

**St. Charles Community College
Board of Trustees Public Meeting
Monday, October 17, 2016**

M I N U T E S

CALL TO ORDER AND INTRODUCTION OF GUESTS

The regular meeting of the Board of Trustees was called to order at 5:30 p.m. by Board President Ehlmann. The following members of the Board of Trustees were present: Jean Ehlmann, President; William Pundmann, Vice President; Pam Cilek, Secretary; Rose Mack, Trustee; and Mary Stodden, Trustee. Board Treasurer Shirley Lohmar was unable to attend.

Also present were Dr. Barbara Kavalier, College President; Todd Galbierz, Vice President for Administrative Services; Dr. John Bookstaver, Interim Vice President for Academic and Student Affairs; Heather McDorman, Vice President for Enrollment and Marketing Services; Kasey McKee, Vice President for College Advancement and Planning; and Julie Parcel, Executive Assistant to the President and Board of Trustees.

Audience members who introduced themselves were staff members Al Koehler, Kerry Thompson, Amy Koehler, Pat Haynes, Susie Rubemeyer, and Bob Ronkoski; faculty member Aaron Proctor; student Olivia Dinwiddie; county resident Arnie "AC" Dienoff; and Kathi Swanson of Claris Corporation.

PLEDGE OF ALLEGIANCE

Board President Ehlmann led the Board, staff, and audience in the Pledge of Allegiance.

APPROVAL OF MINUTES: REGULAR MEETING OF SEPTEMBER 19, 2016

On a motion by Mack and a second by Cilek, minutes of the September 19, 2016, regular Board meeting were accepted as presented. The motion carried unanimously.

APPROVAL OF AMENDED AGENDA

On a motion by Cilek and a second by Mack, the amended agenda was approved. The motion carried unanimously.

TREASURER'S REPORT - APPROVAL TO PAY BILLS

Board Secretary Cilek presented the Treasurer's Report in the absence of Treasurer Lohmar. Cash in bank \$4,784,103; total investments \$19,500,000; tuition and fees received to date \$9,643,499; local taxes received to date \$173,981; state appropriations received to date \$3,052,580. On a motion by Stodden and a second by Mack, the Treasurer's Report was accepted. The motion carried unanimously.

On a motion by Pundmann and a second by Stodden, the Board approved payment of bills from the Operating Fund in the amount of \$4,923,764. The motion carried unanimously.

STUDENT GOVERNMENT ASSOCIATION REPORT

Student Government Association (SGA) president Olivia Dinwiddie reported the following:

- The 4th Annual SCC Bonfire has been rescheduled to October 28, 2016, from 7:30 – 10:00 p.m. The event will be held near the volleyball courts and will feature S'mores making, hot dog roasting, music, and fun!
- The first SGA clubs meeting was held on October 4, 2016, with over 40 in attendance.
- In recent SGA officer elections, Sarah Bodner was elected secretary and Shawn Malott was elected treasurer. Both are sophomores at SCC.
- SGA Officer Leadership Training was held on September 30, 2016, in Jefferson City and was led by Rob Dixon, CEO of the Missouri Community College Association. Students from several Missouri community colleges attended and shared ideas to better equip them to be leaders in student government.
- The next SGA meeting is scheduled on Tuesday, October 18 at 3:00 p.m. in CC 106.
- Olivia also provided an overview of SCC student clubs and their goals for the year.

FACULTY ASSOCIATION REPORT

Faculty Association president Aaron Proctor reported the following:

- Callie Daniels, Professor of Mathematics, Department Chair, and author, has completed work on the following 2017 College Math textbooks:
 - College Algebra (12E) by Lial, Hornsby, Schneider, Daniels
 - Trigonometry (11E), by Lial, Hornsby, Schneider, Daniels
 - Precalculus (6E) by Lial, Hornsby, Schneider, Daniels
- Rex McKanry, Assistant Professor in Computer Science, and three of his students (Ron Odenthal, Ryan Stevens, and Michael Schultz), mentored kids at the “Hack-4-Hope” event on October 1, 2016. The event, held at Downtown T-Rex, helps introduce STEM to underprivileged and underrepresented middle and high school students. SCC’s Student Activities and Bookstore provided SCC t-shirts, and other departments provided school supplies and SCC folders for event participants.
- Honors Program
 - Twenty-four faculty members are assisting 30 students in Honors-contracted courses. In these courses, Honors students earn Honors credit in non-Honors courses by completing Honors-level papers, projects, or presentations.
 - Examples of Honors-contracted courses:
 - Oral history project with veterans’ interviews
 - Original creative work for publication
 - Interviews and research concerning business ethics
 - Investigation of sociological theories in films
 - Preparing and teaching a psychology lesson to college students
 - Original musical compositions and performances
 - Research project and presentation concerning dystopian themes in literature
 - Faculty members who are currently assisting in Honors contracts include Andrea Alameda, Barbara Peterson, Chris Cronin, Christy Gant, Debbie Gubany, Denise McCracken, Diana Fast,

