**St. Charles Community College**

**Board of Trustees Public Meeting**

**Monday, October 16, 2017**

**5:30 p.m.**

**Daniel J. Conoyer Social Sciences Building**

**Room 2102 (Board Room)**

**MINUTES**

**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; William Pundmann, Vice President; Pamela Cilek, Secretary; Shirley Lohmar, Treasurer; Rose Mack, Trustee; and Mary Stodden, Trustee.  Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Vice President for Academic Affairs and Enrollment Management; Donna Davis, Vice President for Human Resources; Heather McDorman, Vice President for Marketing and Student Life; Todd Galbierz, Vice President for Administrative Services; Chad Shepherd, Chief Information Officer; and Julie Parcel, Executive Assistant.

Audience members included staff members Jeff Drake, Mike Dunkus, Robert Jones, Chris Romer, Bob Ronkoski, Betsy Schneider, Sharon Schreiber, and Eric Weidinger; faculty member Cheryl Eichenseer; student Elva Moreno Del Rio; and community members Arnie C. “AC” Dienoff, Sergio Espinoza, and Sherry Espinoza.

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

**Acceptance of Minutes: Regular Meeting of September 18, 2017**
On a motion by Pundmann and a second by Mack, minutes of the September 18, 2017, regular Board meeting were accepted as presented.  The motion carried unanimously.

**Approval of Agenda**
On a motion by Cilek and a second by Lohmar, the agenda, amended to place Public Comments after regular business, was approved.  The motion carried unanimously.

**Treasurer's Report and Approval to Pay Bills**
Treasurer Lohmar presented the Treasurer’s Report.  Cash in bank $4,995,569; total investments $16,930,000; tuition and fees received to date $9,673,495; local taxes received to date $318,739; state appropriations received to date $2,806,978.  On a motion by Cilek and a second by Mack, the Treasurer’s Report was accepted.  The motion carried unanimously.

On a motion by Pundmann and a second by Stodden, the Board approved payment of bills from the Operating Fund in the amount of $4,121,336.  The motion carried unanimously.

**Public Comments**
Board President Ehlmann called for public comments. County resident Arnie C. “AC” Dienoff addressed the Board and expressed disapproval of the following:

* Documents related to Agenda Item 12: *Resolution for Supplemental Documents Related to Certificates of Participation, Series 2017* were made available in the President’s Office rather than being included in the trustee meeting packet*.*
* The Board of Trustees policy related to candidate filing for election to board positions ([P-106 Elections to Board Positions](https://www.stchas.edu/about-scc/administration/board-policies/106-Elections-to-Board-Positions)) does not include details about a lottery for candidate order on the election ballot.
* The cost of employee medical insurance increased by 5% and employees only received a 2% pay increase last year.
* The bid award for carpet replacement should have been given to a St. Charles County company.

**Student Government Association Report**

Elva Moreno Del Rio, Student Government Association Vice President, presented the following:

* Upcoming events include a Rubik’s Cube competition in spring 2019, Pride Month, Scary Movie Marathon, and the annual SCC Student Bonfire.
* Club News
	+ *Gay Straight Alliance (GSA)*: September was spent working on preparation for the Drag Show. Membership has increased, and the club has moved from a conference room to a classroom for meetings.
	+ *Games and Mind Expansion Society (GAMES)*: The club participated in Trunk or Treat on October 7. Membership has increased, and officers have been encouraged to coordinate a “group game event.”
	+ *Cougar Activities Crew (CAC):* Members participated in the Trunk or Treat event and masqueraded as trolls. Fundraising and social event ideas are current topics of discussion.
	+ *Global Student Network (GSN):* The club will hold a bake sale in the next few weeks, with the date and location will be confirmed at the next meeting. Plans are underway for a pumpkin carving contest on October 24, and members plan to attend the Scary Movie Marathon and the Bonfire event in late October. Events in November include International Education Week and Thanksgiving Dinner.
	+ *Phi Theta Kappa (PTK):* Members attended a leadership retreat at the Windermere Conference Center in early October. Officers used the cancellation of Trivia Night on October 13 to host a member social night.
	+ *Student Ambassadors:* Club members masqueraded as superheroes for the Trunk or Treat event. Tour guide training days are scheduled on October 20 and 21 for interested members, and an Ambassador Social is planned on October 27.
	+ *Students for Life (SFL):* SFL was approved by Student Government Association members and advisors on October 3. The club is a pro-life group which focuses on educating others on the realities of abortion, creating peaceful and productive opportunities for discussing pro-life issues, and providing support to pregnant and parenting students.

