

Posted: June 20, 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 June 23, 2025, at 4601 Mid Rivers Mall Drive, Cottleville, MO 63376, Conoyer Hall, Room 2102.

The tentative agenda of this meeting includes:

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda Action
- 4. Acceptance of Minutes: May 19, 2025, Board of Trustees Meeting Action
- 5. Acceptance of Minutes: June 11, 2025, Board of Trustees Special Session Meeting Action
- 6. Treasurer's Report Action
- 7. Approval for Payment of Bills Action
- 8. Report of the College President Informational

Presenter: Dr. Barbara Kavalier

9. FY26 Budget Approval – Action

Presenter: Todd Galbierz

- **10. Bids and Contracts** *Action* 
  - a. Student Portal and Mobile App
- **11. Closed Session** Action

**RSMo 610.021.9** to discuss preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;

- 12. Full Time Faculty Memorandum of Understanding Action
- 13. Personnel Recommendations Action

## **14. Other/Announcements** – *Informational*

## **15. Adjournment** – *Action*

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

Olivia Tallo Executive Coordinator Office of the President 636-922-8383 / otallo@stchas.edu