



Posted: May 15, 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 May 18, 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: April 29, 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. **Higher Learning Commission – Action**  
*Presenter: Dr. Amy Koehler*
9. **Fiscal Year 2027 Budget Preview – Informational**  
*Presenter: Todd Galbierz*
10. **Ellucian Presentation – Informational**  
*Presenter: Todd Galbierz*
11. **Bids and Contracts – Action**
  - a. Ellucian Colleague System Upgrade
  - b. Audio-Visual Equipment for Shook Theater
  - c. Timely Telehealth Agreement Amendment
  - d. Furniture for New Field To Table Institute Building
  - e. Mechanical Drives and Basic Fluid Power Learning Systems
  - f. Duramax Coordinate Measuring Machine
  - g. Fanuc Mechanical Robots
  - h. Vertical Mills and Metal Lathe
  - i. CNC Machine with Controller
  - j. HelioCampus Assessment Management Software

**12. Personnel Recommendations – *Action***

**13. Adjournment – *Action***

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

Betsy Schneider, Chief of Staff

Office of the President

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