

**St. Charles Community College
Board of Trustees Study Session
February 12, 2021**

M I N U T E S

The St. Charles Community College Board of Trustees held a study session on February 12, 2021, in the Café/Bookstore Building with the meeting livestreamed to the Student Center, Room 208/209 for public access/viewing due to COVID-19 and the college requirement for social distancing.

Board President Lohmar welcomed attendees at 9:00 a.m. and provided a review of the agenda. A quorum of the Board was present with the following members in attendance: Board President Shirley Lohmar, Board Vice President Rose Mack, Board Treasurer Mary Stodden, Board Secretary Pam Cilek, Trustee Jean Ehlmann, and Trustee Mike Lissner.

Also present were College President Dr. Barbara Kavalier, Vice President of Administrative Services/COO Todd Galbierz, Vice President of Human Resources Donna Davis, Vice President of Marketing, Development, and Community Relations Heather McDorman, Provost of Dardenne Creek Campus Amy Koehler, Vice President of Academic Affairs Holly Martin, Vice President of Student Services Dave Leenhouts, Executive Director of the Foundation/Special Assistant to the President Betsy Schneider, and Executive Assistant Julie Parcel. Chief Diversity Officer Martha Kampen was present for the afternoon session.

Topics of the session included budget principles, accomplishments, and strategies; enrollment and scheduling strategies; staff and faculty professional development; COVID-19 response and planning; Dardenne Creek Campus and workforce development updates; and a diversity activity.

CLOSED SESSION

On a motion by Lissner, a second by Mack, and a roll-call vote in which “AYE” votes were cast by Cilek, Ehlmann, Lissner, Lohmar, Mack, and Stodden to carry the motion, the Board entered closed session as allowed by RSMo 610.021.2 to discuss 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; RSMo 610.021.3 to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded; and RSMo 610.021.13 to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Following discussion in these areas, on a motion by Stodden, a second by Lissner, and roll-call vote in which “AYE” votes were cast by Cilek, Ehlmann, Lissner, Lohmar, Mack, and Stodden, the Board adjourned the closed session, reconvened open session, and adjourned the study session at 3:24 p.m.