

Work Session: The Board of Trustees will meet at 9:00 a.m. prior to the Board Meeting for a Work Session to discuss the Budget.

**SFCC BOARD OF TRUSTEES
JUNE 27, 2017
HOPKINS
Board Room
11:00 a.m.
Agenda**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Motion _____ Second _____

3. CITIZENS COMMENTS

4. APPROVAL OF MINUTES FOR THE MAY 23, 2017 BOARD MEETING AS PUBLISHED

Motion _____ Second _____

5. WARRANT #11, MAY 2017

The Treasurer of the Board confirms for the month ending May 31, 2017 that the check payments listed thereon have been issued in accordance with the policies and procedures of State Fair Community College, and in compliance with the appropriation granted by the Board of Trustees as defined in the 2017 Fiscal Year Budgets, and there are sufficient balances in each fund and sub-fund available for the expenditures for which approval is hereto requested.

Motion _____ Second _____

6. INSTITUTIONAL REPORT –Kaley Hobbs – Accelerated Learning Program

7. PRESIDENT’S REPORT

8. REQUEST FOR CLOSED SESSION

It is recommended that the meeting be adjourned to Executive Session pursuant to RSMO 610.021, the Board of Trustees of State Fair Community College meet in closed meeting, with closed record and closed vote, on June 27, 2017, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Motion _____ Second _____

Greer - _____	Wineinger - _____
La Strada - _____	Wood - _____
Parkhurst - _____	Eaton - _____

9. PERSONNEL REPORT

Motion _____ Second _____

10. NEW ACQUISITIONS

It is recommended that the Daum Museum of Contemporary Art, a facility owned and operated by State Fair Community College, unconditionally accept all art objects described below. The State Fair Community College Foundation Board of Directors on May 18, 2017 voted unanimously to unconditionally

give, transfer and assign these objects to the Daum Museum. The acquisitions committee voted by the majority to accept on February 22, 2017.

I.

- A. Julia Fernandez-Pol (American, b. 1984), *Cascading Chrysanthemum*, 2009; oil on canvas; 72 x 60 in. Source: Sherry Leedy Contemporary Art. Insurance value: \$8,500.00, Purchase price: \$7,650.00. Gift of the Estate of Dr. Harold F. Daum. (2017.06.01)
- B. Damon Freed (American, b. 1978), *A Child is Born*, 2013; oil on canvas; 72 x 72 in. Source: Damon Freed. Insurance value: \$5,000.00, Gift of the Estate of Dr. Harold F. Daum. (2017.06.02)
- C. John Louder (American, b.1953), *Hanging On, Madera #2*, 2011; oil on canvas; 72.125 x 52 in. (73.875 x 53.625 in. framed). Source: Dr. Harold F. Daum. Insurance value: TBD. Gift of the Estate of Dr. Harold F. Daum. (2017.06.03)
- D. Gary Bowling (American, b. 1948), *James River Marsh*, 2009; oil on canvas; 51.375 x 54 in. (52.5 x 55.625 in. framed). Source: Dr. Harold F. Daum. Insurance value: TBD. Gift of the Estate of Dr. Harold F. Daum (2017.06.04)
- E. Tom Jones (American, b. 1964), *Blue White Red*, 2008; digital archival print; 54.375 x 42.25 in.; Source: Sherry Leedy Contemporary Art. Insurance value: \$3,200.00. Gift of the Estate of Dr. Harold F. Daum. (2017.06.05)
- F. Paul Allen (American, b. 1953), *Golden Arch Angel*, 2014-2015; collage on paper mounted on board; 30 x 22.75 in.; Source: Paul Allen. Insurance value: \$2,000.00, Purchase price: \$1,600.00. Gift of the Estate of Dr. Harold F. Daum. (2017.06.06)
- G. Steven Montgomery (American, b. 1954), *Hex Head Bolt*, 2005; painted and luster glazed stoneware; 6 x 7.25 x 15.75 in.; Source: Steven Montgomery. Insurance value: TBD. Gift of Steven Montgomery. Motion to accept: Paul Allen; second: Don Luper; passed unanimously. (2017.05)
- H. Donna Sharrett (American, b. 1962), *Ramble On*, 2014; clothing, guitar strings, watch face, blue jeans seams, buttons, synthetic hair; 50 x 50 in. (57.125 x 57.125 in. framed); Source: Donna Sharrett. Insurance value: \$18,000.00. Gift of an anonymous donor. Motion to accept: Dr. Joanna Anderson; second: Barbara Cooney; passed unanimously. (2017.01)

