

WORK SESSION: The SFCC Board of Trustees will meet Tuesday, October 29, 2024, at the front of the Residence Hall construction site at 4:30 p.m. on the west side of campus. They will be taking a tour of the new Residence Hall building to check on the construction progress that is being made.

STATE FAIR COMMUNITY COLLEGE

BOARD OF TRUSTEES

MEETING AGENDA

Date: October 29, 2024
Time: 5:30 p.m.
Location: Hopkins Board Room, a public forum. If you would like to view the meeting virtually, please visit the [State Fair Community College YouTube Channel @ 5:30 p.m.](#)

1. CALL TO ORDER (Board Pres. Wood)

2. APPROVAL OF THE AGENDA

Motion _____ Second _____

3. CITIZENS COMMENTS (Recording Secretary Oesterle)

Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Policy 0412 (approved 2/24/04)

Citizens who wish to speak at the Board Meeting must notify the President one week prior to the date of the meeting. Citizens must provide the topic they wish to present when they give notice of their intent to speak. Regulation 0412 (approved 2/24/04)

4. INTRODUCTION OF NEW EMPLOYEES

Office of Student Services – Dean Dr. Autumn Whitehead

- Laura Fundaburg, Disability Resource Coordinator

5. APPROVAL OF MINUTES FOR THE SEPTEMBER 26, 2024, BOARD MEETING AS PUBLISHED

Motion _____ Second _____

6. WARRANT #3, SEPTEMBER 2024 (VP Acuff)

Resolved that the actions of Keith Acuff, Vice President of Finance and Administration, as confirmed by Justin Hubbs, Treasurer, in disbursing the funds of State Fair Community College per Warrant #3, are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

7. STUDENT GOVERNMENT REPORT (SGA Pres. Miller)

8. INSTITUTIONAL REPORTS

- Advanced Health Science Center Renovation (Pres. Bates)
- Cybersecurity (CIO Mark Haverly)

9. NEW RESPIRATORY CARE PROGRAM – MHPC (VP Murders)

It is recommended that the Board of Trustees approve the addition of the Missouri Health Professions Consortium governed academic program, Respiratory Care. This program will be fiscally managed by East Central College, and State Fair Community College will enroll up to 8 students per year to the program and graduates will earn their AAS in Respiratory Care from SFCC.

Motion _____ Second _____

10. INSTITUTIONAL LEARNING OUTCOMES (VP Murders) – *Informational Purposes Only*

11. ACADEMIC CALENDAR FOR AY25-26 AND AY26-27 (VP Murders)

It is recommended that the Board of Trustees approve the Academic calendars for Academic Years 2025-2026 and 2026-2027 with the designated faculty start dates for each fall and spring term within these two academic years.

Motion _____ Second _____

12. BOARD APPROVAL BIDS – OCTOBER 2024 (VP Acuff)

It is recommended that the Board of Trustees accept the following bids for State Fair Community College purchases as shown in the Table below. Any item in the Table below may be removed and taken up as a separate purchase if so requested by any member of the Board. Otherwise, all bids will be voted on with one (1) motion. It is further recommended that for each of these approved bids, as required, the Vice President for Finance and Administration be authorized and directed to sign any and all Agreements and perform those acts as necessary to carry out the terms of any Agreement so signed. Funding for each bid is as indicated in the Table.

Q T Y	Item Bid	Item Selected	Vendor	Vendor Location	Total Price Bid	Funding Source	# of Bids
2	Ultrasound Machines	Affiniti 50 Ultrasound Circular Edition	Philips Healthcare	Nashville, TN	\$84,457.74	Enhancement Grant (75/25)	1
4	ACER Lathes	ACER DYNAMIC 1340G	Beaver Drill & Tool	Kansas City, KS	\$49,200.00	Enhancement Grant (75/25)	2
2	CMM Software	Verisurf CMM	Verisurf Software	Anaheim, CA	\$14,325.00	Enhancement Grant (75/25)	2
1	Heckart Chiller Repair	Heckart Chiller Repair	TMI Daikin	Kansas City, MO	\$38,440.00	FY25 M&R Budget	Omnia State Contract

Motion_____ Second_____

13. ADSMITH CONTRACT EXTENSION (VP Acuff)

It is recommended that the Board of Trustees extend the appointment of ADsmith Marketing & Advertising of Springfield, MO, for September 2024 through June 2025. For FY2025, the agreement includes \$45,947 in professional fees plus media placement. This renegotiated agreement will result in a savings of \$19,850 to the FY2025 budgeted amount. It is further recommended that the Vice President for Finance and Administration be authorized and directed to sign the Agreement with ADsmith Communications, Inc. and perform those acts as necessary to carry out the terms of the Agreement.

Motion_____ Second_____

14. PRESIDENT’S REPORT (Pres. Bates)

- Calendar Review
- Campus Master Plan

15. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report
- Quarterly Investment Report

16. OCTOBER “BOARD REPORTING” PURCHASES – *Informational Purposes Only*

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

Pocket Nurse	Headwalls – Clinton LPN	\$12,695.74
Haulotte Construction	TRiO Renovation	\$10,298.97
Apex Mechanical	HVAC Repairs	\$17,254.93

17. BOARD DISCUSSION

- ACCT Leadership Congress Report
- ACCT Legislative Summit (February 2025)

18. NEXT MEETING

The next Board of Trustees General Session meeting will be held on Thursday, November 21, 2024, at 5:30 p.m. in the Hopkins Board Room. This change of date was approved at the July 18, 2024, Board meeting.

19. 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 closed meeting, with closed record and closed vote, on October 29, 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).

Motion _____ Second _____

Roll Call:

Amie Breshears _____ Tim Carr _____ Justin
 Hubbs _____ Jeff Page _____
 Richard Parker _____ Patricia Wood _____

20. GENERAL SESSION MEETING ADJOURNED

Motion _____ Second _____

Custodian of Records: **Mrs. Jo Lynn Turley**
jturley@sfccmo.edu or (660) 596-7222

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.*