

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

- *Devin Sproston, Director of Whiteman AFB Campus*

Health Sciences - Allison Brosch, Dean

- *Mary Zimmerman, Administrative Assistant in Eldon/LOZ Nursing*

ITS - Mark Haverly, CIO

- *Alyssa Brandt, IT Tech I*

Technical Education and Workforce Development - Misty Burnett, Interim Dean

- *John Foote, Automotive Instructor*
- *Anthony Beckett, CDA Instructor*
- *Margaret Kohl, Business Instructor*

VIII. INSTITUTIONAL REPORT

Presenter: Mary Treuner, SFCC Foundation Executive Director

- Foundation Annual Report

IX. CENSUS REPORT

Presenter: Becky Rose, Manager of Research and Effectiveness

X. ELLUCIAN CONTRACT EXTENSION

It is recommended that the Board of Trustees authorize the President and Vice President, Finance & Administration to enter into discussions with Ellucian Company LLC to amend and extend the existing contract for licensed software and managed services to provide enhanced software/services and lower costs to State Fair Community College. It is further recommended the Board authorize the President and Vice President, Finance & Administration be authorized to sign any and all amended and extended agreements with Ellucian Company LLC. The amended agreements will provide the college with enhanced software/services and cost savings over the term of the amended agreements as compared to the existing agreements and as confirmed by the Vice President, Finance & Administration.

Motion:

Second:

Vote:

XI. OUTDOOR ATHLETIC COMPLEX CONCESSION STAND

Presenter: Vice President Keith Acuff

It is recommended that the Board of Trustees approve the proposal from McCollester Construction of Sedalia, MO for the construction of a concessions building on the outdoor athletic complex site. Total bid price is not-to-exceed \$650,000. This was the only bid received. It is further recommended that the Board authorize the President and Vice President Finance & Administration be authorized to sign any and all agreements with McCollester Construction for construction of the concessions building. Funding is the outdoor athletic complex construction funds.

Motion:

Second:

Vote:

Motion:

Second:

Roll Call:

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

XXIII. GENERAL SESSION MEETING ADJOURNED

Motion:

Second:

Vote: