

9. INSTITUTIONAL REPORT

Presenter: Sarah Nail

- Digital Media Communications

10. PETTIS COUNTY FIRE DEPARTMENT PROPOSAL

The Pettis County Fire Department has been leasing land owned by State Fair Community College on the east side of Clarendon. Attached is a proposal from the department to purchase the land.

Motion:

Second:

Vote:

11. POLICY 1214 - ANIMALS ON CAMPUS

Presenter: Executive Director Scott Simoneaux

It is recommended the Board of Trustees approve the establishment of Policy 1214 - Animals on Campus, as presented. This policy clarifies and outlines the college's stance on animals being brought to campus by students, employees, and visitors.

Motion:

Second:

Vote:

12. POSITION CHANGE: FARM MANAGER CONVERT TO AGRICULTURAL BUSINESS INSTRUCTOR

Presenters: Executive Director Scott Simoneaux

It is recommended that the Board of Trustees approve the change in position from a full-time Farm Manager whose primary focus was oversight and maintenance of the farm with a small teaching load to a full-time Agricultural Business Instructor position. This will be a full-time faculty position responsible for teaching Agribusiness courses while maintenance and oversight of the farm will transition to a part-time classified staff position. The need for this position was identified during careful analysis of our Agricultural program and the need to divert necessary resources to classroom instruction.

Motion:

Second:

Vote:

13. DONATION OF SURPLUS PROPERTY

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the donation 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. The items to be donated are approximately 100 bunk bed sets (2 bunked beds per set) and mattresses previously used for student housing. The property will be donated to the Sedalia/Pettis County United Way and Recovery Lighthouse.

Motion:

Second:

Vote:

14. ADVANCED HEALTH SCIENCE CENTER EXPANSION DATA CABLING

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees accept the bid for Network Data Cabling for the Advanced Health Science Center expansion in the amount of \$29,316.64 from Batts Business Technology of Raytown, MO. This bid was the lowest of 5 bids received. Funding is MoExcels V.

Motion:

Second:

Vote:

15. A RESOLUTION AUTHORIZING THE SOLICITATION OF DIRECT FINANCING TO PAY A PORTION OF THE COSTS OF THE NEW OUTDOOR ATHLETICS COMPLEX; AND AUTHORIZING OTHER MATTERS RELATED THERETO.

Presenter: Vice President Keith Acuff

WHEREAS, the Board of Trustees of The Community College District of Mid Missouri (the “**College**”) hereby determines that it is in the best financial interest of the College to finance a portion of the costs of constructing an outdoor athletics complex (the “**Project**”) on the Sedalia, Missouri campus, through an annually-renewable lease purchase agreement as permitted by Section 177.088 of the Revised Statutes of Missouri (the “**Financing**”); and

WHEREAS, the Board of Trustees desire to authorize the firm of Columbia Capital Management, LLC, as financial advisor to the College (the “**Financial Advisor**”), to solicit proposals for the Financing in the form of direct lender financing through a tax-exempt lease/lease back structure; and

WHEREAS, the College desires to authorize the law firm of Gilmore & Bell, P.C., as special counsel to the College (“**Special Counsel**”), to proceed with the preparation of all legal documentation required for the Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE DISTRICT OF MID MISSOURI, AS FOLLOWS:

Section 1. The Board of Trustees hereby (a) ratifies the soliciting of proposals by the Financial Advisor in collaboration with the College President and Vice President of Finance and Administration for the Financing in the form of direct lender financing through a tax-exempt lease/lease back structure, (b) authorizes Special Counsel to prepare all legal proceedings necessary for the Financing and (c) authorizes the College President and Vice President of Finance and Administration, in consultation with Special Counsel and the Financial Advisor, to take other actions necessary for the Financing. The College President and Vice President of Finance and Administration are authorized to approve the selection of the lender based upon the advice and recommendation of the Financial Advisor, provided that the terms of the Financing and all legal proceedings related thereto will be subject to the Board of Trustees’ subsequent approval.

Section 2. The Board of Trustees hereby authorizes and empowers the College President and Vice President of Finance and Administration, and other officers and representatives of the College, to do all such acts and things and to execute, acknowledge and deliver all such documents as may in their discretion be deemed necessary or desirable in order to carry out or comply with the terms and provisions of this Resolution in connection with the structure and execution of the Financing. All of the acts and undertakings of such officers and representatives which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and the same are hereby in all respects, ratified, confirmed and approved.

Section 3. This Resolution shall be in full force and effect from and after its adoption by the Board of Trustees of the College.

ADOPTED by the Board of Trustees this 26th day of June, 2025.

[SEAL]

President of the Board of Trustees

ATTEST:

Secretary of the Board of Trustees

Motion:

Second:

Vote:

16. FISCAL YEAR 2026 BUDGET

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the Fiscal Year 2026 budget granting budget authority of \$66,672,940. The FY2026 budget includes a compensation and tuition increase as previously approved and is based on an overall 3.0% enrollment increase over FY2025.

Motion:

Second:

Vote:

17. FY2026 CARRYOVER ADDITIONAL BUDGET AUTHORITY

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees grant the use of \$212,500 in reserve funds as additional budget authority in FY2026. These are funds that were approved as additional budget authority in FY2025, but not utilized due to timing of the projects. The funds will be used for these previously approved Projects included in the FY2025 additional budget authority:

Website CMR: \$75,500

Adaptive Classroom Renovation: \$50,000

Davis MPC Sound System Upgrade: \$87,000

Motion:

Second:

Vote:

18. PRESIDENT'S REPORT

Presenter: President Dr. Brent Bates

- Calendar Review
- MCCA President's/Chancellor's Meeting

19. FINANCIAL REPORT - INFORMATIONAL ONLY

Presenter: Vice President Keith Acuff

- Monthly Finance Report

20. JUNE "BOARD REPORTING" PURCHASES - INFORMATIONAL ONLY

Presenter: Vice President Keith Acuff

- During the month of May 2025, the following Board Reportable purchases between \$10,000 and \$25,000 were made:

Culligan	Water Softener for New Residence Hall	\$12,791.00
Simple Syllabus	Simple Syllabus Buildout	\$12,500.00

21. BOARD DISCUSSION

- ACCT Marketing Recognition

22. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, July 30, 2025, at 7:00 p.m. It will be preceded by the Board Retreat which will begin at 4:30 p.m.

23. 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 June 26, 2025, 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

24. GENERAL SESSION MEETING ADJOURNED

Motion:

Second:

Vote: