

**St. Charles Community College
Board of Trustees Study Session
August 12, 2022**

M I N U T E S

The St. Charles Community College Board of Trustees held a study session on August 12, 2022, the Social Sciences Building Room 1102.

Board Vice President Cilek welcomed attendees at 8:30 a.m. and provided a review of the agenda. A quorum of the Board was present with the following members in attendance: Board Vice President Pam Cilek, Board Treasurer Mike Lissner, Board Secretary Jean Ehlmann, Trustee Rose Mack, and Trustee Shirley Lohmar.

Also present were College President Dr. Barbara Kavalier, Senior 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 the State of the College.

The meeting adjourned the study session at 2:45 p.m.