Felicia Emery, Glen Chapius, Heather Rodgers, Heather Stueben, James Moffitt, Jane Scheele, Jayme Novara, Joseph Baumann, Kathryn Weber, Melissa Benton, Mitch Harden, Richard Venn, Seema Haridas, Stephanie Derenski, Vicky Herbel, Virginia Guneyli, and William Kristen.

- Jennifer LeGrand, Joe Howe, Cheryl Eichenseer, and Callie Daniels attended the Missouri State Co-Requisite Academy on October 14, 2016. At the event, sponsored by Complete College America, SCC math faculty investigated methods for offering college-level courses to students who placed into developmental levels; providing students with the resources to complete both their developmental-level and their college-level coursework during the same semester.
- Professor Brian D. Smith participated in the 21 Collaborative Art Project as part of the Pujols Family Foundation community event. Brian helped his new friend Colin Goodwin create a painting for a live auction that was held on October 7, 2016, and celebrated the artistic collaborations of 21 professional artists and their partners with Down Syndrome.
- Lindsay Brand, Jayme Novara, and Rachel McWhorter presented a panel discussion entitled “Keeping (up with the) Current in Developmental Writing: the ALP/Coreq Classroom” at the annual Midwest Regional Association for Developmental Education (MRADE) in St. Joseph, MO. The panel was enthusiastically received, so much so that the presenters were invited to present again at the Great Plains Conference on Acceleration in February. Jo Baumann will serve as president of MRADE for the coming year. Cathy Daugherty accepted the office of marketing director. Joe Schaffner, Jacqueline Gray, and Annie Biermann also attended the conference.
- New Full-Time Faculty Orientation, organized by the Faculty Professional Development Group on September 29, 2016, welcomed new full-time faculty members Mark Eller, Felicia Emery, Ranya Taqieddin, Seema Haridas, Sophia Koziatik, Nicole Pinaire, and Becky Thorn.
- Bryonie Carter, Michael Kuelker, Jayme Novara, and Sarah Jones presented a panel at Two Year College Association (TYCA) in St. Louis on Friday, October 14, 2016, entitled “Generation Apathy.”

REPORT OF THE COLLEGE PRESIDENT

Dr. Kavalier presented highlights of the President’s Report, which can be found on the SCC website at http://www.stchas.edu/about-scc/presidents_message/.

PUBLIC COMMENTS

Board President Ehlmann called for public comments. Comments were as follows:

- Faculty Association President Aaron Proctor read a Statement of Concern from the Faculty Association, dated September 22, 2016, requesting that current administration revisit the Campus Master Plan proposal to ensure that instructional needs are met, including hiring more full-time faculty and increasing classroom space.
- County resident Arnie “AC” Dienoff asked that the institution’s 2015 audit report be placed on the public website; that the Board work on a system to award bids to local vendors; that the Board set a goal of no tuition increases for the next five years; that SCC staff members investigate grant opportunities for funding; that the Board work on a policy related to bid recommendations which include contingent dollar amounts to allow for overages; and that the Board reject the bid recommendation for a pre-construction contractor on the current meeting agenda since the awardee was the only bid submitted.

COMMUNITY SURVEY REPORT

Kathi Swanson, president and CEO of Clarus Corporation, presented to the Board of Trustees the results of the Community Perception Survey that took place in June-July 2016 in St. Charles County. Swanson detailed the awareness and knowledge of the college and its programs and services; the importance of the college's programs and services with constituents and its performance on those programs; programming needed at the college; levels of engagement with the college; accountability of the college to the community; and needs of the adult student. The Board followed up with questions. The full presentation and 85-page report, including recommendations, will be made available to the Board, faculty, and staff.

AUDIT REPORT

On a motion by Cilek and a second by Stodden, The Board accepted the Audit Report for fiscal year 2016 as presented at the September 19, 2016, Board of Trustees meeting. The motion carried unanimously.

