St. Charles Community College
Board of Trustees Public Meeting
Monday, March 25, 2019
5:30 p.m.
Daniel J. Conoyer Social Sciences Building
Room 2102 (Board Room)

MINUTES

CALL TO ORDER AND INTRODUCTION OF GUESTS

The meeting of the St. Charles Community College Board of Trustees was called to order at 5:30 p.m. by Board President Cilek. A quorum was present with the following members in attendance: Pamela Cilek, President; Shirley Lohmar, Vice President; Mary Stodden, Secretary; Jean Ehlmann, Trustee; and William Pundmann, Trustee. Board Treasurer Rose Mack was not in attendance.

Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Vice President for Academic Affairs and Enrollment Management; Donna Davis, Vice President for Human Resources; Todd Galbierz, Vice President for Administrative Services; Chad Shepherd, Chief Information Officer; and Julie Parcel, Executive Assistant.

Audience members included staff members Jeff Drake, Bob Ronkoski, Susie Rubemeyer, Sharon Schreiber, and Eric Weidinger; faculty members Joe Baumann and Isaac Ruedin; and community members Sergio Espinoza, Sherry Espinoza, and Arnie Dienoff.

PLEDGE OF ALLEGIANCE

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

ACCEPTANCE OF MINUTES: FEBRUARY 22, 2019, STUDY SESSION

On a motion by Ehlmann, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, minutes of the February 22, 2019, Board of Trustees study session were accepted as presented.

ACCEPTANCE OF MINUTES: FEBRUARY 25, 2019, REGULAR MEETING

On a motion by Lohmar, a second by Stodden, and a unanimous "AYE" vote to carry the motion, minutes of the February 25, 2019, Board of Trustees regular meeting were accepted as presented.

APPROVAL OF AGENDA

On a motion by Pundmann, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, the

agenda was approved.

TREASURER'S REPORT

Trustee Ehlmann presented the Treasurer's Report. Cash in bank \$3,909,078; total investments \$27,160,000; tuition and fees received to date \$16,150,680; local taxes received to date \$18,075,103; state appropriations received to date \$5,724,942. On a motion by Lohmar, a second by Pundmann, and

a unanimous "AYE" vote to carry the motion, the Treasurer's Report was accepted.

APPROVAL FOR PAYMENT OF BILLS

On a motion by Pundmann, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, the

Board approved payment of bills from the Operating Fund in the amount of \$4,091,503.

PUBLIC COMMENTS

Board President Cilek called for public comments. Community member Arnie Dienoff expressed irritation at not being included on the invitation list for Governor Mike Parsons' visit on March 8, 2019; recommended a 15% staffing reduction rather than a tuition increase; and suggested pay increases for

staff and faculty to cover the cost of employee medical insurance.

STUDENT REPORT

Student government representative Drew Bowdish presented highlights of student government and

club activities, accomplishments, and future goals.

FACULTY REPORT

Faculty representative Dr. Joe Baumann presented degree offerings and faculty accomplishments in the Humanities division, highlighting English/Literature, Fine Arts, and Communications. A report of

accomplishments in other academic areas was distributed to trustees.

REPORT OF THE COLLEGE PRESIDENT

Dr. Kavalier presented highlights of the institution's most recent accomplishments, included in the

monthly newsletter distributed to guests.

STRATEGIC PLAN: PLAN FOR THE FUTURE 2019-2023

On a motion by Lohmar, a second by Ehlmann, and a unanimous "AYE" vote to carry the motion, the 2019-2023 Strategic Plan was approved.

PROJECTED TAX LIABILITY NOTICE

The Board reviewed figures for the projected tax liability notice for 2019, to be submitted to the county registrar in preparation for notification to St. Charles County property owners of projected property tax rates as calculated by taxing authorities.

