

**St. Charles Community College
Board of Trustees Meeting Open Session
Monday, March 20, 2017**

M I N U T E S

CALL TO ORDER AND INTRODUCTION OF GUESTS

The regular meeting of the Board of Trustees was called to order at 5:30 p.m. by Board President Ehlmann. The following members of the Board of Trustees were present: Jean Ehlmann, President; Pamela Cilek, Secretary; Shirley Lohmar, Treasurer; Rose Mack, Trustee; and Mary Stodden, Trustee. William Pundmann, Vice President, was unable to attend. Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Interim Vice President for Academic and Student Affairs; Donna Davis, Vice President for Human Resources; Heather McDorman, Vice President for Enrollment and Marketing Services; Kasey McKee, Vice President for College Advancement and Planning; Todd Galbierz, Vice President for Administrative Services; and Julie Parcel, Executive Assistant to the President and Board of Trustees.

Audience members included staff members Amanda Sizemore, Bob Ronkoski, Michael Dunkus, Eric Weidinger, Susie Rubemeyer, Boyd Copeland, Chris Romer, and Amy Koehler; faculty member Aaron Proctor; student Olivia Dinwiddie; and community member Arnie "AC" Dienoff.

PLEDGE OF ALLEGIANCE

Board President Ehlmann led the Board, staff, and audience in the Pledge of Allegiance.

ACCEPTANCE OF MINUTES: REGULAR MEETING OF FEBRUARY 20, 2017

On a motion by Cilek and a second by Mack, minutes of the February 20, 2017, regular Board meeting were accepted as presented. The motion carried unanimously.

APPROVAL OF AGENDA

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

TREASURER'S REPORT - APPROVAL TO PAY BILLS

Treasurer Lohmar presented the Treasurer's Report. Cash in bank \$6,149,845; total investments \$22,275,000 tuition and fees received to date \$16,016,570 local taxes received to date \$16,974,413; state appropriations received to date \$6,703,185 On a motion by Mack and a second by Stodden, the Treasurer's Report was accepted. The motion carried unanimously.

On a motion by Cilek and a second by Stodden, the Board approved payment of bills from the Operating Fund in the amount of \$3,598,933. The motion carried unanimously.

STUDENT GOVERNMENT ASSOCIATION REPORT

Student Government Association (SGA) President Olivia Dinwiddie presented the following:

- At the March 7, 2017, SGA meeting, a student focus group met with Dr. Kavalier and Dean Copeland to discuss SCC from a student perspective. Over 30 students were in attendance.
- Student organization activities for the spring semester include:
 - Student Nurse Organization: Valentine's Lunch; Mardi Gras Lunch; NCLEX Trivia; April Showers (collecting baby items for donation to Crisis Nursery); That 80's Run (April 29, 2017); and a Bone Marrow Drive
 - Phi Theta Kappa: Blood Drive (March 29 – 30, 2017); Hogwarts Day (April 1, 2017); and Harry Potter Trivia
 - Student Veterans Organization: Gold Star Family Banquet; Study Tour; and Donation Drive
 - Student Ambassadors: Buddy Program
 - Roller Hockey Team: National Competition
 - Music Enrichment: Attended Missouri Music Educators Conference
 - Art Club: Book Binding
- Student Government Association officer nominations will open on Tuesday, March 21, 2017, and elections for all positions will be held on Tuesday, April 4, 2017.
- Current SGA officers will attend a training session presented by the Missouri Community College Association (MCCA) in Columbia, MO before the election to discuss effective student government elections and leadership transition.

FACULTY ASSOCIATION REPORT

Faculty Association President Aaron Proctor presented the following:

