

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES AUGUST 22, 2024

AD VALOREM PROPERTY TAX RATE FOR 2024 PUBLIC HEARING

The SFCC Board of Trustees opened the public hearing on the proposed Ad Valorem Property Tax Rate for 2024, in which citizens of the SFCC taxing district were invited to address the Board of Trustees with comments on the rate. The tax rate of \$0.3993 per one hundred dollars of assessed valuation was proposed and no comments were received. Public Hearing closed.

GENERAL SESSION

The Board of Trustees of State Fair Community College met in General Session at 5:30 p.m., Thursday, August 22, 2024, in the Hopkins Board Room. The meeting was simultaneously shown and recorded on the State Fair Community College YouTube Channel.

ATTENDANCE

Keith Acuff, Ashley Baker, Dr. Brent Bates, Dr. Amie Breshears, Allison Brosch, Tim Carr, Logan Carter, James Cunningham, April Godwin, Mark Haverly, Brandon Henderson, Justin Hubbs, Michael Leonard, Darci McFail, Dylan Miller, Dr. Michael Murders, Lisa Oesterle, Jeff Page, Richard Parker, Adam Pope, Scott Simoneaux, Jason Terry, Dr. Autumn Whitehead, Patricia Wood, Paul Wood

APPROVAL OF THE AGENDA

Mr. Hubbs moved that the Board of Trustees approve the agenda. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).

CITIZENS COMMENTS

Mrs. Oesterle reported that we did not receive any Citizen Comment requests.

INTRODUCTION OF NEW EMPLOYEES

Health Sciences Dean Allison Brosch introduced *Ashley Baker, Eldon Nursing Instructor.*

Associate Dean Dr. Kimberley Miller introduced *Dylan Miller, Instructional Resource Technician.*

Technical Programs and Workforce Development Dean Michael Leonard introduced *Paul Wood, Welding Instructor,* and *Logan Carter, Construction Management Instructor/Program Coordinator.*

APPROVAL OF MINUTES FOR THE JULY 18, 2024, BOARD MEETING AS PUBLISHED

Mr. Page moved that the Board of Trustees approve the minutes for the July 18, 2024, board meeting as published. Mr. Carr seconded the motion; motion carried (Yes-6; No-0).

WARRANT #1, JULY 2024

Mr. Hubbs moved that the Board of Trustees approve Warrant #1, for July 2024. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).

INSTITUTIONAL REPORTS

- Adult Education & Literacy (April Godwin)

April Godwin, Director of AEL, started by thanking the Board of Trustees for their support.

April described the three programs they offer, which are High School Equivalency (HSE), Adult Basic Education (ABE), and English Language Learning (ELL). The classes are 100% free, except that students do have to pay the HiSET/GED credentialing exam fee. Spanish, Russian, Ukrainian, and Chuukese are the primary languages of most of their ELL students.

We have locations in Sedalia, Boonville, Clinton, Lake of the Ozarks, Warrensburg, and Warsaw. She has had requests for ELL in Marshall and Warrensburg. Our region covers 14 counties; the nearest programs to us are in KC, Columbia and Jefferson City.

April shared data and some 2024 accomplishments, along with her projections and goals. They have developed positive relationships within our community, and with the Workforce Development Board and DESE Adult Education Offices, and have renewed their partnership with Tyson facilities.

DESE tracks yearly performance and during Covid years, our AEL exceeded 3 or 4 targets and a record of students who continued their education.

AD VALOREM PROPERTY TAX

Mr. Carr moved that the Board of Trustees set the Ad Valorem property tax rate for 2024 at the permissible amount of \$0.3993 per one hundred dollars of assessed valuation. Mr. Parker seconded the motion; motion carried (Yes-6; No-0).

RESOLUTION FOR THE CENTER FOR ADVANCED AGRICULTURE AND TRANSPORTATION TECHNOLOGY

Dr. Breshears moved that the Board of Trustees approve the following:

A RESOLUTION AUTHORIZING THE COMMUNITY COLLEGE DISTRICT OF MID MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF CONSTRUCTING THE CENTER FOR ADVANCED AGRICULTURE AND TRANSPORTATION TECHNOLOGY; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND TAKE CERTAIN ACTIONS IN CONNECTION THEREWITH.