BIDS AND CONTRACTS

Contract for Charter Bus Services

On a motion by Stodden, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, the Board awarded contracts to Vandalia Bus Lines, Caseyville, IL; GEM Transportation, Hazelwood, MO; and Mid America Coaches, Washington, MO, with no guaranteed amount going to any one vendor, for an estimated total annual amount of \$48,000.00 for a period of one year with the option to renew for three additional one-year terms, for the main purpose of providing transportation of student athletes and coaches for away games. Other College departments needing chartered transportation will also benefit from this contract. *Funding Source: Current Operating – Athletics*

BOARD OF TRUSTEES POLICY MANUAL REVISION

Article VI.01 Operations: Tuition, Fees, and Refunds for Credit Classes

On a motion by Ehlmann, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, the Board approved a policy numbering change from *P-417 Tuition, Fees, and Refunds for Credit Classes* to *Article VI.01 Operations: Tuition, Fees, and Refunds for Credit Classes* and revision of tuition, fees, and refunds contained in the *Schedule of Tuition, Fees, and Refunds for Credit Classes*.

BOARD RESOLUTION: INTENTIONS FOR THE EXPENDITURE OF PROPERTY TAX REVENUE

On a motion by Pundmann, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the Board passed the following resolution:

A RESOLUTION TO DOCUMENT THE BOARD OF TRUSTEES INTENTIONS FOR THE EXPENDITURE OF PROPERTY TAX REVENUE.

WHEREAS, the Board of Trustees of St. Charles Community College (the "College") has the legal authority, subject to voter approval, to levy property taxes for operating and debt service purposes; and

WHEREAS, the College desires to make clear its intentions on the expenditure of said property taxes; and

WHEREAS, the College desires to expand its taxing district beyond the current St. Charles County school district boundaries.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ST. CHARLES COMMUNITY COLLEGE, AS FOLLOWS:

- 1. The College expresses its commitment that monies received from property taxes collected as a result of the College's tax levies will be expended for the benefit of the county in which the taxes are levied and paid.
- 2. For the purposes of this resolution, the county in which the taxes are levied and paid will follow the boundaries of the school district that approved said taxes.
- 3. In the case where a school district boundary extends into two or more counties, the county in which the school district maintains its primary administrative office will be deemed the county in which said taxes are levied and paid.
- 4. Notwithstanding any restrictions to the contrary, expenditures for the benefit of the county in which the taxes are levied and paid include, but are not limited to, the operation, construction and financing of educational facilities, programming and other related services that enhance the community and are consistent with the mission of the College.

This Resolution shall take effect and be in full force immediately after its approval by the Board of Trustees.

CLOSED SESSION

On a motion by Pundmann, a second by Ehlmann, and a roll-call vote in which "AYE" votes were cast by Cilek, Ehlmann, Lohmar, Pundmann, and Stodden to carry the motion, the Board adjourned to closed session as allowed under RSMo Section 610.021.3 to discuss hiring, firing, disciplining or promoting of particular employees where personal information about the employee is discussed or recorded; and RSMo Section 610.021.9 to discuss preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

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

PERSONNEL RECOMMENDATIONS

On a motion by Lohmar, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the Board approved the following personnel recommendations:

Full-time Changes Poage, Bridgette (DPS)	Part-time Police Dispatcher to
	Full-time Police Dispatcher
Njenga, Esther (EVS)	Project-Based Environmental Services Associate to
	Full-time Environmental Services Associate
Full-Time Separations	Assistant Tanchar
• • •	Assistant Teacher Tier 2 Technical Support Analyst
Widelier, Adam (TEC)	
Part-Time New and Replacement Hir	res
-	Library Assistant
	Work Study
Grass, Thomas (CAD)	Part-time Faculty
	Project-Based Environmental Services Associate
Otieno, Kelvin (EVS)	Project-Based Environmental Services Associate
Pudiwitr, Walter (ACE)	Student Assistant
Smith, Yemeseratch (TEC)	Technology Support Coordinator
Sundberg, Jacob (ATH)	Head Coach – Cross Country/Track
Part-Time Separations	D 1: Off:
• • •	Police Officer
	Part-time Faculty
	Emeritus Faculty
Marshall, Brauley (ATH)	Assistant Coach – Men's Soccer
CHANGED FROM ANNUAL APPOINTI	MENT TO CONTINUOUS APPOINTMENT FOR THE 2019/2020
ACADEMIC YEAR	·
Brand, Lindsay (ENG)	Arts, Humanities & Social Sciences
Jagmohan, Deepika CPT)	Math, Science, Business, Computer Science & Physical Education
Morris, Katy (NUR)	Nursing & Allied Health
Radle, Jacqueline (MAT)	Math, Science, Business, Computer Science & Physical Education
Schultz, Debby (HIM)	Nursing & Allied Health
	CULTY, & STAFF WHO TEACH AS A SECONDARY ASSIGNMENT FOR
19/SP (AS REPORTED BY ACADEMIC	AFFAIRS & ENROLLMENT MANAGEMENT AS OF 3/8/19)
Abate-O'Dell, Jennifer (NUR)	Nursing & Allied Health
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
• • •	Arts, Humanities & Social Sciences
, , , , , , , , , , , , , , , , , , , ,	,

