

**St. Charles Community College
Special Meeting of the Board of Trustees
Saturday, January 30, 2016**

M I N U T E S

CALL TO ORDER AND INTRODUCTION OF GUESTS

The Special Meeting of the Board of Trustees was called to order at 10:00 a.m. by Board President Mack. The following members of the Board of Trustees were present: Rose Mack, President; Pam Cilek, Vice President; William Pundmann, Secretary; Jean Ehlmann, Treasurer; and Shirley Lohmar, Trustee. Trustee Ryan Robertson was unable to attend. Also present were Donna Davis, Vice President for Human Resources and Julie Parcel, Executive Assistant to the President and Board of Trustees.

Audience members who introduced themselves were staff members Chris Breitmeyer, Todd Galbierz, Pat Haynes, Heather McDorman, Kasey McKee, Chris Romer, Bob Ronkoski, and Bill Strecker; and faculty members William Griffin, Joseph Hartnett, and Aaron Proctor.

APPROVAL OF AGENDA

On a motion by Lohmar and a second by Cilek, the agenda was approved. The motion was carried unanimously.

PUBLIC COMMENTS

Board President Mack called for public comments. Comments were as follows:

- Professor Joseph Hartnett expressed his appreciation to the Board for allowing public comment at the meeting and emphasized the important responsibility of choosing SCC's next president. The Board was asked to consider a global search and to look for an academic background in presidential candidates.
- Associate Professor Aaron Proctor expressed appreciation for the opportunity to speak on behalf of the Faculty Association and assured the Board that SCC's faculty is very engaged and appreciates the fact that the Board plans to do a comprehensive search for the College's next president and that faculty welcome being a part of the process.

AWARD OF BIDS - Action

Student Mental Health Counseling Services

On a motion by Cilek and a second by Ehlmann, the Board awarded a one-year contract for full time student mental health services to Alternative Behavioral Care, St. Peters, MO, in an estimated annual amount of \$144,000.00. The motion carried with votes of "yes" from Trustees Ehlmann, Lohmar, Mack, and Cilek; and a vote of "no" from Trustee Pundmann. *Funding Source: Current Operating-Dean of Student Success*

DISCUSSION OF PRESIDENTIAL SEARCH

On a motion by Cilek and a second by Lohmar, the Board elected to utilize a professional executive search firm to manage the applicant process and approved creation of a Request for Proposals (RFP) for that purpose. The motion was carried unanimously.

An internal process will be used to update the Presidential Profile used during the 2011 presidential search. Updates will be made through electronic survey and forums with constituencies such as faculty, staff, students, and community members.

Board Vice President Pamela Cilek was selected as the chair of the Presidential Search Committee.

If the need for an interim president becomes necessary, it will be addressed at that time.

OTHER

No additional items were discussed.

ADJOURNMENT

On a motion by Cilek and a second by Ehlmann, the Board meeting adjourned at 11:50 a.m. The motion was carried unanimously.