

**St. Charles Community College
Board of Trustees Study Session
St. Charles Community College, Private Dining Room
August 9, 2024**

M I N U T E S

The St. Charles Community College Board of Trustees held a study session on August 9, 2024, at St. Charles Community College, in the Private Dining Room.

Board President Cilek welcomed attendees at 8:30 a.m. and provided a review of the agenda. A quorum of the Board was present with the following members in attendance: Board President Pam Cilek, Board Vice President Mike Lissner, Board Treasurer Shirley Lohmar, , and Trustee Mary Stodden.

Also present were College President Dr. Barbara Kavalier, Executive Vice President Todd Galbierz, Vice President for Academic Affairs Dr. Amy Koehler, Vice President for Operations & Strategic Initiatives John Wiemann, Chief Financial Officer Ken Kershaw, Chief of External Campuses/ED Shelley Machens, Executive Director/Chief of Staff Betsy Schneider, Executive Coordinator Olivia Tallo and A/V System Engineer Nick Wallace.

Guests: Marvin Tobias

Topics of the session included budget update and planning for the 2025 Fiscal Year.

The study session adjourned at 1:23 p.m.