AWARD OF BIDS

Apple Computers

On a motion by Mack and a second by Pundmann, The Board granted an award to Apple, Inc., Austin, TX, in the amount of \$57,421.80 for the purchase of 23 Apple iMacs to be used in the graphic design program. The motion carried unanimously.

Funding Sources: Enhancement 50/50 Grant (50% Graphic Design Program) \$28,710.90; College Plan 2016/17 Technology Fund (50% Grant Match) \$28,710.90

Apple Mobile Classroom Solution

On a motion by Pundmann and a second by Cilek, The Board granted an award to Apple, Inc., Austin, TX, in the amount of \$17,515.95 for one charging station, two laptops, and 24 iPad Air 2 with Apple Care protection for pilot of a mobile classroom solution in the English department. *Funding Source: Technology Fund*

Dell Computers

On a motion by Pundmann and a second by Cilek, The Board granted an award to InfiniTech Consulting, Columbia, MO, in the amount of \$440,255.38 for the purchase of 332 Dell microcomputers, including installation, and one Dell laptop for instructional purposes in classrooms or for use by faculty and staff. The motion carried unanimously. *Funding Sources: Equipment Grant (50% CAD Program) \$31,365.00; Enhancement Grant (75% Nursing Program) \$54,348.00; TANF/Other Assessment Fee \$42,911.60; Workforce Development/GM Project \$2,092.00; Enhancement Grant (75% Computer Science) \$83,465.84; Technology Fee Fund (Staff and Classroom Replacement) \$148,770.00; College Plan 2016/17 Technology Fund (Grant Match) \$77,302.94*

New Boiler

On a motion by Cilek and a second by Mack, The Board granted an award to Peters-Eichler Mechanical, Inc., St. Louis, MO, in the amount of \$112,000.00 plus a 10% contingency for a total of \$123,200.00. The motion carried unanimously. *Funding Sources: State of Missouri Bond Issue \$100,000.00; FY17 Maintenance and Repair Funds \$23,200.00*

Pre-Construction Contractor

On a motion by Stodden and a second by Mack, the bid recommendation for a Pre-Construction Contractor was deferred for action after Closed Session. The motion carried unanimously.

OTHER

No items were discussed under this topic.

CLOSED SESSION

On a motion by Mack and a second by Cilek, the Board voted to adjourn into 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 and 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. A roll call vote was taken and the following “AYE” votes were cast: Cilek, Ehlmann, Mack, Pundmann, and Stodden. The Board adjourned into Closed Session.

After discussions in these areas, on a motion by Cilek and a second by Mack, the Board voted to reconvene into Open Session. A roll call vote was taken and the following “AYE” votes were cast: Cilek, Ehlmann, Mack, Pundmann, and Stodden. The Board reconvened into Open Session.

PERSONNEL RECOMMENDATIONS - Action

On a motion by Mack and a second by Cilek, the Board approved the following personnel list:

Full-time New and Replacement Hires

- Gates, Andrew (ENS) Veteran Services/Financial Services Coordinator
- Johnson, Sara (ENS) Admissions Counselor
- Shaw, Diana (AEL).....AEL Student Support Coordinator

Full-time Changes

- Bozarth, Samantha (CD)Childcare Worker to Child Development Associate
- Davison, Tim (NET) Network Operations Manager to Interim Director, Network Operations
- Hamlett, Stephanie (CD).....Childcare Worker to Child Development Associate
- Redmon, Alexis (CD) Assistant Teacher to Lead Teacher

Full-time Separations (none)

Part-time New and Replacement Hires

- Clancy, Jennifer (MSB) Work Study
- Cooke, Jennifer (CD)Child Development Associate
- Donahue, Brandon (STAV) Work Study
- Hanke, Carolyn (CED)..... PB Continuing Education Instructor II
- Lafferty, Jenevieve (YPT) PB Young People’s Theater Assistant

Long, Olivia (YPT).....	PB Young People's Theater Technician
McGinness, John (ADV)	Work Study
Meyer, Murry (EVS).....	PB Environmental Services Associate
Meyer-Stahl, Tamra (CED)	PB Continuing Education Instructor II
Owen, Jodi (NAH).....	Adjunct Faculty
Palank, Alexis (ENS).....	Work Study
Ronkoski, Kathryn (CD).....	Child Development Associate
Ross, John (CCD).....	PB Continuing Education Instructor II

