



Posted: J, 2026

Notice is hereby given that the St. Charles Community College Board of Trustees will conduct a public meeting at 6:00 p.m. on July 27, 2026, at 4601 Mid Rivers Mall Drive, Cottleville, MO 63376, 12-Conoyer Hall, Board Room. In the event of campus closures due to inclement weather, this meeting will be canceled and rescheduled.

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: June 22, 2026 Board of Trustees Meeting – Action**
- 5. Treasurer's Report – Action**
- 6. Approval for Payment of Bills – Action**
- 7. Report of the College President**
Presenter: Dr. Kavalier
- 8. Establish Date for Public Hearing on Tax Rates – Action**
- 9. Board of Trustees Policy Amendments– Review**
 - a. Employment and Residency Sponsorship
- 10. Board of Trustees Policy Amendments – Action**
 - a. Article VI.09 Insurance
- 11. Bids and Contracts – Action**
 - a. Enterprise Video Platform and Content Management Solution
 - b. Contract for Customized Solutions
 - c. HVAC Infrastructure Replacement and Recommissioning
 - d. Student Portal and Mobile App Contract Amendment
 - e. Engineering Services for New Field to Table Institute Building
- 12. Closed Session – Action**

As allowed by RSMo 610.021.2 Leasing, purchase or sale of real estate by a public governmental body and RSMo 610.021.1 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.

13. Personnel Recommendations – *Action*

14. Approval of Ground Lease Amendment – *Action*

15. Approval of Land Purchase – *Action*

16. Adjournment – *Action*

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

Betsy Schneider, Chief of Staff

Office of the President

636-922-8473 / eschneider@stchas.edu