- Alison Ouellette-Kirby (Art) attended the Iron Tribe Symposium for cast iron art at New Mexico Highlands University. At the symposium, she was one of seven panelists who spoke to student and professional artists on the topic of career paths for artists. She also participated in an evening event for the public called a Dashuhua, a 300 year old Chinese tradition of creating beautiful iron flower "fireworks" using molten metals.
- Garrett Foster (Engineering) ran a series of breakout sessions for the General Motors Robotics Challenge held on the SCC campus. Students ranging from middle school to high school were introduced to the Engineering program at SCC and then instructed to build a device to launch a marshmallow as far as possible.
- Mike Fuszner (Computer Science) reports that SCC's IT Advisory Council held its annual meeting to review program offerings and gather feedback from area employers. Attendees included Justin Cook, Account Manager – TEKsystems; Ben Miller Chief Security Officer – ISG Technology; Nicholas Boschert – MasterCard; Jim Murphy, Senior Manager – Charter; Blair Turley, Professional Recruiter – Concerco Technology; Kil No and Rick Roy, Senior Managers – Enterprise Holding; Jim Karase, Lead Cyber Detective – St. Louis County Police; Frank Alaniz, Missouri Workforce Regional Liaison – State of Missouri Division of Workforce Development; and Kyle Storm, Cyber Squad Special Agent – Federal Bureau of Investigation.
- Vi Rajagopalan (Psychology) has been recommended by the Board of Trustees of the Higher Learning Commission for reappointment to its Institutional Action Council (IAC). She is currently

servicing a four-year term, and the next four-year term will begin September 1, 2017. Past and future activities include participating in IAC's virtual meetings four to five times per year and face-to-face hearings as needed. IAC's focus is on the assessment process in both academic and non-academic areas, and Rajagopalan's work with HLC has helped her to become familiar with strategic planning, alignment of the budgeting process with planning cycles, distance learning outcomes and issues, and the HLC accreditation process including Pathways systems and the AQIP process.

- The Transfer Math Department would like to thank a number of individuals for their assistance as SCC hosted its 20th annual Area High School Math Tournament in cooperation with mathleague.org. Eleven area high schools brought 44 students to SCC for the competition on March 4, 2017. Volunteer help is critical to the success of the day, and organizers appreciate help from the following: Dr. Barbara Kavalier, Rich Christianson, Chris Cronin, Lauren Dickens, Cheryl Eichenseer, Karen George, Michael Gosche, Mary Jo Grimm, Kim Heitmann, Joe Howe, Sophia Koziatek, Kyle Linden, Beth Michael-Smith, Josh Niemczyk, Chuck Owens, Tim Scott, Behrooz Vakil, Jacquelyn White, and Vicki Woodrum.

REPORT OF THE COLLEGE PRESIDENT

Dr. Kavalier presented highlights of the President's Report, which can be found on the SCC website at http://www.stchas.edu/about-scc/presidents_message.

PUBLIC COMMENTS

Board President Ehlmann called for public comments.

Arnie "AC" Dienoff introduced himself and expressed concern related to the following:

- *Testing and Balancing of Fine Arts Building HVAC Systems* (under Award of Bids), as he feels there were companies in St. Charles County that could perform the work.
- *Representation for Community College Education and Workforce Training Consortium Initiatives* (under Award of Bids), as the award did not go through the normal bid process and he feels there will not be a return on the investment.
- *Department of Public Safety Vehicle*, as he feels that a less expensive Ford Escape should be purchased from a St. Charles County dealer, the normal bidding process should have been used rather than the state purchasing consortium, and the vehicle should be purchased outright rather than leased.
- *P-417 Tuition, Fees, and Refunds for Credit Classes* (under Board Policies and Procedures Update), as a law was passed by legislators for a tuition freeze and to his knowledge it has not expired, and he feels that staff should be laid off rather than passing the cost of decreasing enrollment numbers on to students.

No other public comments were made.

PROJECTED TAX LIABILITY NOTICE

The Board reviewed the projected tax liability notice for 2017, which will be submitted to the county registrar in preparation for notification to St. Charles County property owners of projected property tax rates as calculated by the taxing authorities in the county. The document was for information purposes,

did not require Board action, and did not commit the College to the rates presented. The 2017 projected debt service rate reflects a decrease of 0.0102 cents.

BOARD POLICIES AND PROCEDURES MANUAL UPDATE

P-417 Tuition, Fees, and Refunds for Credit Classes

On a motion by Lohmar and a second by Cilek, the Board approved the following tuition and fee adjustments for FY18, effective for the Summer 2017 semester.

General Tuition

Increase from \$98 to \$103* per credit hour (in-district)
Increase from \$149 to \$154* per credit hour (out-of-district)
Increase from \$215 to \$216 per credit hour (out of state)

Differential Tuition for Online Courses

\$118* per credit hour (in-district)
\$169* per credit hour (out-of-district)
\$231 per credit hour (out-of-state)

Nursing and Allied Health Fee

Increase from \$750 per semester to \$825 per semester

Welding Program Fee

New fee of \$825 per semester

*In February, a \$6 in-district tuition increase scenario was recommended. After further consideration, the recommendation was amended to a \$5 in-district increase per credit hour.