Part-time Changes

Brittingham, Tara (CD).....	Childcare Worker to Child Development Associate
Cooke, Jennifer (CD).....	Childcare Worker to Child Development Associate
Gibbs, Megan (CD).....	Childcare Worker to Child Development Associate
Guilliams, Brenda (CD).....	Childcare Worker to Child Development Associate
Hamlett, Stephanie (CD).....	FT to PT Child Development Associate
Hebert, Jenna (CD)	Childcare Worker to Child Development Associate
Jurotich, Lauren (CD).....	Childcare Worker to Child Development Associate
Koonce, Nicole (CD)	Childcare Worker to Child Development Associate
Nasi, Natalie (CD)	Childcare Worker to Child Development Associate
Parker, Alexandria (CD).....	Childcare Worker to Child Development Associate
Reed, Ana (CD)	Childcare Worker to Child Development Associate
Rosenmiller, Paige (CD).....	Childcare Worker to Child Development Associate

Part-time Separations

Coffman, John (MAT)	Adjunct Faculty
Daugherty, Lloyd (C101).....	Adjunct Faculty
David, Jeffrey (C101)	Adjunct Faculty
Ehlers, Carolyn (LRC).....	Library Assistant
Garrison, Genell (MAT)	Adjunct Faculty
Gibbons, Lawrence (C101).....	Adjunct Faculty
Haas, Dianne (DPS).....	Police Dispatcher
Harvey, Karen (C101).....	Adjunct Faculty
Maniaci, Patricia (C101).....	Adjunct Faculty
Molleck, Angela (C101)	Adjunct Faculty
Moore, Amber (RNP)	Adjunct Faculty
Rose, Kristy (C101)	Adjunct Faculty
Ross, Erica (DPS)	Police Dispatcher
Wichern, Hannah (STAV)	Work Study
Young, Angelia (C101).....	Adjunct Faculty

Faculty Emeritus, Adjuncts, and Staff Who Teach as a Secondary Assignment for Fall 2016 (as reported by Academic and Student Affairs as of October 6, 2016)

Abate-O'Dell, Jennifer (NUR)	Nursing & Allied Health
Abberton, David (COM).....	Arts, Humanities & Social Sciences
Adkins, Deborah (RDG).....	Arts, Humanities & Social Sciences
Akihiro, Pamela (NUR)	Nursing & Allied Health
Al-Albani, Laura (ARB).....	Arts, Humanities & Social Sciences
Alameda, Andrea (PHE).....	Math, Sci, Bus, Comp Sci & Phy Edu
Andrzejewski, James (ENG).....	Arts, Humanities & Social Sciences

Apgar, Wendy (OTA)	Nursing & Allied Health
Arcelona, Kim (NUR)	Nursing & Allied Health
Archer, Donna (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Arena, Andrea (ENG)	Arts, Humanities & Social Sciences
Arrowsmith-Elliott, Elizabeth (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Aubuchon, Fay (COL)	Arts, Humanities & Social Sciences
Bahr, Randy (MUS)	Arts, Humanities & Social Sciences
Bahram-ahi, Kimia (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Bailey, Gary (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Barbarick, Laura (PSY)	Arts, Humanities & Social Sciences
Barks, Jennifer (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Bauer, Beth (NUR)	Nursing & Allied Health
Beardsell, Kathleen (ENG)	Arts, Humanities & Social Sciences
Beck, Randall (HIS)	Arts, Humanities & Social Sciences
Benton, Melissa (COM)	Arts, Humanities & Social Sciences
Bequette, Amanda (PSY)	Arts, Humanities & Social Sciences
Berg, Kelly (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Berg, Stephen (CPC)	Math, Sci, Bus, Comp Sci & Phy Edu
Berry, Hal (HIS)	Arts, Humanities & Social Sciences
Bierman, Anastasia (ENG)	Arts, Humanities & Social Sciences
Binsbacher, William (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Blake, Diane (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Blood, Adelina (ESL)	Arts, Humanities & Social Sciences
Bloss, Larry (CPC)	Math, Sci, Bus, Comp Sci & Phy Edu
Boehmer, Kelly (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Bolte, Erin (PSY)	Arts, Humanities & Social Sciences
Bono, Tracy (THE)	Arts, Humanities & Social Sciences
Boudouris, Leslie (ENG)	Arts, Humanities & Social Sciences
Bourgeade, Lisa (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Bowling, George (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Boyd, Jessica (PHL)	Arts, Humanities & Social Sciences
Boyd, Kara (COM)	Arts, Humanities & Social Sciences
Boyd, Thelma (NUR)	Nursing & Allied Health
Bradley, Donna (CRJ)	Arts, Humanities & Social Sciences
Brandt, James (ENG)	Arts, Humanities & Social Sciences
Braun, Timothy (CRJ)	Arts, Humanities & Social Sciences
Brown, David (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
Brueggeman, Stephanie (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Brunk, Lisa (BAS)	Math, Sci, Bus, Comp Sci & Phy Edu
Bruno, John (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Bruns, Deborah (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Bruns, Kevin (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Bulan, James (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Bunze, Victor (PHY)	Math, Sci, Bus, Comp Sci & Phy Edu
Caldwell, Scott (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Campo, Jill (PSY)	Arts, Humanities & Social Sciences
Candice, Christopher (ENG)	Arts, Humanities & Social Sciences
Cardoni, Kristi (MUS)	Arts, Humanities & Social Sciences
Carter, Miranda (ENG)	Arts, Humanities & Social Sciences

