



**Posted: October 25, 2024**

Notice is hereby given that the St. Charles Community College Board of Trustees will conduct a public meeting at 6:00 p.m. on October 28, 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: September 23, 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. Faculty Sabbatical Return Reports – Informational**  
*Presenters: Dr. Nicole Pinaire, Dr. Monica Hall-Woods, Kathleen Sanker*
- 10. Audit Presentation - Informational**  
*Presenter: Ken Kershaw*
- 11. Inventory Adjustment July 2023 through June 2024 - Action**
- 12. Board of Trustees Policy Manual Amendments – Action**
  - a. Article V.35 Motor Vehicle Regulations
- 13. Bids and Contracts – Action**
  - a. Firewall License and Support Renewal
  - b. Interior Signage
  - c. Audio/Visual Equipment and Services for RWIC

- d. General Construction
- e. Electrical Services
- f. Data Services

**14. 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.

**15. Personnel Recommendations – Action**

**16. Other/Announcements**

**17. Adjournment – Action**

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

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