

# Executive Session Meeting Thursday, June 26, 2025 Minutes

#### **Attendance**

### **Board Members Present:**

Tim Carr, Justin Hubbs, Jeff Page, Richard Parker, Patty Wood

#### **Board Members Absent:**

**Amie Breshears** 

#### **Others Present:**

Keith Acuff, Dr. Brent Bates, Dr. Michael Murders, Lisa Oesterle, Scott Simoneaux

### Call to Order (Presenter: Board President Patricia Wood)

The Board of Trustees of State Fair Community College met in Executive Session on Thursday, June 26, 2025, in the Hopkins Board Room. President Patricia Wood called the meeting to order at 7:02 p.m.

### Approval of the Agenda

Mr. Carr moved that the Board of Trustees approve the June 26, 2025, agenda as presented. Mr. Page seconded the motion; motion carried. Roll Call:

- · Dr. Amie Breshears Absent
- Tim Carr Yes
- Justin Hubbs Yes
- Jeff Page Yes
- Richard Parker Yes
- Patricia Wood Yes

### Approval of the Minutes from May 22, 2025

Mr. Carr moved that the Board of Trustees approve the Executive Session meeting minutes for May 22, 2025. Mr. Parker seconded the motion; motion carried. Roll Call:

- Dr. Amie Breshears Absent
- Tim Carr Yes
- Justin Hubbs Yes
- Jeff Page Yes
- Richard Parker Yes
- Patricia Wood Yes

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## Personnel Report (Presenter: Executive Director Scott Simoneaux)

Mr. Hubbs moved that the Board of Trustees approve the personnel report. Mr. Parker seconded the motion; motion carried.

Roll Call:

- Dr. Amie Breshears Absent
- Tim Carr Yes
- Justin Hubbs Yes
- Jeff Page Yes
- Richard Parker Yes
- Patricia Wood Yes
- Personnel Report June 2025.docx

### **Executive Session Adjourned**

Mr. Hubbs moved for the adjournment of the Executive Session. Mr. Page seconded the motion; motion carried. Roll Call:

- Dr. Amie Breshears Absent
- Tim Carr Yes
- Justin Hubbs Yes
- Jeff Page Yes
- Richard Parker Yes
- Patricia Wood Yes

Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary

Jo Lynn Turley, Custodian of Records <a href="mailto:iturley@sfccmo.edu">iturley@sfccmo.edu</a> or (660) 596-7222