Choate, Carmen (NUR)	Nursing & Allied Health
Christiansen, Steven (SOC)	Arts, Humanities & Social Sciences
Claspill, Stacey (ESL)	Arts, Humanities & Social Sciences
Claybon, Tina (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Clemons, Kristin (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Coats, Brittney (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Coker, Kathryn (SPE)	Arts, Humanities & Social Sciences
Conard, John (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Conover, Deborah (SPE)	Arts, Humanities & Social Sciences
Conoyer, Daniel (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Copeland, Boyd (COL)	Arts, Humanities & Social Sciences
Copher, Renee (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Coria, Rocio (SPN)	Arts, Humanities & Social Sciences
Cowgill, Jennifer (ENG)	Arts, Humanities & Social Sciences
Curry, Mary (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Daugherty, Seth (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Davania, James (ART)	Arts, Humanities & Social Sciences
Davis, Diana (ENG)	Arts, Humanities & Social Sciences
Davis, Joseph (POL)	Arts, Humanities & Social Sciences
Davis, Lisa (POL)	Arts, Humanities & Social Sciences
Davis, Philip (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
De Ciechi, Pamela (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
De Los Santos, Tammie (COL)	Arts, Humanities & Social Sciences
DeCarli, Lisa (SOC)	Arts, Humanities & Social Sciences
Dent, Thomas (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Derenski, Stephanie (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Dickerman, Alyson (ENG)	Arts, Humanities & Social Sciences
Ditch, Gene (MUS)	Arts, Humanities & Social Sciences
Donaldson, Jeffrey (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Dowell, Mark (10116)	Arts, Humanities & Social Sciences
Drews, Kathy (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Droegkamp, Theresa (ENG)	Arts, Humanities & Social Sciences
Edelen, Vitina (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Eudy, Julia (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Evans, Travis (MUS)	Arts, Humanities & Social Sciences
Evans-Schoenecker, Laurie (HMS)	Arts, Humanities & Social Sciences
Farishon, Maryann (ESL)	Arts, Humanities & Social Sciences
Farrar, Cathy (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Farwig, Phyllis (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Favazza, Nicholas (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Fisk, Chad (CRJ)	Arts, Humanities & Social Sciences
Foster, Katherine (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Freund, Lisa (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Friedeck, Susan (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Galbierz, Todd (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Galloy, Joseph (ANT)	Arts, Humanities & Social Sciences
Garza, Jose (10112)	Arts, Humanities & Social Sciences
Gifford, Yvonne (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Green, Carol (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu

Greer, Marsha (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Griffith, Anne (ANT)	Arts, Humanities & Social Sciences
Grimm, Mary (COL)	Arts, Humanities & Social Sciences
Grissom, Tricia (ENG)	Arts, Humanities & Social Sciences
Gubany, Debra (SPN)	Arts, Humanities & Social Sciences
Guiffrida, Nicholas (MUS)	Arts, Humanities & Social Sciences
Haferkamp, Deberah (MUS)	Arts, Humanities & Social Sciences
Hagan, Cassandra (COL)	Arts, Humanities & Social Sciences
Haghighi, Shawn (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Halel, Denise (COL)	Arts, Humanities & Social Sciences
Happe, John (POL)	Arts, Humanities & Social Sciences
Harper, Gabriel (POL)	Arts, Humanities & Social Sciences
Hatch, Lance (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Hatton, Rebecca (HIM)	Nursing & Allied Health
Haupt, Erin (MUS)	Arts, Humanities & Social Sciences
Haupt, Stephen (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Hauser, Deborah (ENG)	Arts, Humanities & Social Sciences
Heckel, Sharon (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Heitmann, Kimberly (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Helling, Deborah (ESL)	Arts, Humanities & Social Sciences
Herath, Dushanthi (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Herbel, Corey (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Hickenbottom, Brent (COL)	Arts, Humanities & Social Sciences
Higgins, Donna (SPE)	Arts, Humanities & Social Sciences
Hill, Rebecca (MUS)	Arts, Humanities & Social Sciences
Hill, Tavish (PHY)	Math, Sci, Bus, Comp Sci & Phy Edu
Hinkel, Sandra (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Hoehn, Robert (CPM)	Math, Sci, Bus, Comp Sci & Phy Edu
Hoffmann, Craig (ART)	Arts, Humanities & Social Sciences
Hollingsworth, David (ENG)	Arts, Humanities & Social Sciences
Hollowood, Carolyn (NUR)	Nursing & Allied Health
Hopkins, Tamberly (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Horan, Thomas (ENG)	Arts, Humanities & Social Sciences
Horn, Andrea (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Horner, Mary (SPE)	Arts, Humanities & Social Sciences
Hough, Joseph (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Humbert, Sarah (NUR)	Nursing & Allied Health
Jackson, Barcus (CPC)	Math, Sci, Bus, Comp Sci & Phy Edu
Johns, Meredith (ENG)	Arts, Humanities & Social Sciences
Johnson, Margaret (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Johnson, Richard (ENG)	Arts, Humanities & Social Sciences
Jones, Karen (ENG)	Arts, Humanities & Social Sciences
Jones, Wayne (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Kalinowski, Robert (HIS)	Arts, Humanities & Social Sciences
Klem, Alice (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Koch, Yvonne (ENG)	Arts, Humanities & Social Sciences
Koehig, Joan (CRJ)	Arts, Humanities & Social Sciences
Koehler, Amy (NUR)	Nursing & Allied Health
Kuhlman, Andrew (THE)	Arts, Humanities & Social Sciences

Lapointe, James (CPC)	Math, Sci, Bus, Comp Sci & Phy Edu
Larson, Lisa (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Levine, Rebecca (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Lilly, Rita (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Lindsay, Daniel (PHY)	Math, Sci, Bus, Comp Sci & Phy Edu
Mahnken, Aaron (MUS)	Arts, Humanities & Social Sciences
Mallin, Gregory (NUR)	Nursing & Allied Health
Manes, Jennifer (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Manion, Jessica (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Martin, Mary (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Martinez Morones, Violeta (10116)	Arts, Humanities & Social Sciences
Martinez, Holly (BAS)	Math, Sci, Bus, Comp Sci & Phy Edu
Mattingly, Miranda (ENG)	Arts, Humanities & Social Sciences
Mawer, Katherine (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
McCollum, James (PHL)	Arts, Humanities & Social Sciences
McGuire, Lindy (ENG)	Arts, Humanities & Social Sciences
McKiddy, Gary (HIS)	Arts, Humanities & Social Sciences
McLin-Morris, Anis (PSY)	Arts, Humanities & Social Sciences
McShane, Rachel (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Mercurio, Kimberly (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Meyer, Pamela (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Meyers, Janelle (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Miller, Benjamin (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Miller, Gregory (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Miller, Jeffrey (ENG)	Arts, Humanities & Social Sciences
Mills, Stephanie (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Mitchell, Kelly (COL)	Arts, Humanities & Social Sciences
Mitchell, Metra (ART)	Arts, Humanities & Social Sciences
Moffitt, James (CRJ)	Arts, Humanities & Social Sciences
Moore, Teresa (ART)	Arts, Humanities & Social Sciences
Moritz, Kathryn (NUR)	Nursing & Allied Health
Morse, Robert (GEO)	Arts, Humanities & Social Sciences
Mozelewski, Ronald (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Mulherin, Debra (BAS)	Math, Sci, Bus, Comp Sci & Phy Edu
Murphy, Russell (ENG)	Arts, Humanities & Social Sciences
Murray, Catherine (MUS)	Arts, Humanities & Social Sciences
Myers, John (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Myles Jackson, Miranda (GDS)	Arts, Humanities & Social Sciences
Nash, Diana (ENG)	Arts, Humanities & Social Sciences
Nelson, Cori (THE)	Arts, Humanities & Social Sciences
Neuerburg, Sean (ENG)	Arts, Humanities & Social Sciences
Neustaedter, Kevin (ENG)	Arts, Humanities & Social Sciences
Newsham, Suzanne (ENG)	Arts, Humanities & Social Sciences
Nichols, Beth (OTA)	Nursing & Allied Health
Niehaus, Kristina (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Northrop, Shane (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Nuebling, Kathleen (MUS)	Arts, Humanities & Social Sciences
Nurnberger, Luke (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
OBrien, Kathy (NUR)	Nursing & Allied Health

O'Hallaron, Dorrit (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Olson, Mark (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
Oser, Danielle (COM)	Math, Sci, Bus, Comp Sci & Phy Edu
Owen, Jodi (NUR)	Nursing & Allied Health
Owen, Thomas (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Owens, Charles (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Pace, Katherine (ENG)	Arts, Humanities & Social Sciences
Papageorge, Diane (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Patton, Kevin (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Pearson, Jasen (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Peleshenko, Christopher (MUS)	Arts, Humanities & Social Sciences
Pesha, Kathleen (10106)	Math, Sci, Bus, Comp Sci & Phy Edu
Peterson, Barbara (ANT)	Arts, Humanities & Social Sciences
Peterson, Dorothy (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Pfeiffer, Kelley (COL)	Arts, Humanities & Social Sciences
Philippone, Caroline (ART)	Arts, Humanities & Social Sciences
Pierson, T (ART)	Arts, Humanities & Social Sciences
Piotter, Stephanie (NUR)	Nursing & Allied Health
Pittman, Nancy (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Polkinghorne, Deborah (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Porzelt, Sarah (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Potthast, David (GDS)	Arts, Humanities & Social Sciences
Powers, Tracy (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Quest, Ned (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Quiggins, Elizabeth (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Ratino, Kathlyn (SPE)	Arts, Humanities & Social Sciences
Rensing, Kimi (CRJ)	Arts, Humanities & Social Sciences
Reynolds, Cindy (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Rigdon, Jennifer (COM)	Arts, Humanities & Social Sciences
Ritter, Linda (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Robinson, Bryce (ART)	Arts, Humanities & Social Sciences
Rodgers, Thomas (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Rosenberger, Cory (EGR)	Math, Sci, Bus, Comp Sci & Phy Edu
Rufkahr, Marilyn (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Runde, David (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Runge, Douglas (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Ryan, Christopher (ART)	Arts, Humanities & Social Sciences
Sadich, Michael (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Sadler, Mary (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Sage, Clarice (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Schaffner, Joseph (ENG)	Arts, Humanities & Social Sciences
Schatz, Mark (ART)	Arts, Humanities & Social Sciences
Schippers, Julie (HIS)	Arts, Humanities & Social Sciences
Schmutz, Abby (OTA)	Nursing & Allied Health
Schnurbusch, John (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Schoenberger, Amy (NPN)	Nursing & Allied Health
Schoonover, Kelly (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Schroeder, Carolyn (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Schulte, Benjamin (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu

Schwandt, Tomi (POL)	Arts, Humanities & Social Sciences
Scott, Timothy (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Sheppard, Mark (ART)	Arts, Humanities & Social Sciences
Sherman, Elizabeth (HIS)	Arts, Humanities & Social Sciences
Shivers, Meredith (ESL)	Arts, Humanities & Social Sciences
Shuecraft, Steven (SOC)	Arts, Humanities & Social Sciences
Sidwell, Anna (ENG)	Arts, Humanities & Social Sciences
Sieker, Tina (CED)	Arts, Humanities & Social Sciences
Simmons, Elizabeth (RDG)	Arts, Humanities & Social Sciences
Sippie, Andrew (ENG)	Arts, Humanities & Social Sciences
Sivia, Crystal (ENG)	Arts, Humanities & Social Sciences
Slauson, Cody (ENG)	Arts, Humanities & Social Sciences
Smith, Amanda (COL)	Arts, Humanities & Social Sciences
Smith, Stacie (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Solomon, Emmeline (ART)	Arts, Humanities & Social Sciences
Spoeede, Sharon (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Spore, Terese (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Staiger, Shauntae (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Stanton, Tracey (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Starkey, James (ENG)	Arts, Humanities & Social Sciences
Steers, James (SPN)	Arts, Humanities & Social Sciences
Stein, Debra (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Steiniger, Joseph (PHL)	Arts, Humanities & Social Sciences
Stewart-Perkins, Kristine (NUR)	Nursing & Allied Health
Stock, Lori (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Stratton, Pamela (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Strauss, Gregory (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Strodtman, Cynthia (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Struebing, Meredith (ESL)	Arts, Humanities & Social Sciences
Sullivan, Barbara (PSY)	Arts, Humanities & Social Sciences
Sweetin, Mary (MUS)	Arts, Humanities & Social Sciences
Syfert, Stephanie (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Tamaroff, Emmanuelle (FRN)	Arts, Humanities & Social Sciences
Tarnowski, Knut (GRM)	Arts, Humanities & Social Sciences
Terhune, Robert (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Thomas, Kristin (COL)	Arts, Humanities & Social Sciences
Thomas, Rosa (ESL)	Arts, Humanities & Social Sciences
Thompson, Marcia (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Thorburg, Risa (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Thuet, Tammie (NPN)	Nursing & Allied Health
Turnage-Ferber, Jacqueline (SPE)	Arts, Humanities & Social Sciences
Tyrey, Michael (MUS)	Arts, Humanities & Social Sciences
Usher, Christina (PSY)	Arts, Humanities & Social Sciences
Valenti, Mary (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Van Mierlo, Anne (ENG)	Arts, Humanities & Social Sciences
Vaughn, Kieran (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
Venn, Richard (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Vest, Jennifer (RDG)	Arts, Humanities & Social Sciences
Vogelpohl, Cassie (ENG)	Arts, Humanities & Social Sciences