The motion carried unanimously.

AWARD OF BIDS

Representation for Community College Education and Workforce Training Consortium Initiatives

On a motion by Lohmar and a second by Stodden, the Board approved securing the services of Downs Government Affairs, LLC. (DGA) in the amount of \$2,000 per month for one year to represent St. Charles Community College in connection with community college education and workforce training consortium initiatives. The motion carried unanimously. *Funding Sources: Workforce Development and Contingency Funds*

Contract Extension for Student Mental Health Counseling Services

On a motion by Cilek and a second by Mack, the Board approved contract renewal with Alternative Behavioral Care, d/b/a Thrive.Enrich.Empower, LLC, St. Peters, MO, to continue providing mental health counseling services for students at the current contracted rate of \$12,000.00 per month until the appropriate transition of services to a dedicated SCC Student Mental Health Counselor is complete. The motion carried unanimously. *Funding Source: Current Operating – Dean of Student Success*

Department of Public Safety Vehicle

On a motion by Stodden and a second by Cilek, the Board granted an award to Bommarito Ford, Hazelwood, MO, for purchase of a 2017 Ford Police Interceptor Utility AWD vehicle for the Department of Public Safety to provide security and patrolling on the main campus and the Dardenne Prairie property for a total cost of \$31,345.00 at an annual lease amount of \$7,836.25 for four years, after which SCC will purchase the vehicle for \$1.00. The motion carried unanimously. *Funding Source: General Operating – Department of Public Safety*

Purchase of Microscopes

On a motion by Lohmar and a second by Mack, the Board granted an award to Sheerin Scientific Company, Inc., Lenexa, KS, in the amount of \$19,310.46 for the purchase of microscopes for instructional purposes in the Anatomy and Physiology Labs. The motion carried unanimously. *Funding Source: Science Lab Fees*

Testing and Balancing of Fine Arts Building HVAC Systems

On a motion by Cilek and a second by Stodden, the Board approved a contract with Systems Testing and Analysis, Creve Coeur, MO, in the amount of \$19,125.00, plus a 5% contingency, for a total of \$20,081.25 to measure the Fine Arts Building HVAC system's expected performance, outcomes, comfort, and efficiency; to diagnose performance shortfalls; and to confirm that the design is meeting specifications as originally drafted. The motion carried unanimously. *Funding Source: 2016/2017 Maintenance & Repair Plan (50% state reimbursed)*

CLOSED SESSION

On a motion by Mack and a second by Lohmar, 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, and Stodden. The Board adjourned into Closed Session.

After discussions in these areas, on a motion by Mack and a second by Stodden, 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, and Stodden.. The Board reconvened into Open Session.

FACULTY PROMOTIONS - Action

On a motion by Lohmar and a second by Cilek, the Board approved promotion of the following faculty members, effective with the 2017-2018 academic year.

From Instructor to Assistant Professor

Christina Gant

From Assistant Professor to Associate Professor

Grace Moser

Jayne Novara

Beth Michael-Smith
Dawn Huffman
Corey Porter

From Associate Professor to Professor

David Cirillo
Mara Vorachek-Warren
Marvin Tobias
Steve Randoll

The motion carried unanimously.

PERSONNEL RECOMMENDATIONS

On a motion by Mack and a second by Stodden, the Board approved personnel recommendations. The motion carried unanimously.