Mr. Carr seconded the motion; motion carried (Yes-6; No-0).

SFCC RECYCLING GRANT

Mr. Page moved that the Board of Trustees accept the SFCC recycling grant in the amount of \$59,584.50 from the West Central Solid Waste Management District F. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

These funds will be used for the purchase of a ¾-ton truck and a box trailer to enhance and supplement our campus-wide recycling efforts. Acceptance of these funds requires a 15 percent SFCC match (\$10,515.00) of the total project amount of \$70,099.50. Funding for the match is the FY2025 operating budget.

NEW RESIDENCE HALL NETWORK DATA CABLING

Dr. Breshears moved that the Board of Trustees accept the bid for network data cabling for the new Residence Hall in the amount of \$116,400.00 from Lan-Tel Communications of Grain Valley, Mo. Funding is the New Residence Hall construction budget. Mr. Hubbs seconded the motion; motion carried (Yes-6; No-0).

PRESIDENT'S REPORT (Pres. Bates)

- Calendar Review – Dr. Bates pointed out the following upcoming events and mentioned some events that have already occurred.
 - August 16 – Convocation went well. Discussed the Strategic Plan Placemat with staff to point out the annual areas of focus and FAST Goals.
 - August 19 - Rep. Mark Alford held his townhall. We were honored to have him on campus.
 - August 24 - Daum Museum Vendor Event on Saturday w/ vendors, food trucks and fun activities
 - August 24 - Soccer game at noon.
 - *Macbitches* kicks off theatre season
 - Sept. 4 - Shooting sports event. Only real chance to see them at Sedalia Rod and Gun Club.
 - Sept. 17 - JC Smith Open House; we will be taking a bus to Clinton. Let Lisa know if you want to ride the bus. This event will honor JC Smith and Dara Bigler who was a big part of getting it established.
 - Sept. 18 – Job and College Transfer Fair
 - November 13-15 – MCCA Convention in Branson. Let Lisa know if you want to attend.
- Mailings from Booster, Arts dept. for membership have recently gone out in the mail. We are encouraging membership.
- Enrollment headcount is up 8%; credit hours are up 6.8%. New site in JC has 39 students, thanks to Dr. Young and all her work. Dr. Bates thanked the leadership team and their staff for the smooth semester start up.
- We have been named Best for Veterans by the Military Times.
- Dr. Bates will set up a time for the Board to tour of the CAATT Bldg. and Residence Hall. There will be some other times established for tours as well. Anytime you want a tour, let Dr. Bates know.
- The CAATT and Residence Hall construction is on schedule.

FINANCIAL REPORT

- Monthly Financial Report – Mr. Acuff reported we are now in the new fiscal year and discussed his expectations for the year.

AUGUST “BOARD REPORTING” PURCHASES – *Informational Purposes Only*

During the month of July 2024, the following purchases between \$10,000 and \$25,000 were made:

Allstate Consultants	Wetlands Delineation - Athletics	\$10,343.90
Apex Mechanical	AC Repair	\$12,803.46
Carnegie	Slate Consultation	\$17,000.00

BOARD DISCUSSION

- It was pointed out that there are different dates on the calendar that need follow-up. Please be aware of those and follow-up with any that need a response.

NEXT MEETING

The next Board of Trustees General Session meeting will be held at 5:30 p.m., Thursday, September 26, 2024, in the Hopkins Board Room.

REQUEST FOR CLOSED SESSION

Dr. Breshears moved 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 closed meeting, with closed record and closed vote, on August 22, 2024, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:


- a. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3)

Mr. Hubbs seconded the motion; motion carried.

Roll Call: Amie Breshears Y Tim Carr Y Justin Hubbs Y
 Jeff Page Y Richard Parker Y Patricia Wood Y

GENERAL SESSION MEETING ADJOURNED

Mr. Hubbs moved to adjourn the General Session. Dr. Breshears seconded the motion; motion carried (Yes-6; No-0).



 Tim Carr, Secretary

Lisa M. Oesterle, Recording Secretary