**Faculty Association Report**

**C**heryl Eichenseer, Faculty Association President/Associate Professor of Mathematics, presented the following:

* Kevin Patton, Ph.D., Emeritus Faculty/Professor of Life Science, earned a certificate in Osteoarchaeology (the study of human bone analysis) from University of Leiden, Netherlands.
* Theatre News:
	+ Lynne Snyder presented a workshop in advanced acting techniques at the Speech and Theatre Association of Missouri’s annual conference, held September 21 – 23 at Lake of the Ozarks.
	+ The SCC Theatre Department hosted 23 students and parents from St. Dominic High School at an open house on September 28. Attendees were treated to a performance of “Night of the Living Dead,” followed by a question-and-answer period, a pizza lunch, and a tour of the campus and backstage area. The production was directed by Tracy Bono, with set design by Jeff Roop and costume design by Jessy Boyd.
* Democracy Days: September 18 – 21, 2017
	+ 2017 marked the 17th year of the Democracy Days forum, with total attendance of approximately 1,200. Fourteen sessions of presentations, panel discussions, and film viewings were included.
	+ Dr. Kavalier also moderated a panel on women in leadership roles. Another session, entitled “SCC Discusses Ferguson,” featured Sgt. Heather Taylor, President of the Ethical Society of Police (St. Louis Police Department); Grace Moser, Associate Professor of History; Marvin Tobias, Associate Professor of Psychology; and Paul Roesler, Professor of Political Science.
	+ Students took charge in three of the fourteen sessions with an open-mike session, student readings of writings on the theme of resistance, and a critical thinking workshop on the topic of “fake news.”
* Phi Theta Kappa Honor Society
	+ PTK advisors Christy Gant and Cathy Daugherty, along with six students, participated in the Missouri Regional Leadership Institute at Lake of the Ozarks from September 29 through October 1.
* Christy Gant (English) presented a memoir-writing workshop for the Saturday Writers at the St. Peters Cultural Arts Center on October 11.
* Wanda Long, Vicki Woodrum, Rich Christianson, Joe Howe, and Cheryl Eichenseer attended the St. Louis Regional Math Pathways Symposium on October 13 at St. Louis Community College – Wildwood. Christianson spoke about the current mathematics pathways offered at SCC, Howe presented on SCC’s College Algebra for Educators course, and Eichenseer facilitated a discussion on projects and activities that can be used in a Quantitative Reasoning course.
* Stacey Thater (Physics) attended the Girl Scout National Convention in Columbus, OH, from October 4 – 6. Thater, with almost 20 years and over 1,500 hours of service as a girl scout volunteer with Adventure Course activities, was selected as one of 26 representatives from the St. Louis area and only one of two men attending the convention. Over 1,000 national delegates (including over 250 girls under the age of 17) elected national GSUSA board members and voted on several proposals to the GS constitution. .
* Garret Foster’s *EGR-100: Introduction to Engineering* students took a field trip to Inventor Forge Makerspace, housed in the Economic Development Center of St. Charles County to learn about makerspaces (e.g. community workshops) and different manufacturing and prototyping methods.

**Report of the College President**
Dr. Kavalier presented highlights of the President’s Report, which can be viewed on the SCC website at <http://www.stchas.edu/about-scc/presidents_message>.

**Association of Community College TRUSTEES (ACCT) 2017 Leadership Congress Report**

A report from the 2017 ACCT Leadership Congress, held September 25 – 28, 2017, and attended by trustees Cilek, Lohmar, Mack, Pundmann, and Stodden, was presented by Dr. Kavalier. Trustees learned about strategies for reversing the national trend of declining enrollment; innovative dual credit programs; implementation of the TEDx Program (producing TED-like experiences for students and the community); new approaches for increasing student program completion; and a shadowing program which pairs each trustee with a student as they attend classes and activities together. The experience provides trustees and administrators with an enriched perspective on college life while also providing the student the opportunity to build ongoing relationships with college administrators and trustees.

**Audit Report**

On a motion by Mack and a second by Lohmar, the Board accepted the Audit Report for fiscal year 2017 as presented at the September 18, 2017, Board of Trustees meeting. The motion carried unanimously.

**Resolution for Supplemental Documents Related to Certificates of Participation, Series 2017**

On a motion by Pundmann and a second by Lohmar, the Board passed a resolution for “e*xecution and delivery of certain supplemental documents in connection with St. Charles Community College’s $5,015,000 principal amount of Certificates of Participation (St. Charles Community College, Lessee), Series 2017 and certain actions in connection therewith.”* The motion carried unanimously.

**Resolution for April 3, 2018, Election of Trustees**

On a motion by Mack and a second by Stodden, the Board passed a resolution “*That at the Election to be held within the District comprising St. Charles Community College, St. Charles County, Missouri, as provided by law on Tuesday, the 3th day of April, 2018, there shall be submitted to the qualified electors of said College District the following question: To elect two (2) members of the Board of Trustees to serve for a term of six (6) years.”* The motion carried unanimously.

