

PUBLIC HEARING: AD VALOREM PROPERTY TAX RATE: The SFCC Board of Trustees will meeting Thursday, August 22, 2024, in the Hopkins Board Room at 5:30 p.m. A Public Hearing on the proposed Ad Valorem Property Tax Rate for 2024 will be held at that time followed by the regular meeting in which the tax rate of \$0.3993 per one hundred dollars of assessed valuation will be proposed.

STATE FAIR COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING AGENDA

Date: August 22, 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 Health Sciences – Dean Allison Brosch

- Ashley Baker, Eldon Nursing Instructor

Office of Academic Affairs – Associate Dean Dr. Kimberley Miller

- Dylan Miller, Instructional Resource Technician
- Cole Flackmiller, Mathematics Instructor

Office of Technical Programs and Workforce Development – Dean Michael Leonard

- Paul Wood, Welding Instructor
- Logan Carter, Construction Management Instructor/Program Coordinator

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

Motion _____ Second _____

6. WARRANT #1, JULY 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 #1, are hereby approved and ratified as the acts of the Board of Trustees.

Motion _____ Second _____

7. INSTITUTIONAL REPORTS

- Adult Education & Literacy (April Godwin)

8. AD VALOREM PROPERTY TAX (VP Acuff)

It is recommended 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. The Vice President for Finance and Administration is directed to notify each of the County Clerks of this resolution.

Motion _____ Second _____

9. RESOLUTION FOR THE CENTER FOR ADVANCED AGRICULTURE AND TRANSPORTATION TECHNOLOGY (VP Acuff)

It is recommended 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.

Motion _____ Second _____

10. SFCC RECYCLING GRANT (VP Acuff)

It is recommended 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. 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% SFCC match (\$10,515.00) of the total project amount of \$70,099.50. Funding for the match is the FY2025 Operating budget.

Motion _____ Second _____

11. NEW RESIDENCE HALL NETWORK DATA CABLING (VP Acuff)

It is recommended 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. This bid was the lowest bid. Two other bids were received. Funding is the New Residence Hall construction budget.

Motion_____ Second_____

12. PRESIDENT’S REPORT (Pres. Bates)

- Calendar Review

13. FINANCIAL REPORT (VP Acuff)

- Monthly Financial Report

14. 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

15. BOARD DISCUSSION

16. NEXT MEETING

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

17. 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 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)

Motion_____ Second_____

Roll Call:

Amie Breshears_____ Tim Carr_____

Justin Hubbs_____ Jeff Page_____

Richard Parker_____ Patricia Wood_____

18. GENERAL SESSION MEETING ADJOURNED

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.*