

**St. Charles Community College  
Board of Trustees Meeting  
December 2, 2024  
6:00 p.m.**

**A G E N D A**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda – Action**
- 4. Acceptance of Minutes: October 28, 2024, Board of Trustees Meeting – Action**
- 5. Treasurer's Report – Action**
- 6. Approval for Payment of Bills – Action**
- 7. Faculty Report – Informational**  
*Presenter: Marvin Tobias*
- 8. Report of the College President**  
*Presenter: Dr. Kavalier*
- 9. Proposition Community College Bond Projects Update - Informational**  
*Presenter: John Wiemann*
- 10. Barathaven Boundary Adjustment - Action**  
*Presenter: John Wiemann*
- 11. Audit Report Presentation – Informational**  
*Presenter: Ken Kershaw*
- 12. Bids and Contracts – Action**
  - a. Production and Walk-Up Copiers
  - b. Microsoft Licensing Renewal
  - c. Dell Laptop and Desktop Computers
  - d. MUSIC Insurance Renewal
  - e. Network Equipment for EXCEerator Project
  - f. Lighting Upgrades for EXCEerator Project
  - g. FGM additional fee for VR Lab
  - h. Pickleball Court Construction
- 13. Closed Session – Action**  
As allowed by **RSMo 610.021.2** Leasing, purchase or sale of real estate by a public governmental body

where public knowledge of the transaction might adversely affect the legal consideration, therefore.

**14. Approval to Purchase Property – Action**

**15. Personnel Recommendations – Action**

**16. Schedule of Board of Trustees Meeting Dates for 2025 – Action**

**17. Other/Announcements – Informational**

**18. Adjournment – Action**