Approved personnel changes are as follows:

Full-time New and Replacement Hires

Mueller, Adam (TSP)..... Computer Specialist
Pohl, Eric (NET) Security Systems Architect
Shepherd, F. Chad (TOL) Chief Information Officer

Full-time Changes

Copher, Renee (ACE) General Education Teacher
Misher, Brandon (DPS)PT to FT Public Safety Officer/Police Dispatcher

Full-time Separations

Fitzgerald, Zoe (BIO)..... Professor (retiring)
Hunt, Guy (ADC)..... Programmer Analyst
Newcomb, Stephen (EVS) Environmental Services Floor Care Associate
Schulte, Dave (ADC) Director, Administrative Computing
Steed, Darrell (EVS) Environmental Services Floor Care Associate
Turner, Janis (CD) Lead Teacher (retiring)

Part-time New and Replacement Hires

Campos, Leah (CD)Child Development Associate
Gallino, Giulia (ACE).....Student Assistant
Hantack, Gary (PURW)Receiving Warehouse Assistant
Jones, Danesha (Student Success) Work Study
Lewandowski, Robert (BUS).....Adjunct Faculty
Loucks, Mary (CD).....Child Development Associate
Loucks, Timothy (CD).....Child Development Associate
Meyer, Monica (ART)Adjunct Faculty
Mitchell, Lisa (CPT)Adjunct Faculty
Obrecht, Roger (ATH) Assistant Coach – Softball
Reed, Cory (ACE).....Learning Specialist

Smith, Michelle (DPS)..... Police Dispatcher
 Stavely, Samantha (YPT)..... PB Continuing Education Instructor II
 Streicher, Edward (DPS)..... Police Officer
 Tabaka, Lisabeth (CD).....Child Development Associate

Part-time Changes

Koehler, Nicholas (DPS) PT Police Officer to PT Police Dispatcher
 Mathias, Ryan (NET)..... FT to PT Internet/Telephone System Administrator
 Rose, Sydney (CED)..... PB Summer Camp Assistant IV to PB Summer Camp Assistant V

Part-time Separations

Banks, Randolph (MUS).....Adjunct Faculty
 Chitwood, Audrey (RNP)Adjunct Faculty
 Garza, Jose (GDS)Adjunct Faculty
 Parker, Alexandria (CD)Child Development Associate
 Presson, Courtney (AEL)..... PB AEL Instructor
 Walker, Peggy (CED)..... PB Continuing Education Instructor II

Changed from Annual Appointment to Continuous Appointment for the 2017/2018 Academic Year

Bussen, Jennifer (NUR) Nursing and Allied Health
 Carter, Bryonie (ENG)..... Arts, Humanities and Social Sciences
 Cronin, Chris (BIO) Math, Sci, Bus, Comp Sci & Phy Edu
 Nunn-Faron, Nicole (EDU) Math, Sci, Bus, Comp Sci & Phy Edu
 Stueben, Heather (CHM) Math, Sci, Bus, Comp Sci & Phy Edu

Emeritus Faculty, Adjuncts, and Staff Who Teach as a Secondary Assignment for Spring 2017 (As reported by Academic and Student Affairs as of March 3, 2017)

Abberton, David (COM).....Arts, Humanities & Social Sciences
 Adkins, Deborah (RDG)Arts, Humanities & Social Sciences
 Akins, Cassie (COL).....Arts, Humanities & Social Sciences
 Al Albani, Laura (ARB)Arts, Humanities & Social Sciences
 Alameda, Andrea (PHE)Math, Sci, Bus, Comp Sci & Phy Edu
 Amor, Abdelouahab (CPC).....Math, Sci, Bus, Comp Sci & Phy Edu
 Andrzejewski, James (ENG).....Arts, Humanities & Social Sciences
 Arcelona, Kim (NUR).....Nursing & Allied Health
 Archer, Donna (MAT)Math, Sci, Bus, Comp Sci & Phy Edu
 Arena, Andrea (ENG)Arts, Humanities & Social Sciences
 Arrowsmith Elliott, Elizabeth (BTC).....Math, Sci, Bus, Comp Sci & Phy Edu
 Bahr, Randy (MUS)Arts, Humanities & Social Sciences
 Bahram ahi, Kimia (CHM)Math, Sci, Bus, Comp Sci & Phy Edu
 Bailey, Gary (CPT)Math, Sci, Bus, Comp Sci & Phy Edu
 Barbarick, Laura (PSY)Arts, Humanities & Social Sciences
 Bauer, Beth (NUR)Nursing & Allied Health
 Beardsell, Kathleen (ENG)Arts, Humanities & Social Sciences
 Beck, Randall (HIS).....Arts, Humanities & Social Sciences
 Bequette, Amanda (PSY).....Arts, Humanities & Social Sciences
 Berg, Kelly (PHE).....Math, Sci, Bus, Comp Sci & Phy Edu
 Berg, Stephen (CPC).....Math, Sci, Bus, Comp Sci & Phy Edu
 Berry, Hal (HIS).....Arts, Humanities & Social Sciences

