

**St. Charles Community College
Board of Trustees Public Meeting
Friday, June 10, 2016
1:45 p.m.
Student Center Private Dining Room**

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 1:45 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 Julie Parcel, Executive Assistant to the President and Board of Trustees and Dr. Darrell Cain, College President candidate.

APPROVAL OF AGENDA

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

CLOSED SESSION

On a motion by Pundmann and a second by Stodden, the Board voted to adjourn into Closed Session pursuant to RSMo 610.021.3 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.

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 Lohmar, 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 Lohmar, the meeting adjourned at 2:55 p.m.