

**St. Charles Community College
Board of Trustees Study Session
February 16, 2024**

M I N U T E S

The St. Charles Community College Board of Trustees held a study session on February 16, 2024, at St. Charles Community College, TECH BLDG 108.

Board President Stodden 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 Mary Stodden, Board Vice President Pam Cilek, Board Treasurer Mike Lissner, Board Secretary Jean Ehlmann, and Trustee Shirley Lohmar.

Also present were College President Dr. Barbara Kavalier, Executive Vice President for Administrative Services Todd Galbierz, Vice President for Human Resources Terri Edrich, Provost and CAO Amy Koehler, Interim Vice President for Student Services Bridgett Golman, Vice President for Operations and Strategic Initiatives John Wiemann, Executive Director of Finance and CFO Ken Kershaw, Executive Director of the Foundation/Chief of Staff Betsy Schneider, and Sr. Administrative Assistant Amy Snyder.

Topics of the session included budget and planning for the 2025 Fiscal Year.

The Study Session was adjourned at 1:00 p.m.