Bierman, Anastasia (ENG)	Arts, Humanities & Social Sciences
Binsbacher, William (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Birk, Marcia (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Blake, Diane (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Blood, Adelina (ESL)	Arts, Humanities & Social Sciences
Bloss, Larry (CPC)	Math, Sci, Bus, Comp Sci & Phy Edu
Boehmer, Kelly (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Bolte, Erin (PSY)	Arts, Humanities & Social Sciences
Bono, Tracy (THE)	Arts, Humanities & Social Sciences
Bourgeade, Lisa (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Bowling, George (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Boyd, Jessica (PHL)	Arts, Humanities & Social Sciences
Boyd, Kara (COM)	Arts, Humanities & Social Sciences
Boyd, Thelma (NUR)	Nursing & Allied Health
Bradley, Donna (CRJ)	Arts, Humanities & Social Sciences
Braun, Timothy (CRJ)	Arts, Humanities & Social Sciences
Bray, Kevin (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Brown, David (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
Brunk, Lisa (BAS)	Math, Sci, Bus, Comp Sci & Phy Edu
Bruns, Deborah (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Bruns, Kevin (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Buenger, David (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Bulan, James (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Bunze, Victor (PHY)	Math, Sci, Bus, Comp Sci & Phy Edu
Caldwell, Scott (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Campo, Jill (PSY)	Arts, Humanities & Social Sciences
Cardoni, Kristi (MUS)	Arts, Humanities & Social Sciences
Carter, Miranda (ENG)	Arts, Humanities & Social Sciences
Christiansen, Steven (SOC)	Arts, Humanities & Social Sciences
Claspill, Stacey (ESL)	Arts, Humanities & Social Sciences
Claybon, Tina (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Clemons, Kristin (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Coats, Brittney (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Coker, Kathryn (SPE)	Arts, Humanities & Social Sciences
Conard, John (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Conover, Deborah (SPE)	Arts, Humanities & Social Sciences
Conoyer, Daniel (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Copeland, Boyd (COL)	Arts, Humanities & Social Sciences
Copher, Renee (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Coria, Rocio (SPN)	Arts, Humanities & Social Sciences
Cowgill, Jennifer (ENG)	Arts, Humanities & Social Sciences
Curry, Mary (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Davania, James (ART)	Arts, Humanities & Social Sciences
Davis, Joseph (POL)	Arts, Humanities & Social Sciences
Davis, Philip (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
De Ciechi, Pamela (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
DeCarli, Lisa (SOC)	Arts, Humanities & Social Sciences
Derenski, Stephanie (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Dickerman, Alyson (ENG)	Arts, Humanities & Social Sciences

Ditch, Gene (MUS)	Arts, Humanities & Social Sciences
Donaldson, Jeffrey (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Dowell, Mark (10116)	Arts, Humanities & Social Sciences
Drews, Kathy (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Droegkamp, Theresa (ENG)	Arts, Humanities & Social Sciences
Edelen, Vitina (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Eudy, Julia (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Evans, Travis (MUS)	Arts, Humanities & Social Sciences
Evans Schoenecker, Laurie (HMS)	Arts, Humanities & Social Sciences
Farrar, Cathy (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Farwig, Phyllis (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Fisk, Chad (CRJ)	Arts, Humanities & Social Sciences
Foster, Katherine (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Freund, Lisa (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Friedeck, Susan (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Galbierz, Todd (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Gallo, Joseph (ANT)	Arts, Humanities & Social Science
Gatune, Victor (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Giddens, Alexandra (NUR)	Nursing & Allied Health
Gifford, Yvonne (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Gober, Chris (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Green, Carol (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Greer, Marsha (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Griffith, Anne (ANT)	Arts, Humanities & Social Sciences
Grissom, Tricia (ENG)	Arts, Humanities & Social Sciences
Gubany, Debra (SPN)	Arts, Humanities & Social Sciences
Guiffrida, Nicholas (MUS)	Arts, Humanities & Social Sciences
Haferkamp, Deberah (MUS)	Arts, Humanities & Social Sciences
Haghighi, Shawn (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Hale, Denise (COL)	Arts, Humanities & Social Sciences
Happe, John (POL)	Arts, Humanities & Social Sciences
Harper, Gabriel (POL)	Arts, Humanities & Social Sciences
Hatch, Lance (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Hatton, Rebecca (HIM)	Nursing & Allied Health
Haupt, Erin (MUS)	Arts, Humanities & Social Sciences
Haupt, Stephen (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Hauser, Deborah (ENG)	Arts, Humanities & Social Sciences
Heckel, Sharon (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Herath, Dushanthi (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Herbel, Corey (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Hickenbottom, Brent (COL)	Arts, Humanities & Social Sciences
Higgins, Donna (SPE)	Arts, Humanities & Social Sciences
Hill, Rebecca (MUS)	Arts, Humanities & Social Sciences
Hill, Tavish (PHY)	Math, Sci, Bus, Comp Sci & Phy Edu
Hinkel, Sandra (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Hoehn, Robert (CPM)	Math, Sci, Bus, Comp Sci & Phy Edu
Hoffmann, Craig (ART)	Arts, Humanities & Social Sciences
Hollingsworth, David (ENG)	Arts, Humanities & Social Sciences
Hollowood, Carolyn (NUR)	Nursing & Allied Health