Adkins, Deborah (RDG)	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
· · · · · · · · · · · · · · · · · · ·	Math, Science, Business, Computer Science, & Physical Education
• • •	Math, Science, Business, Computer Science, & Physical Education
,	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
• • •	Math, Science, Business, Computer Science, & Physical Education
Backer, Jennifer (BIO)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Bahram-ahi, Kimia (CHM)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
	Nursing & Allied Health
	Arts, Humanities & Social Sciences
Beck, Randall (HIS)	Arts, Humanities & Social Sciences
Becker, Brent (ART)	Arts, Humanities & Social Sciences
Bedel, Jeannine (EDU)	Math, Science, Business, Computer Science, & Physical Education
	Nursing & Allied Health
Benton, Melissa (COM)	Arts, Humanities & Social Sciences
Bequette, Amanda (PSY)	Arts, Humanities & Social Sciences
Berg, Stephen (CPC)	Math, Science, Business, Computer Science, & Physical Education
Berry, Hal (HIS)	Arts, Humanities & Social Sciences
Bias, Jimmy (BAS)	Math, Science, Business, Computer Science, & Physical Education
Binsbacher, Robert (ACT)	Math, Science, Business, Computer Science, & Physical Education
Binsbacher, William (PHE)	Math, Science, Business, Computer Science, & Physical Education
Blood, Adelina (ESL)	Arts, Humanities & Social Sciences
Bono, Tracy (THE)	Arts, Humanities & Social Sciences
Book, Wayne (CRJ)	Arts, Humanities & Social Sciences
Boyd, Kara (COM)	Arts, Humanities & Social Sciences
Braun, Timothy (CRJ)	Arts, Humanities & Social Sciences
Bray, Kevin (BUS)	Math, Science, Business, Computer Science, & Physical Education
Bridegan, Jonathan (WLD)	Math, Science, Business, Computer Science, & Physical Education
Brown, David (CDM)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Brunk, Lisa (BAS)	Math, Science, Business, Computer Science, & Physical Education
Bruns, Deborah (MAT)	Math, Science, Business, Computer Science, & Physical Education
Bruns, Kevin (MAT)	Math, Science, Business, Computer Science, & Physical Education
Bulan, James (CPT)	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
Caldwell, Scott (MAT)	Math, Science, Business, Computer Science, & Physical Education

Campo Iill (PSY)	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
· · · · · · · · · · · · · · · · · · ·	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
, ,	Arts, Humanities & Social Sciences
	Nursing & Allied Health
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
• •	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
• • • • •	Arts, Humanities & Social Sciences
, ,	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
• • • •	Arts, Humanities & Social Sciences
• •	Math, Science, Business, Computer Science, & Physical Education
	Nursing & Allied Health
	Math, Science, Business, Computer Science, & Physical Education
	Nursing & Allied Health
Daugherty, Nathan (CAD)	Math, Science, Business, Computer Science, & Physical Education
Davania, James (ART)	Arts, Humanities & Social Sciences
Davis, Joseph (POL)	Arts, Humanities & Social Sciences
Davis, Philip (CDM)	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
De Los Santos, Tammie (COL)	Arts, Humanities & Social Sciences
Delcour, Lisa (ENG)	Arts, Humanities & Social Sciences
Derenski, Stephanie (MAT)	Math, Science, Business, Computer Science, & Physical Education
, , , ,	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
• • •	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
, ,	Arts, Humanities & Social Sciences
Eudy, Julia (CPM)	Math, Science, Business, Computer Science, & Physical Education

