



Posted: August 8, 2024

Notice is hereby given that the St. Charles Community College Board of Trustees will conduct a public meeting at 2:00 p.m. on August 9, 2024, 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: July 22, 2024, Board of Trustees Meeting – *Action***
- 5. Biennial Approval of Code of Ethics Policy Resolution - *Action***
- 6. Bids and Contracts – *Action***
 - a. Contract for Dreamscape Learn
 - b. Construction Management Services
 - c. Civil Engineering Services
 - d. Geotechnical Services
 - e. Surveying Services
- 7. Closed Session**

As allowed by RSMo 610.021.1 regarding legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- 8. Other/Announcements**
- 9. Adjournment – *Action***

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

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