Holtz, Christine (ART)	Arts, Humanities & Social Sciences
Hopkins, Tamberly (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Horan, Thomas (ENG)	Arts, Humanities & Social Sciences
Horn, Andrea (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Horner, Mary (SPE)	Arts, Humanities & Social Sciences
Hough, Joseph (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Jackson, Barcus (CPC)	Math, Sci, Bus, Comp Sci & Phy Edu
James, Amber (NUR)	Nursing & Allied Health
Johnson, Margaret (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Johnson, Richard (ENG)	Arts, Humanities & Social Sciences
Jones, Karen (ENG)	Arts, Humanities & Social Sciences
Jones, Leon (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Jones, Wayne (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Kalinowski, Robert (HIS)	Arts, Humanities & Social Sciences
Klem, Alice (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Koch, Yvonne (ENG)	Arts, Humanities & Social Sciences
Koehler, Amy (NUR)	Nursing & Allied Health
Koets, Greg (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
Lapointe, James (CPC)	Math, Sci, Bus, Comp Sci & Phy Edu
Larson, Lisa (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Levine, Rebecca (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Lilly, Rita (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Lindsay, Daniel (PHY)	Math, Sci, Bus, Comp Sci & Phy Edu
Long, Wanda (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Lundin, Justine (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Mahnken, Aaron (MUS)	Arts, Humanities & Social Sciences
Mallin, Gregory (NUR)	Nursing & Allied Health
Manes, Jennifer (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Martinez Morones, Violeta (10116)	Arts, Humanities & Social Sciences
Martinez, Holly (BAS)	Math, Sci, Bus, Comp Sci & Phy Edu
Mawer, Katherine (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
McCollum, James (PHL)	Arts, Humanities & Social Sciences
McGuire, Lindy (ENG)	Arts, Humanities & Social Sciences
McKiddy, Gary (HIS)	Arts, Humanities & Social Sciences
McLin Morris, Anis (PSY)	Arts, Humanities & Social Sciences
McShane, Rachel (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Mercurio, Kimberly (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Meyer, Pamela (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Meyerott, Amy (ART)	Arts, Humanities & Social Sciences
Meyerott, Andrew (ART)	Arts, Humanities & Social Sciences
Meyers, Janelle (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Miller, Gregory (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Miller, Jeffrey (ENG)	Arts, Humanities & Social Sciences
Mills, Stephanie (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Mitchell, Kelly (COL)	Arts, Humanities & Social Sciences
Mitchell, Metra (ART)	Arts, Humanities & Social Sciences
Moffitt, James (CRJ)	Arts, Humanities & Social Sciences
Monahan, Marleen (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Moore, Teresa (ART)	Arts, Humanities & Social Sciences