	Arts, Humanities & Social Science
	Arts, Humanities & Social Science
, ,	Arts, Humanities & Social Science
· · · · · · ·	Math, Science, Business, Computer Science, & Physical Educati
Fast, Diana (CPT)	Math, Science, Business, Computer Science, & Physical Educati
Fitzgerald, Zoe (BIO)	Math, Science, Business, Computer Science, & Physical Educati
Freund, Lisa (PHE)	Math, Science, Business, Computer Science, & Physical Educati
Friedeck, Susan (CHM)	Math, Science, Business, Computer Science, & Physical Educat
Funken, Richard (WLD)	Math, Science, Business, Computer Science, & Physical Educat
Galbierz, Todd (ACT)	Math, Science, Business, Computer Science, & Physical Educat
Gallaher, Sarah (MUS)	Arts, Humanities & Social Scien
Galloy, Joseph (ANT)	Arts, Humanities & Social Scien
Garrett, Jon (MUS)	Arts, Humanities & Social Scien
Garza, José (GDS)	Arts, Humanities & Social Scien
Gelz, Kyle (ENG)	Arts, Humanities & Social Scien
George, Karen (MAT)	Math, Science, Business, Computer Science, & Physical Educat
Giddens, Alexandra (NUR)	Nursing & Allied Hea
Gifford, Yvonne (MAT)	Math, Science, Business, Computer Science, & Physical Educat
	Arts, Humanities & Social Scien
• • • •	Arts, Humanities & Social Scien
Hagar, Stacy (EDU)	Math, Science, Business, Computer Science, & Physical Educat
	Math, Science, Business, Computer Science, & Physical Educat
	Arts, Humanities & Social Scien
	Math, Science, Business, Computer Science, & Physical Educat
	Arts, Humanities & Social Scien
• •	Arts, Humanities & Social Scien
	Nursing & Allied Hea
Harmon, Howard (COM)	Arts, Humanities & Social Scien
· · · · · · · · · · · · · · · · · · ·	Arts, Humanities & Social Scien
	Math, Science, Business, Computer Science, & Physical Educat
	Arts, Humanities & Social Scien
Hecht, Kevin (ECO)	Math, Science, Business, Computer Science, & Physical Educat
• •	Math, Science, Business, Computer Science, & Physical Educat
	Math, Science, Business, Computer Science, & Physical Educat
	Arts, Humanities & Social Scien
	Math, Science, Business, Computer Science, & Physical Educat
	Math, Science, Business, Computer Science, & Physical Educat
• • •	Arts, Humanities & Social Scien
. ,	Arts, Humanities & Social Scien
	Math, Science, Business, Computer Science, & Physical Educat
	Math, Science, Business, Computer Science, & Physical Educat
	Math, Science, Business, Computer Science, & Physical Educat
	Math, Science, Business, Computer Science, & Physical Educat
	Arts, Humanities & Social Scien
	Nursing & Allied Hea
- · · · · · · · · · · · · · · · · · · ·	Arts, Humanities & Social Science

Holtz, Christine (ART)	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
Hopkins, Tamberly (ACT)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
<u> </u>	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
• • •	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Johnson, Margaret (BIO)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Jones, Amelia (ART)	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
Joyce, Jeffrey (ACT)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Kamp, Michael (WLD)	Math, Science, Business, Computer Science, & Physical Education
	Nursing & Allied Health
King, Denise (EDU)	Math, Science, Business, Computer Science, & Physical Education
Kirk, Brian (PHE)	Math, Science, Business, Computer Science, & Physical Education
Klem, Alice (BIO)	Math, Science, Business, Computer Science, & Physical Education
Koch, Yvonne (ENG)	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
	Nursing & Allied Health
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
• • •	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
· · · · · · · · · · · · · · · · · · ·	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
. ,	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
· · · · · · · · · · · · · · · · · · ·	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
Matnews, Christine (NUR)	Nursing & Allied Health

