

**St. Charles Community College
Board of Trustees Study Session
February 7, 2020
Student Center Rooms 208/209**

M I N U T E S

CALL TO ORDER

The study session of the St. Charles Community College Board of Trustees was called to order at 9:15 a.m. by Board President Cilek. A quorum was present with the following members in attendance: Pamela Cilek, President; Shirley Lohmar, Vice President; Rose Mack, Treasurer; Mary Stodden, Secretary; and William Pundmann, Trustee. Trustee Ehlmann was not in attendance, Lohmar left the meeting at 11:30 a.m., and Stodden left the meeting at 12:30 p.m.

Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Vice President for Academic Affairs; Donna Davis, Vice President for Human Resources/Chief Human Resources Officer; Dave Leenhouts, Vice President for Student Services; Heather McDorman, Vice President for Marketing and Student Life; Todd Galbierz, Vice President for Administrative Services/Chief Operations Officer; Chad Shepherd, Chief Information Officer; Betsy Schneider, Executive Director/Special Assistant to the President; and Julie Parcel, Executive Assistant.

BUDGET STUDY SESSION

Topics of the session included enrollment strategies, financial matters, facilities, and planning for the future.

ADJOURNMENT

The meeting concluded at 1:30 p.m.