

**St. Charles Community College
Board of Trustees Study Session
St. Charles Community College, Private Dining Room
October 6, 2023**

M I N U T E S

The St. Charles Community College Board of Trustees held a study session on October 6, 2023, at St. Charles Community College, in the Private Dining Room.

Board President Stodden welcomed attendees at 9:00 a.m. and provided a review of the agenda. A quorum of the Board was present with the following members in attendance: Board President Mary Stodden, Board Vice President Pam Cilek, Board Treasurer Mike Lissner, Board Secretary Jean Ehlmann, Trustee Shirley Lohmar, and Trustee Rose Mack.

Also present were College President Dr. Barbara Kavalier, Senior Vice President for Administrative Services/COO Todd Galbierz, Vice President for Human Resources Terri Edrich, Vice President for Academic Affairs Amy Koehler, Vice President for Workforce and Strategic Initiatives John Wiemann, Executive Director of the Foundation/Chief of Staff Betsy Schneider, AV Systems Engineer Nick Wallace, IT Specialist Gretchen Carranza, and Sr. Administrative Assistant Amy Snyder.

Guests: Marvin Tobias

Topics of the session included budget update and planning for the 2024 Fiscal Year.

At 1:11 p.m., on a motion made by Mack, a second by Lissner followed by a roll call vote of Cilek, Ehlmann, Lissner, Lohmar, Mack, and Stodden the board entered closed session as allowed by RSMo 610.021.3 to discuss hiring, firing, disciplining, or promoting of particular employees when personal information about the employee is discussed or recorded; RSMo 610.021.9 Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; and RSMo 610.021.12 sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed or all proposals are rejected.

Following the closed session the study session reconvened at 1:56.

The study session adjourned at 1:56 p.m.