



**Posted: April 18, 2025**

Notice is hereby given that the St. Charles Community College Board of Trustees will conduct a public meeting at 6:00 p.m. on April 21, 2025, 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: March 24, 2025, Board of Trustees Meeting – Action**
- 5. Treasurer's Report – Action**
- 6. Approval for Payment of Bills – Action**
- 7. Faculty Report**  
*Presenter: Marvin Tobias*
- 8. Report of the College President**  
*Presenter: Dr. Barbara Kavalier*
- 9. Proposition Community College Update**  
*Presenter: John Wiemann*
- 10. Legislative Update**  
*Presenter: John Wiemann*
- 11. CNC Milling & Robotic Machines Vote Ratification – Action**  
*Presenter: Todd Galbierz*
- 12. Bids and Contracts – Action**
  - a. Large Machine Tools for RWIC
  - b. Purchase of National Coalition of Certification Centers (NC3) Tools
  - c. Furniture for Schnare Library Public Spaces
  - d. LED Lighting Upgrades for Schnare Library

**13. Closed Session – Action**

**As allowed RSMo 610.021.3** to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded; **As allowed RSMo 610.020.12** sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

**14. Personnel Recommendations – Action**

**15. Other/Announcements – Informational**

**16. 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