



Posted: January 24, 2025

Notice is hereby given that the St. Charles Community College Board of Trustees will conduct a public meeting at 6:00 p.m. on January 27, 2025, at 4601 Mid Rivers Mall Drive, Cottleville, MO 63376, Conoyer Hall, Room 2102.

The tentative agenda of this meeting includes:

A G E N D A

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda – Action**
- 4. Acceptance of Minutes: December 2, 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 - Informational**
Presenter: Dr. Barbara Kavalier
- 9. Sabbatical Leave Request Presentations - Informational**
Presenter: Dr. Vicky Herbel
- 10. Proposition Community College Update - Informational**
Presenter: John Wiemann
- 11. Fiscal Year 2024 Audit Report Acceptance Ratification – Action**
- 12. Board of Trustees Policy Manual Amendments – Review**
 - a. Article III.02 Graduation Requirements
 - b. Article IV.06 Outside Employment
- 13. Bids and Contracts – Action**
 - a. Furniture for Schnare Library

14. Personnel Recommendations – Action

15. Other/Announcements – Informational

16. Adjournment – Action

The news media may obtain copies of this notice by contacting:

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