

- *Maria Gadirca, Administrative Assistant, TRiO*

Health Sciences - Allison Brosch, Dean

- *Madison Lampton, Nursing Instructor*

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

- *Devin Sproston, Director of Whiteman AFB Campus*

IX. STUDENT GOVERNMENT/CLUBS REPORT

Presenters: Deanna Barklage, Jaime Bohannon

- Active Minds Club Report

X. INSTITUTIONAL REPORT

Presenters: Garry Holstein, Elena Sophia Raineri

- Daum Museum Update

XI. PROPOSED HOLIDAY ON JANUARY 2, 2026

Presenter: President Dr. Brent Bates

Motion:

Second:

Vote:

XII. Employee Emeritus Nominations

Presenter: President Dr. Brent Bates

Employee Emeritus status is an honor bestowed by State Fair Community College that recognizes long-term, distinguished service. Employees who serve a minimum of 15 years or more, with exemplary service may be considered for Emeritus status. Two letters of endorsement serve as evidence of distinguished service and good standing with the college. The Board reviews endorsements and has final approval. The Faculty Association has recommended two retired faculty for Emeritus status - Dr. Rhonda Frazelle who retired after 23 years at SFCC, and Mrs. Julie Crawshaw who retired after 25 years at SFCC.

Motion:

Second:

Vote:

XIII. New Academic Division - Early College and Career - *For Informational Purposes*

Presenter: Vice President Dr. Michael Murders

The new division will embody SFCC's mission of delivering relevant, responsive learning experiences that empower students and communities to prosper, supporting seamless pathways from K-12 through post-secondary education and career readiness.

XIV. PROPOSED CHANGES TO POLICY 4730 - SEPARATION

Presenter: Executive Director Scott Simoneaux

It is recommended that the Board of Trustees accept the changes to Policy 4730 (Separation), as presented. These changes were recommended by our agency attorney to better define the employment relationship between the college and its exempt employees. These changes have been reviewed by ELT, the college council, and put out for public comments with no recommended changes.

Motion:

Second:

Vote:

XX. FINANCIAL REPORT - For Informational Purposes

Presenter: Vice President Keith Acuff

- Financial Report
- Quarterly Report

OCTOBER 2025 “BOARD REPORTING” PURCHASES - For Informational Purposes

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

| | | |
|---------------------|-------------|-------------------|
| • Game One | \$12,654.32 | Athletic Uniforms |
| • Game One | \$10,255.97 | Athletic Uniforms |
| • CDW-G | \$18,000.18 | Computer Supplies |
| • CDW-G | \$14,140.00 | Computer Supplies |
| • CDW-G | \$11,444.64 | Computer Supplies |
| • Arrow Stage Lines | \$12,853.50 | Athletic Charters |

XXI. BOARD DISCUSSION

- ACCT 2025 Leadership Conference

XXII. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, November 20, 2025, at 5:30 p.m. in the Hopkins Board Room.

XXIII. 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 October 30, 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 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 -

XXIV. GENERAL SESSION MEETING ADJOURNED

Motion: Second: Vote: