

**St. Charles Community College  
Board of Trustees Special Meeting  
November 12, 2018  
1:00 p.m.  
Daniel J. Conoyer Social Sciences Building  
Room 2102 (Board Room)**

**M I N U T E S**

**CALL TO ORDER**

The special meeting of the Board of Trustees was called to order at 1:00 p.m. by Board President Cilek. A quorum was present with the following members in attendance: Pamela Cilek, President; Mary Stodden, Secretary; Jean Ehlmann, Trustee; and William Pundmann, Trustee.

Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Vice President for Academic Affairs and Enrollment Management; Todd Galbierz, Vice President for Administrative Services; and Sharon Schreiber, Administrative Assistant.

Audience members included Jeff Drake, Clery Act Compliance Officer/Police Lieutenant, and Jeff Brouk, Public Safety Supervisor/Police Sergeant.

**PUBLIC COMMENTS**

No public comments were submitted.

**CLOSED SESSION**

On a motion by Ehlmann, a second by Stodden, and a roll-call vote in which “AYE” votes were cast by Cilek, Ehlmann, Pundmann, and Stodden to carry the motion, the Board adjourned to closed session to discuss items allowed under RSMo, Section 610.021.1 to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and Section 610.021.2 to discuss leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor.

After discussions in these areas, on a motion by Ehlmann, a second by Stodden, and a roll-call vote in which “AYE” votes were cast by Cilek, Ehlmann, Pundmann, and Stodden to carry the motion, the Board reconvened to open session.

**OTHER**

The following action was taken during Closed Session:

On a motion by Ehlmann, a second by Stodden, and a roll-call vote in which “AYE” votes were cast by Cilek, Ehlmann, Pundmann, and Stodden to carry the motion, the Board authorized the College President to enter into an agreement and other related documents as may be required, with SCC Housing Partners, LLC, represented by Brad Barnard and Becky Claas, for the purpose of leasing ground (site pending) for student housing, to include construction of a new Police Station, in accordance with terms of the Letter of Intent dated November 12, 2018.

#### **ADJOURNMENT**

On a motion by Stodden, a second by Ehlmann, and a unanimous “AYE” vote to carry the motion, the meeting adjourned at 2:20 p.m.