IV. Purchase Considerations

- I. Deborah Smith (American, b. 1971), *Memory Trace 5*, 2016; pieced vintage silk; 30 x 24 in. (35.375 x 28.875 in. framed); Source: Haw Contemporary. Insurance value: \$3,000.00, Purchase price: \$2,400.00. Museum purchase. (2017.02.01)
- J. Deborah Smith (American, b. 1971), *Memory Trace 2*, 2016; pieced vintage silk; 30 x 24 in. (35.375 x 28.875 in. framed); Source: Haw Contemporary. Insurance value: \$3,000.00, Purchase price: \$2,400.00. Museum purchase. (2017.02.02)
- K. Deborah Smith (American, b. 1971), *Memory Trace 3*, 2016; pieced vintage silk; 30 x 24 in. (35.375 x 28.875 in. framed); Source: Haw Contemporary. Insurance value: \$3,000.00, Purchase price: \$2,400.00. Museum purchase. (2017.02.03)
- L. Peter Pincus (American, b. 1982), *Trio of Vessels IV*, 2016; colored porcelain and gold luster; 18 x 30 x 10 in.; Source: Ferrin Contemporary. Insurance value: \$12,500.00, Purchase price: \$11,250.00. Museum purchase. Motion to accept: Douglass Freed; second: Barbara Cooney; passed unanimously. (2017.03 a-c)
- M. Alexis Rockman (American, b. 1962), *Neblina*, 1995; oil on two wood panels; 48 x 96 in. each (48 x 192 in. overall); Source: Rachael Cozad Fine Art. Insurance value: \$70,000.00, Purchase price: \$63,000.00. Museum purchase. Motion to accept: Randy Eaton; second: Paul Allen; passed unanimously. (2017.04 a-b)

Motion _____ Second _____

11. FY18 BUDGET

It is recommended that the Board of Trustees approve the fiscal year 2018 budget as presented at the Board Meeting.

Motion _____ Second_____

12. PROPERTY AND CASUALTY INSURANCE

It is recommended that the Board of Trustees approve the insurance proposal from Insurance & Benefits Group for premium renewal for the 2017-18 fiscal year which includes Terrorism Coverage for all lines as presented to the Board.

Motion _____ Second_____

13. FIBER OPTICS

It is recommended that the Board of Trustees accept the only bid for the Fiber Optics Infrastructure RFP 17-010 to Lan-Tel Communications and Underground Services, Inc. 520 N MO Hwy 7, Independence, MO for \$227,599.66. Lan-Tel meets the requirements of the RFP to install high-speed single mode fiber optic cable, inside and outside conduit, and handholes to connect the 11 SFCC buildings at 3201 W. 16th St. Sedalia, MO.

Funding is from the FY 2018 Annual Operating Budget.

The project encompasses:

- Cabling infrastructure that will facilitate the new internal network to run 200% faster than the current network.
- The infrastructure will allow growth of a 1200% increase over the current network.
- Redundant high-speed fiber optics tying all 21 closets to both the Hopkins and Heckart main closets for fault tolerance and future growth.

Lan-Tel is providing the following warranties on their work and the installed infrastructure.

- 1 year installation warranty
- 25 year manufacture extended warranty

Motion _____ Second_____

14. ELECTROMECHANICAL BENCH

It is recommended that the Board of Trustees accept the sole source bid from Design Assistance Corporation, Swedesboro, NJ, for \$26,000.00, for an Electromechanical bench package. The bench is used for training students in the IEM field and it has all of the components, modules, and tools to perform industry type work in a laboratory setting. These trainers are currently being used in the college’s IEM program as well. We would like to use the same type of trainer as the college so that CTC students are familiar with the equipment used and therefore transition smoother to the college IEM program upon graduating from the CTC. The funding is from the FY2018 Budget, source is 75 percent Enhancement Grant funds and 25 percent CTC funding.

Motion _____ Second_____

15. ELECTRICAL SUITCASE TRAINER

It is recommended that the Board of Trustees accept the sole source bid from Future Tek, Columbus MS, for \$41,000.00, for 10 Relay Logic Wiring Trainers. These trainers are currently being used in the college's IEM program as well. The CTC would like to use the same type of trainer as the college so that CTC students are familiar with the equipment used and therefore transition smoother to the college IEM program upon graduating from the CTC. The funding is from the FY2018 Budget, source is 75 percent Enhancement Grant funds and 25 percent CTC funding.

Motion _____ Second _____

16. AUDIO VISUAL

It is recommended that the Board of Trustees approve Schiller's Audio-Visual, Sedalia, MO, for the approved audio-visual provider for design/order/install/repair of audio-visual systems for SFCC per specifications. A proposal was also received from Kansas City Audio-Visual, Kansas City, MO.

Motion _____ Second _____

17. MILO RANGE TRAINING SYSTEM

It is recommended that the Board of Trustees approve the sole source bid of MILO Range Training Systems FAAC, Inc, Ann Arbor, MI, for \$41,995.00 for MILO Range PRO System with 5.1 audio system and two ceiling mount installation kits. This is the same system the college criminal justice program uses in addition to other training agencies in our region. The funding is from the FY2018 Budget, source is 75 percent Enhancement Grant funds and 25 percent CTC funding.

Motion _____ Second _____

18. BIDS

HB 19 State Repair and Renovation Funds
Stauffer Title III Endowment Challenge Grant

Motion _____ Second _____

19. FINANCIAL REPORT: REVENUES, EXPENDITURES, OTHER CHANGES

As of 31-May, 2017

20. BOARD DISCUSSION

21. DATE OF NEXT REGULAR MEETING JULY 25, 2017 AT 11:00 A.M.

22. REQUEST FOR CLOSED SESSION

It is recommended that the meeting be adjourned to Executive Session pursuant to RSMO 610.021, the Board of Trustees of State Fair Community College meet in closed meeting, with closed record and closed vote, on June 27, 2017, in the Hopkins Board Room on the campus of State Fair Community College, Sedalia, Missouri, for the purpose of considering:

- a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).

Motion _____ Second _____

Greer - _____ Wineinger - _____
La Strada - _____ Wood - _____
Parkhurst - _____ Eaton - _____

23. MEETING ADJOURNED

Motion_____ Second_____