



**Posted: May 16, 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 May 19, 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: April 21, 2025, 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. FY26 Budget Preview – Informational**  
*Presenter: Ken Kershaw*
- 9. Bids and Contracts – Action**
  - a. IT Staff Augmentation
  - b. Computers for RWIC
  - c. Computers for Windows 11 Upgrade
- 10. Closed Session – Action**  
**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;
- 11. Voluntary Separation Incentive Program – Action**  
*Presenter: Todd Galbierz*
- 12. Personnel Recommendations – Action**

**13. Other/Announcements - *Informational***

**14. Adjournment – *Action***

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

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