

**St. Charles Community College
Board of Trustees Public Meeting
Wednesday, June 1, 2016
7:30 p.m.
Board Room (SSB 2102)**

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 7:30 p.m. by Board President Ehlmann. The following members of the Board of Trustees were present: Jean Ehlmann, President; William Pundmann, Vice President; Pam Cilek, Secretary; Shirley Lohmar, Treasurer; Rose Mack, Trustee, and Mary Stodden, Trustee. Also present were Interim President Todd Galbierz; and Julie Parcel, Executive Assistant to the President and Board of Trustees.

APPROVAL OF AGENDA

On a motion by Mack and a second by Cilek, the agenda was approved.

CAMPUS MASTER PLAN UPDATE

Todd Galbierz reported that construction managers and architects have worked with affected groups on campus for revision of the plan approved by the Board in February to place relocation of Nursing and Allied Health (NAH) programs to the beginning of the project rather than the end. The first step of the revised plan will be to relocate all food services to the Café/Bookstore, vacating most of the Student Center for renovation in preparation for NAH programs by August 2017. The final step in the project will be renovation in specific areas of the Administration Building for the student services One-Stop-Shop. The Board approved the adjusted project plan. *Note: The meeting agenda was revised on Tuesday, May 31, 2016, to add this item for discussion due to the short timeline for architect drawings to begin.*

CLOSED SESSION

On a motion by Pundmann and a second by Stodden, the Board voted to adjourn into Closed Session pursuant to RSMo 610.021.2 for the purpose of discussing leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; and RSMo 610.021.3 for the purpose of discussing hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. *Note: Closed Session allowance for RSMo 610.021.2 was added on the morning of June 1, 2016, due to time-sensitive information communicated to administrators the previous day.*

A roll call vote was taken and the following “AYE” votes were cast: Cilek, Ehlmann, Lohmar, Mack, Pundmann, and Stodden. The Board adjourned into Closed Session.

After discussions in these areas, on a motion by Cilek and a second by Mack, the Board voted to reconvene into Open Session. A roll call vote was taken and the following "AYE" votes were cast: Cilek, Ehlmann, Lohmar, Mack, Pundmann, and Stodden. The Board reconvened into Open Session.

ADJOURNMENT

On a motion by Mack and a second by Cilek, the meeting adjourned at 8:55 p.m.