Morse, Robert (GEO).....	Arts, Humanities & Social Sciences
Mozelewski, Ronald (ECO).....	Math, Sci, Bus, Comp Sci & Phy Edu
Mulherin, Debra (BAS)	Math, Sci, Bus, Comp Sci & Phy Edu
Murphy, Russell (ENG).....	Arts, Humanities & Social Sciences
Murray, Catherine (MUS).....	Arts, Humanities & Social Sciences
Myers, John (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Myles Jackson, Miranda (GDS).....	Arts, Humanities & Social Sciences
Nash, Diana (ENG).....	Arts, Humanities & Social Sciences
Nelson, Cori (THE).....	Arts, Humanities & Social Sciences
Neuerburg, Sean (ENG).....	Arts, Humanities & Social Sciences
Neustaedter, Kevin (ENG).....	Arts, Humanities & Social Sciences
Newsham, Suzanne (ENG).....	Arts, Humanities & Social Sciences
Nichols, Beth (OTA).....	Nursing & Allied Health
Niehaus, Kristina (CPT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Northrop, Shane (BIO).....	Math, Sci, Bus, Comp Sci & Phy Edu
Nuebling, Kathleen (MUS).....	Arts, Humanities & Social Sciences
Nurnberger, Luke (PHE).....	Math, Sci, Bus, Comp Sci & Phy Edu
OBrien, Kathy (NUR).....	Nursing & Allied Health
O'Hallaron, Dorrit (MAT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Olson, Mark (CDM).....	Math, Sci, Bus, Comp Sci & Phy Edu
Ortega, Allyse (NUR)	Nursing & Allied Health
Oser, Danielle (COM).....	Math, Sci, Bus, Comp Sci & Phy Edu
Owen, Thomas (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Owens, Charles (MAT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Papageorge, Diane (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Patton, Kevin (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Peleshenko, Christopher (MUS).....	Arts, Humanities & Social Sciences
Perry, Andrew (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Pesha, Kathleen (10106)	Math, Sci, Bus, Comp Sci & Phy Edu
Peterson, Barbara (ANT)	Arts, Humanities & Social Sciences
Peterson, Dorothy (MAT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Pfeiffer, Kelley (COL).....	Arts, Humanities & Social Sciences
Philippone, Caroline (ART).....	Arts, Humanities & Social Sciences
Pierson, T (ART)	Arts, Humanities & Social Sciences
Piotter, Stephanie (NUR).....	Nursing & Allied Health
Pittman, Nancy (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Porzelt, Sarah (BTC).....	Math, Sci, Bus, Comp Sci & Phy Edu
Potthast, David (GDS)	Arts, Humanities & Social Sciences
Powers, Tracy (BIO).....	Math, Sci, Bus, Comp Sci & Phy Edu
Pretre, Linda (HIT)	Nursing & Allied Health
Redeker, Kim (ESL)	Arts, Humanities & Social Sciences
Reynolds, Cindy (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Ritter, Linda (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Robinson, Bryce (ART).....	Arts, Humanities & Social Sciences
Rodgers, Thomas (BUS).....	Math, Sci, Bus, Comp Sci & Phy Edu
Rufkahr, Marilyn (EDU).....	Math, Sci, Bus, Comp Sci & Phy Edu
Runde, David (ACT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Sadich, Michael (BUS).....	Math, Sci, Bus, Comp Sci & Phy Edu
Sadler, Mary (BIO).....	Math, Sci, Bus, Comp Sci & Phy Edu

