

**St. Charles Community College
Board of Trustees Special Session
March 28, 2024
4:00 p.m.**

MINUTES

CALL TO ORDER

The St. Charles Community College Board of Trustees met on March 28, 2024, in Conoyer Hall, Room 2102 (Board Room).

The meeting was called to order at 4:00 p.m. by Board President Mary Stodden. A quorum was present with the following members also in attendance: Board Vice President Pam Cilek, Board Treasurer Mike Lissner, Board Secretary Jean Ehlmann, Trustee Rose Mack, and Trustee Shirley Lohmar.

Also present were College President Dr. Barbara Kavalier, Provost/CAO Amy Koehler, Executive Vice President for Administrative Services/ Todd Galbierz, Executive Director Foundation and Chief of Staff Betsy Schneider, and Sr. Administrative Assistant Amy Snyder.

Also present as a guest was Officer Scott Binggeli.

CLOSED SESSION

At 4:05 p.m., on a motion by Ehlmann and a second by Cilek followed by a roll-call vote of Cilek, Ehlmann, Lohmar, Lissner, Mack, and Stodden, the Board entered in to closed session as allowed by 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. Following the closed session, the regular meeting reconvened at 4:13 p.m.

ADJOURNMENT

On a motion by Lohmar, a second by Lissner, and a unanimous "AYE" vote to carry the motion, the public meeting adjourned at 4:16 p.m.