

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL SESSION MEETING AGENDA

Date: April 11, 2024
 Time: 5:30 p.m.
 Location: Hopkins Board Room, a public forum.

Agenda

- 1. **CALL TO ORDER (Pres. Wood)**

- 2. **APPROVAL OF THE SPECIAL SESSION BOARD MEETING AGENDA (Pres. Wood)**

Motion _____ Second _____

- 3. **CERTIFICATION OF ELECTION RESULTS (Pres. Wood)**

It is recommended that the Board of Trustees certify the official election results shown below for the April 2, 2024, election. Two - 6 Year Terms

COUNTY	Patty Wood	Jeffrey Page	Steve Bloess	Write-Ins
Benton	826	592	730	0
Cooper	65	167	48	0
Henry	16	6	12	0
Johnson	2	1	1	0
Morgan	25	45	20	0
Pettis	2035	1962	1686	34
Saline	2	0	0	0
TOTAL	2971	2773	2497	34

*Official election results.

Motion _____ Second _____

- 4. **OATH OF OFFICE**

Vice President of the Board Richard Parker administers the oath of office to Trustees Patricia Wood and Jeffrey Page, copies of which are made as part of the minutes.

5. SPECIAL RECOGNITION OF OUTGOING BOARD MEMBER TOM OLDHAM (Trustee Wood)

6. NOMINATIONS FOR PRESIDENT OF THE BOARD

Dr. Michael Murders, Vice President of SFCC, chairs the meeting at this time until the President of the Board is elected.

Nominations: _____

Votes: _____

7. NOMINATIONS FOR VICE PRESIDENT OF THE BOARD

The newly elected President of the Board chairs the remainder of the meeting.

Nominations: _____

Votes: _____

8. NOMINATIONS FOR SECRETARY OF THE BOARD

Nominations: _____

Votes: _____

9. NOMINATIONS FOR TREASURER OF THE BOARD

Nominations: _____

Votes: _____

10. APPOINTMENT OF RECORDING SECRETARY AND ASSISTANT SECRETARY OF THE BOARD

Motion _____ Second _____

11. DATE OF NEXT REGULAR MEETING

The next General Session Board Meeting will be April 25, 2024, at 5:30 p.m. in the Hopkins Board Room.

12. MOTION TO ADJOURN

Motion _____ Second _____

Mission *State Fair Community College provides relevant and responsive learning experiences that empower our students and communities to prosper.*

Vision *State Fair Community College will be the communities' preferred choice, where students, faculty, and staff realize their confidence, passion, skills, and potential.*