Schaffner, Joseph (ENG)	Arts, Humanities & Social Sciences
Schatz, Mark (ART)	Arts, Humanities & Social Sciences
Schippers, Julie (HIS)	Arts, Humanities & Social Sciences
Schmutz, Abby (OTA)	Nursing & Allied Health
Schnurbusch, John (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Schoenberger, Amy (NPN)	Nursing & Allied Health
Schoonover, Kelly (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Schwandt, Tomi (POL)	Arts, Humanities & Social Sciences
Scott, Sarah (ART)	Arts, Humanities & Social Sciences
Scott, Timothy (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Sheppard, Mark (ART)	Arts, Humanities & Social Sciences
Shuecraft, Steven (SOC)	Arts, Humanities & Social Sciences
Sidwell, Anna (ENG)	Arts, Humanities & Social Sciences
Sieker, Tina (CED)	Arts, Humanities & Social Sciences
Simmons, Elizabeth (RDG)	Arts, Humanities & Social Sciences
Sippie, Andrew (ENG)	Arts, Humanities & Social Sciences
Slauson, Cody (ENG)	Arts, Humanities & Social Sciences
Smith, Amanda (COL)	Arts, Humanities & Social Sciences
Smith, Stacie (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Solomon, Emmeline (ART)	Arts, Humanities & Social Sciences
Spoeede, Sharon (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Spore, Terese (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Staiger, Shauntae (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Stanton, Tracey (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
Starkey, James (ENG)	Arts, Humanities & Social Sciences
Steers, James (SPN)	Arts, Humanities & Social Sciences
Stein, Debra (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Steiniger, Joseph (PHL)	Arts, Humanities & Social Sciences
Stewart Perkins, Kristine (NUR)	Nursing & Allied Health
Stock, Lori (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
Stratton, Pamela (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Strodtman, Cynthia (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Struebing, Meredith (ESL)	Arts, Humanities & Social Sciences
Sullivan, Barbara (PSY)	Arts, Humanities & Social Sciences
Sweetin, Mary (MUS)	Arts, Humanities & Social Sciences
Syfert, Stephanie (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Tarnowski, Knut (GRM)	Arts, Humanities & Social Sciences
Terhune, Robert (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Thomas, Rosa (ESL)	Arts, Humanities & Social Sciences
Thorburg, Risa (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Thuet, Tammie	(NPN) Nursing & Allied Health
Turnage Ferber, Jacqueline (SPE)	Arts, Humanities & Social Sciences
Tyrey, Michael (MUS)	Arts, Humanities & Social Sciences
Usher, Christina (PSY)	Arts, Humanities & Social Sciences
Valenti, Mary (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Van Mierlo, Anne (ENG)	Arts, Humanities & Social Sciences
Vaughn, Kieran (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
Venn, Richard (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Vest, Jennifer (RDG)	Arts, Humanities & Social Sciences

Vogelpohl, Cassie (ENG)	Arts, Humanities & Social Sciences
Walseth, Sarah (10125).....	Arts, Humanities & Social Sciences
Ward, Jamie (COM).....	Arts, Humanities & Social Sciences
Ward, Jenny (NUR)	Nursing & Allied Health
Warner, Michelle (SPE)	Arts, Humanities & Social Sciences
Warren, Pamela (COL)	Arts, Humanities & Social Sciences
Watts, Cheryl (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Weber, Matthew (ART).....	Arts, Humanities & Social Sciences
Webster, Christina (SOC).....	Arts, Humanities & Social Sciences
Wegmann, Matthew (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Wehmeier, Keith (MUS).....	Arts, Humanities & Social Sciences
Wheeler, Kelsey (ESL).....	Arts, Humanities & Social Sciences
White, Amy (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
White, Edward (PHY).....	Math, Sci, Bus, Comp Sci & Phy Edu
White, Jacquelyn (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
White, Jamie (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
White, William (COL).....	Arts, Humanities & Social Sciences
Whitney, Harry (BUS).....	Math, Sci, Bus, Comp Sci & Phy Edu
Williams, Mark (POL).....	Arts, Humanities & Social Sciences
Williams, Ronald (BUS).....	Math, Sci, Bus, Comp Sci & Phy Edu
Williams Brown, Erika (GDS).....	Arts, Humanities & Social Sciences
Willott, Steven (MAT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Wilson, Kevin (ART).....	Arts, Humanities & Social Sciences
Winfield, Daniel (MUS)	Arts, Humanities & Social Sciences
Womack, Rosalia (CPT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Wood, Charles (CPT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Woodfin, Kurt (CRJ)	Arts, Humanities & Social Sciences
Woods, William (CPT).....	Math, Sci, Bus, Comp Sci & Phy Edu
Wright, Jane (SPN).....	Arts, Humanities & Social Sciences
Wright Robinson, Erica (NUR)	Nursing & Allied Health
Yznaga, Desirae (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Zavediuk, Nicholas (PHL).....	Arts, Humanities & Social Sciences
Ziegemeier, Douglas (CRJ)	Arts, Humanities & Social Sciences

OTHER

No other business was discussed.

NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled on Monday, April 17, 2017, at 5:30 p.m. in the Board Room (Daniel J. Conoyer Social Sciences Building Room 2102).

ADJOURNMENT

On a motion by Mack and a second by Cilek, the meeting adjourned at 6:43 p.m. The motion carried unanimously.