Walker, Bruce (MAT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Walker, Peggy (CPM).....	Math, Sci, Bus, Comp Sci & Phy Edu
Walseth, Sarah (10125).....	Arts, Humanities & Social Sciences
Ward, Jenny (NUR)	Nursing & Allied Health
Warner, Michelle (SPE).....	Arts, Humanities & Social Sciences
Warren, Pamela (COL).....	Arts, Humanities & Social Sciences
Watts, Cheryl (BTC).....	Math, Sci, Bus, Comp Sci & Phy Edu
Weber, Kathryn (HIS).....	Arts, Humanities & Social Sciences
Weber, Matthew (ART).....	Arts, Humanities & Social Sciences
Webster, Christina (SOC).....	Arts, Humanities & Social Sciences
Wegmann, Matthew (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Wehmeier, Keith (MUS).....	Arts, Humanities & Social Sciences
White, Amy (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
White, Edward (PHY).....	Math, Sci, Bus, Comp Sci & Phy Edu
White, Jamie (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
White, William (COL).....	Arts, Humanities & Social Sciences
Williams, Mark (POL).....	Arts, Humanities & Social Sciences
Williams, Ronald (BUS).....	Math, Sci, Bus, Comp Sci & Phy Edu
Williams-Brown, Erika (GDS)	Arts, Humanities & Social Sciences
Willott, Steven (MAT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Wilson, Kevin (ART).....	Arts, Humanities & Social Sciences
Womack, Rosalia (CPT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Wombacher, Richard (MAT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Wood, Charles (CPT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Woodfin, Kurt (CRJ)	Arts, Humanities & Social Sciences
Woodruff, Barbara (PHE).....	Math, Sci, Bus, Comp Sci & Phy Edu
Woods, William (CPT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Wright, Jane (SPN).....	Arts, Humanities & Social Sciences
Wright-Robinson, Erica (NUR).....	Nursing & Allied Health
York, Kelly (FRN).....	Arts, Humanities & Social Sciences
Zavediuk, Nicholas (PHL).....	Arts, Humanities & Social Sciences
Ziegemeier, Douglas (CRJ)	Arts, Humanities & Social Sciences

The motion carried unanimously.

Pre-Construction Contractor

On a motion by Stodden and a second by Cilek, the recommendation for a Pre-Construction Contractor was removed from the agenda. The motion carried unanimously.

CAMPUS MASTER PLAN – Action

On a motion by Pundmann and a second by Cilek, the Board authorized Dr. Barbara Kavalier to enter negotiations for purchase of the building currently housing Nursing and Allied Health programs at One Academy Place, Dardenne Prairie, MO. The motion carried unanimously.

NEXT MEETING(s)

The Board of Trustees will hold a retreat on Saturday, November 5, 2016, from 9:00 a.m. to 2:00 p.m. in the Board Room (SSB 2102). The next regular meeting of the Board of Trustees is scheduled on Monday, December 5, 2016, at 5:30 p.m. in the Board Room.

ADJOURNMENT

On a motion by Cilek and a second by Mack, the meeting adjourned at 7:55 p.m.