

**St. Charles Community College
Board of Trustees Special Meeting
Public Meeting
Saturday, May 21, 2016**

M I N U T E S

CALL TO ORDER AND INTRODUCTION OF GUESTS

The Special Meeting of the Board of Trustees was called to order at 1:00 p.m. by Board President Ehlmann. The following members of the Board of Trustees were present: Jean Ehlmann, President; William Pundmann, Vice President; Pam Cilek, Secretary; Shirley Lohmar, Treasurer; Rose Mack, Trustee, and Mary Stodden, Trustee. Also present were Todd Galbierz, Interim College President and Vice President for Administrative Services; and Julie Parcel, Executive Assistant to the President and Board of Trustees.

APPROVAL OF AGENDA

On a motion by Cilek and a second by Stodden, the agenda was approved. The motion was carried unanimously.

CLOSED SESSION

On a motion by Pundmann and a second by Stodden, the Board voted to adjourn into Closed Session pursuant to RSMo 610.021.2 for the purpose of discussing leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; and RSMo 610.021.3 for the purpose of discussing hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. A roll call vote was taken and the following "AYE" votes were cast: Lohmar, Stodden, Pundmann, Ehlmann, Cilek, and Mack. The Board adjourned into Closed Session.

After discussions in these areas, on a motion by Mack and a second by Lohmar, the Board voted to reconvene into Open Session. A roll call vote was taken and the following "AYE" votes were cast: Lohmar, Stodden, Pundmann, Ehlmann, Cilek, and Mack. The Board reconvened into Open Session.

OTHER

No additional items were discussed.

ADJOURNMENT

On a motion by Mack and a second by Lohmar, the meeting adjourned at 2:40 p.m.