

**St. Charles Community College
Board of Trustees Special Meeting
December 14, 2018
11:45 a.m.
BC's Kitchen
11 Meadow Circle Drive #400
Lake Saint Louis, MO 63367**

M I N U T E S

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order at 11:45 a.m. by Board President Cilek. A quorum was present with the following members in attendance: Pamela Cilek, President; Shirley Lohmar, Vice President; Mary Stodden, Secretary; and William Pundmann, Trustee.

Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Vice President for Academic Affairs and Enrollment Management; Todd Galbierz, Vice President for Administrative Services; Chad Shepherd, Chief Information Officer; and Julie Parcel, Executive Assistant.

**BOARD RESOLUTION FOR APRIL 2, 2019, WARREN COUNTY MISSOURI MUNICIPAL ELECTION:
WARREN COUNTY R-III SCHOOL DISTRICT ANNEXATION TO ST. CHARLES COMMUNITY
COLLEGE DISTRICT**

On a motion by Pundmann a second by Stodden, and a unanimous "AYE" vote to carry the motion, the Board adopted the following resolution:

A RESOLUTION PERMITTING ST. CHARLES COMMUNITY COLLEGE ADMINISTRATORS TO UNDERTAKE SUCH ACTIONS, DECISIONS, AND DOCUMENTS AS ARE NECESSARY TO CALL FOR AN ELECTION ON APRIL 2, 2019, ON THE QUESTION OF WHETHER THE WARREN COUNTY R-III SCHOOL DISTRICT OF WARREN COUNTY, MISSOURI, SHOULD BECOME A PART OF ST. CHARLES COMMUNITY COLLEGE DISTRICT.

Question:

Shall the Warren County R-III School District of Warren County, Missouri, become a part of and be annexed to St. Charles Community College, also known as the Community College District of St. Charles, Missouri, effective July 1, 2019?

If this question is approved, the overall tax levy in the School District will increase by the Community College tax levy of \$0.1796 per one hundred dollars of assessed valuation.

**BOARD RESOLUTION FOR APRIL 2, 2019, WARREN COUNTY MISSOURI MUNICIPAL ELECTION:
WRIGHT CITY R-II SCHOOL DISTRICT ANNEXATION TO ST. CHARLES COMMUNITY COLLEGE DISTRICT**

On a motion by Lohmar, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the Board adopted the following resolution:

A RESOLUTION PERMITTING ST. CHARLES COMMUNITY COLLEGE ADMINISTRATORS TO UNDERTAKE SUCH ACTIONS, DECISIONS, AND DOCUMENTS AS ARE NECESSARY TO CALL FOR AN ELECTION ON APRIL 2, 2019, ON THE QUESTION OF WHETHER THE WRIGHT CITY R-II SCHOOL DISTRICT OF WARREN COUNTY, MISSOURI, SHOULD BECOME A PART OF ST. CHARLES COMMUNITY COLLEGE DISTRICT.

Question:

Shall the Wright City R-II School District of Warren County, Missouri, become a part of and be annexed to St. Charles Community College, also known as the Community College District of St. Charles, Missouri, effective July 1, 2019?

If this question is approved, the overall tax levy in the School District will increase by the Community College tax levy of \$0.1796 per one hundred dollars of assessed valuation.

ADJOURNMENT

On a motion by Stodden, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, the meeting adjourned at 11:50 a.m.