

**St. Charles Community College
Board of Trustees Study Session
August 20, 2021
Whitmoor Country Club**

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 9:00 a.m. by Board President Lohmar. A quorum was present with the following members in attendance: Shirley Lohmar, President; Rose Mack, Vice President; Mary Stodden, Treasurer; Pam Cilek, Secretary; and Jean Ehlmann and Mike Lissner, Trustees.

Also present were Dr. Barbara Kavalier, College President; Dr. Holly Martin, Vice President for Academic Affairs; Todd Galbierz, Vice President for Administrative Services/Chief Operations Officer; Dave Leenhouts, Vice President for Student Services; Amy Koehler, Vice President for Workforce Development and Community Education; Martha Kampen, Chief Diversity and Compliance Officer; Terri Edrich, Interim Vice President for Human Resources/Chief Human Resources Officer; Betsy Schneider, Executive Director/Special Assistant to the President; and Sharon Schreiber, Administrative Assistant.

Audience Members included Maureen Gaylord, community member.

BUDGET STUDY SESSION

Topics of the session included student retention and success strategies, financial matters, facilities updates, and planning for the future.

ADJOURNMENT

The meeting concluded at 3 p.m.