAGE

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the sole source purchase of two (2) ST-15 CNC Lathe Turning Center Machine Packages for \$199,839.52 from Haas Factory Outlet of Kansas City, MO. This package will be used to enhance the training capabilities of SFCC’s Precision Machining Technology Program. Funding is 75% Enhancement grant and 25% SFCC operating budget.

Motion: Second: Vote:

XII. FALL CALVING COWS

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the sole source purchase of 18 Fall calving cows for \$72,000 from Glendenning J Bar J Ranch LLC of Lebanon, MO. The calving cows will be used for the college’s Agricultural program. Funding is SFCC Agriculture FY26 operating budget

Motion: Second: Vote:

XIII. ACCOUNTS RECEIVABLE WRITEOFF

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees authorize the Vice President, Finance & Administration to write-off \$602,052.32 (2.83%) as uncollected balances for the fiscal year 2025.

Motion: Second: Vote:

XIV. TAX LEVY RESOLUTION

Presenter: Vice President Keith Acuff

A RESOLUTION CALLING AN ELECTION IN THE COMMUNITY COLLEGE DISTRICT OF MID MISSOURI FOR THE PURPOSE OF INCREASING THE COLLEGE’S OPERATING TAX LEVY .

Motion: Second: Vote:

XV. PRESIDENT’S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review

XVI. FINANCIAL REPORT - INFORMATIONAL ONLY

Presenter: Vice President Keith Acuff

- Monthly Finance Report

