

**St. Charles Community College  
Board of Trustees Meeting  
October 16, 2023**

**M I N U T E S**

The St. Charles Community College Board of Trustees held meeting on October 16, 2023, in Conoyer Hall, Room 2102 (Board Room).

The meeting was called to order at 4:03 p.m. by Board President Mary Stodden. A quorum of the Board was present with the following members in attendance: Board President Mary Stodden, Board Vice President Pam Cilek, Board Treasurer Mike Lissner, Board Secretary Jean Ehlmann, Trustee Shirley Lohmar, and Trustee Rose Mack.

Also present were College President Dr. Barbara Kavalier, Senior Vice President for Administrative Services/COO Todd Galbierz, Vice President for Workforce and Strategic Initiatives John Wiemann, Executive Director of the Foundation/Chief of Staff Betsy Schneider, AV Systems Engineer Nick Wallace, and Sr. Administrative Assistant Amy Snyder.

Guests: Scott Bingelli, Collet Koscielski, Rich Waligurski, Joe Seymour, Kent Kampwerth, Phil Kingdon, Jim Palacios, and Nathan Bibb.

**APPROVAL OF AGENDA**

On a motion by Mack, a second by Lissner, and a unanimous “AYE” vote to carry the motion, the agenda was approved.

**BIDS AND CONTRACTS**

**a. Construction Contractor for New Building.**

A motion was made by Cilek with a second by Lohmar to approve a contract for the construction of the new Regional Workforce Innovation Center to River City Construction, Ashland, MO, in the amount of \$31,973,000 plus a 5% contingency for a total award of \$33,571,650. Discussion followed with comments from Ehlmann, Lohmar and Cilek. Ehlmann requested a roll-call vote. The following votes were cast: Cilek – Yea, Lissner – Nay, Mack – Yea, Ehlmann – Nay, Stodden – Yea, Lohmar – Yea. The motion carried.

**ADJOURNMENT**

On a motion by Mack, a second by Lissner, and a unanimous “AYE” vote to carry the motion, the public meeting adjourned at 4:15 p.m.