



Posted: February 21, 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 February 24, 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: January 27, 2025, Board of Trustees Meeting – Action**
- 5. Treasurer's Report – Action**
- 6. Approval for Payment of Bills – Action**
- 7. Faculty Report**
Presenter: Marvin Tobias
- 8. Report of the College President**
Presenter: Dr. Barbara Kavalier
- 9. Faculty Sabbaticals – Action**
Presenter: Dan Rezny
- 10. Student Success Data**
Presenter: Dr. Christina Cox
- 11. Legislative Update**
Presenter: John Wiemann
- 12. Board of Trustees Policy Manual Amendments – Review**
 - a. Article VI.02 Schedule of Tuition and Fees for Credit Classes
- 13. Board of Trustees Policy Manual Amendments – Action**
 - a. Article III.02 Graduation Requirements
 - b. Article IV.06 Outside Employment
- 14. Bids and Contracts – Action**
 - a. Student Transcript Optical Character Recognition (OCR) Solution
 - b. Contract for Rental of Uniforms, Mops, Towels, and Entrance Mats

- c. HVAC Infrastructure Replacement and Recommissioning
- d. Center for Immersive Learning – General Contractor Contract
- e. Center for Immersive Learning – Furniture Purchase

15. Personnel Recommendations – Action

16. Announcements

17. Adjournment – Action

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

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