Matzker, Dawn (NUR)	Nursing & Allied Health
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
McGuire, Lindy (ENG)	Nursing & Allied Health
McKell, Theresa (MAT)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
Miller, Gregory (CPT)	Math, Science, Business, Computer Science, & Physical Education
Mills, Stephanie (MAT)	Math, Science, Business, Computer Science, & Physical Education
Mitchell, Metra (ART)	Arts, Humanities & Social Sciences
Monahan, Marleen (PHE)	Math, Science, Business, Computer Science, & Physical Education
	Nursing & Allied Health
Morse, Robert (GEO)	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
Murphy, Russell (ENG)	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
Neustaedter, Kevin (ENG)	Arts, Humanities & Social Sciences
Newsham, Suzanne (ENG)	Arts, Humanities & Social Sciences
Niehaus, Kristina (CPT)	Math, Science, Business, Computer Science, & Physical Education
Northrop, Shane (BIO)	Math, Science, Business, Computer Science, & Physical Education
Nuebling, Kathleen (MUS)	Arts, Humanities & Social Sciences
O'Hallaron, Dorrit (MAT)	Math, Science, Business, Computer Science, & Physical Education
Olson, Mark (CDM)	Math, Science, Business, Computer Science, & Physical Education
O'Neal, Robert (CPT)	Math, Science, Business, Computer Science, & Physical Education
Owen, Jodi (NUR)	Nursing & Allied Health
Owen, Thomas (CHM)	Math, Science, Business, Computer Science, & Physical Education
Owens, Charles (MAT)	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
Patton, Kevin (BIO)	Math, Science, Business, Computer Science, & Physical Education
· · · · · · · · · · · · · · · · · · ·	Math, Science, Business, Computer Science, & Physical Education
Peleshenko, Christopher (MUS)	Arts, Humanities & Social Sciences
* * * * * * * * * * * * * * * * * * * *	Math, Science, Business, Computer Science, & Physical Education
Pesha, Kathleen (BUS)	Math, Science, Business, Computer Science, & Physical Education
• • •	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Nursing & Allied Health
	Nursing & Allied Health
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
Randoll, Lisa (POL)	Arts, Humanities & Social Sciences

Reynolds, Cindy (BTC)	Math, Science, Business, Computer Science, & Physical Education
Richee, Clarissa (ENG)	Arts, Humanities & Social Sciences
Ring, Eric (MUS)	Arts, Humanities & Social Sciences
Ritter, Linda (CHM)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Rodgers, Thomas (BUS)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Rufkahr, Marilyn (EDU)	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
Runde, David (ACT)	Math, Science, Business, Computer Science, & Physical Education
Ruppert-Leach, Kristen (SPE)	Arts, Humanities & Social Sciences
Sadich, Michael (CPT)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Schatz, Mark (ART)	Arts, Humanities & Social Sciences
Schippers, Julie (HIS)	Arts, Humanities & Social Sciences
Schneider, Michael (MFG)	Math, Science, Business, Computer Science, & Physical Education
Schnurbusch, John (MAT)	Math, Science, Business, Computer Science, & Physical Education
Scholin, William (WLD)	Math, Science, Business, Computer Science, & Physical Education
Schoonover, Kelly (PHE)	Math, Science, Business, Computer Science, & Physical Education
Schuetz, Steven (WLD)	Math, Science, Business, Computer Science, & Physical Education
Schwandt, Tomi (POL)	Arts, Humanities & Social Sciences
Schwartz, Amy (ENG)	Arts, Humanities & Social Sciences
Scott, Timothy (MAT)	Math, Science, Business, Computer Science, & Physical Education
Sheppard, Mark (ART)	Arts, Humanities & Social Sciences
Sherman, Elizabeth (HIS)	Arts, Humanities & Social Sciences
Shuecraft, Steven (SOC)	Arts, Humanities & Social Sciences
Sidwell, Anna (ENG)	Arts, Humanities & Social Sciences
Simmons, Heather (MFG)	Math, Science, Business, Computer Science, & Physical Education
Sippie, Andrew (ENG)	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
Smith, Stacie (BTC)	Math, Science, Business, Computer Science, & Physical Education
Spoede, Sharon (MAT)	Math, Science, Business, Computer Science, & Physical Education
Spore, Terese (BIO)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
Stanton, Tracey (CDC)	Math, Science, Business, Computer Science, & Physical Education
· · · · · · · · · · · · · · · · · · ·	Arts, Humanities & Social Sciences
· · ·	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
· · · · · · · · · · · · · · · · · · ·	Nursing & Allied Health
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
Stuart, Susan (GDS)	Arts, Humanities & Social Sciences

