

**St. Charles Community College
Board of Trustees Study Session
February 28, 2022**

M I N U T E S

The St. Charles Community College Board of Trustees held a study session on February 28, 2022, in the Student Center, Room 208/209.

Board President Lohmar welcomed attendees at 2:00 p.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 Terri Edrich, 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/Chief of Staff Betsy Schneider, Chief Diversity Officer Martha Kampen, and Sr. Administrative Assistant Amy Snyder.

Topics of the session included budget and planning for the 2023 Fiscal Year.

The meeting adjourned the study session at 4:00 p.m.