Sullivan, Timothy (PHY)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Syfert, Stephanie (EDU)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
• • •	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
· · · · · · · · · · · · · · · · · · ·	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
Warner, Michelle (SPE)	Arts, Humanities & Social Sciences
Warren, Eric (MUS)	Arts, Humanities & Social Sciences
Warren, William (LGM)	Math, Science, Business, Computer Science, & Physical Education
Watts, Cheryl (BTC)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
Webster, Christina (SOC)	Arts, Humanities & Social Sciences
Wegmann, Matthew (ECO)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
West, Chloe (ART)	Arts, Humanities & Social Sciences
White, Amy (BIO)	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
White, Jamie (PHE)	Math, Science, Business, Computer Science, & Physical Education
Whitney, Harry (BUS)	Math, Science, Business, Computer Science, & Physical Education
Whyte, Julie (EDU)	Math, Science, Business, Computer Science, & Physical Education
Wies, Mary (OTA)	Nursing & Allied Health
Wild, Suzan (CPT)	Math, Science, Business, Computer Science, & Physical Education
Williams, Mark (POL)	Arts, Humanities & Social Sciences
Williams, Ronald (BUS)	Math, Science, Business, Computer Science, & Physical Education
Williams-Brown, Erika (GDS)	Arts, Humanities & Social Sciences
Willmore, David (COL)	Arts, Humanities & Social Sciences
Willott, Steven (MAT)	Math, Science, Business, Computer Science, & Physical Education
Wilson, Kevin (ART)	Arts, Humanities & Social Sciences
Wilson, Stephen (WLD)	Math, Science, Business, Computer Science, & Physical Education
Witzel, Kristine (CHM)	Math, Science, Business, Computer Science, & Physical Education
Womack, Rosalia (CPT)	Math, Science, Business, Computer Science, & Physical Education
Wombacher, Richard (MAT)	Math, Science, Business, Computer Science, & Physical Education
• • •	Arts, Humanities & Social Sciences
Yates, Ellen (NUR)	Nursing & Allied Health
Zavediuk, Nicholas (PHL)	Arts, Humanities & Social Sciences

Zhu, Ming (CHM)	Math, Science, Bus	siness, Computer :	Science, & I	Physical Educati	ion
Ziegemeier, Douglas (CRJ)		Arts,	Humanities	& Social Science	ces

On a motion by Ehlmann, a second by Pundmann, and a unanimous "AYE" vote to carry the motion, the Board approved implementation of an early retirement incentive, pending legal review.

FACULTY PROMOTIONS

On a motion by Stodden, a second by Ehlmann, and a unanimous "AYE" vote to carry the motion, the following faculty promotions were approved:

From Associate Professor to Professor

Dr. Jennifer Bussen Aaron Proctor Lynne Snyder

From Assistant Professor to Associate Professor

Dr. Charles Debord Sylvia Bane Malta LeeAnn Nelson Stacey Thater

From Instructor to Assistant Professor

Dr. Joe Baumann Cathy Daugherty Dr. Garrett Foster Dr. Rachel McWhorter

ADJOURNMENT

On a motion by Ehlmann, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the meeting adjourned at 7:20 p.m.