**Human Resources Update**

Donna Davis, Vice President for Human Resources, reported on the work of SCC’s Human Resources department, which hires, develops, encourages and recognizes, and assesses the work of faculty and staff with continuous focus on providing a high-quality student experience. Work of the department includes staffing, learning and development, performance management, benefits and worker’s compensation, employee relations/recognition/communication, compensation, and records management. Additional functions include Title IX reporting, diversity and inclusion programs, and the Child Development Center.

**Employee Benefits**

***Employee Insurance and Benefits Marketplace Services***

On a motion by Lohmar and a second by Mack, the Board approved renewal of contracts for employee insurance and benefits marketplace services, as follows: renewal of a contract with Gallagher Benefit Services in an estimated annual amount of $16,488.00; renewal of a contract with Liazon Benefits, Inc. in an estimated annual amount of $32,976.00; and renewal of a contract with ComPsych Corporation in an estimated annual amount of $5,088.00. All three contracts were approved for a period of one year with option to renew. The motion carried unanimously.

***Medical Insurance Plan***

On a motion by Cilek and a second by Lohmar, the Board approved renewal of a medical insurance plan contract with Anthem Health Marketplace, Inc. for a period of one year, with option to renew, in an estimated annual amount of $4,339,925.00; and institutional coverage of a 5% increase in employee cost for medical insurance in the amount of $108,440.90 in FY18 and $108,440.90 in FY19. The motion carried unanimously.

***Dental Insurance Plan***

On a motion by Pundmann and a second by Mack, the Board approved renewal of a dental insurance plan contract with MetLife for a period of one year in an estimated annual amount of $195,550.00. Trustee Cilek abstained from the vote; the motion carried.

***Vision Insurance Plan***

On a motion by Stodden and a second by Pundmann, the Board approved renewal of a vision insurance plan contract with EyeMed Vision Care for a period of one year in an estimated annual amount of $34,514.00. Trustee Cilek abstained from the vote; the motion carried.

***Group Term Life, AD&D, and Optional Voluntary Life Insurance Plan***

On a motion by Cilek and a second by Lohmar, the Board approved renewal of a contract for group term life, AD&D, and optional voluntary life insurance with The Prudential Insurance Company of America for a period of one year in an estimated annual amount of $123,714.00. The motion carried unanimously.

***Long-Term Disability Insurance Plan***

On a motion by Stodden and a second by Cilek, the Board approved renewal of a contract for long-term disability insurance with The Prudential Insurance Company of America for a period of one year in an estimated annual amount of $61,355.00. The motion carried unanimously.

***Short-Term Disability Insurance Plan***

On a motion by Pundmann and a second by Stodden, the Board approved renewal of a contract for short-term disability insurance with The Prudential Insurance Company of America for a period of one year in an estimated annual amount of $54,361.00. The motion carried unanimously.

***Flexible Spending Plan***

On a motion by Cilek and a second by Lohmar, the Board approved renewal of a flexible spending plan contract with Discovery Benefits for a period of one year, with option to renew, in an estimated amount of $7,069.00. The motion carried unanimously.

***Health Savings Account Plan***

On a motion by Cilek and a second by Lohmar, the Board approved renewal of a health savings account plan contract with Discovery Benefits for a period of one year, with option to renew, in an estimated annual amount of $480.00. The motion carried unanimously.

***Ancillary Benefits: Hospital Indemnity, Critical Illness, and Accident Insurance; Legal Insurance; Identity Theft and Fraud Protection***

On a motion by Stodden and a second by Pundmann, the Board approved renewal of a contract for hospital indemnity, critical illness, and accident insurance with Voya Financial in an estimated annual amount of $61,879.00; renewal of a contract for legal insurance with Hyatt Legal Plans in an estimated amount of $6,053.00; and renewal of a contract for identity theft and fraud protection with ID Watchdog in an estimated annual amount of $12,446.00. All three contracts are for a period of one year with option to renew. The motion carried unanimously.

***Pet Insurance***

On a motion by Mack and a second by Lohmar, the Board approved a contract for ancillary pet insurance with Nationwide for a period of one year, with option to renew. Rates are based on information provided by pet owners and cannot be estimated in advance. The motion carried unanimously.

*Funding Source: Current Operating – Employee Benefits*

**Board Policies and Procedures Manual Revision**

***P-113 Rules of Order***The Board reviewed a proposed modification to *P-113.1 Order of Business*, a subsection of *P-113 Rules of Order*. The modification moves the order of standing agenda items so that “Public Comments” is placed in a position which immediately follows the call to order and general business. Action will be requested at the next regular meeting.

**Award of Bids/Contracts** - *Action*

***Carpet Replacement***

On a motion by Cilek and a second by Stodden, the Board approved an award to Stephens Floor Covering, St. Louis, MO, in the amount of $74,215.00, plus 10% contingency, for a total of $81,636.50 for replacement of carpet in the Administration Building (first floor west wing public corridor and third floor public corridor); Student Center (second floor public corridor); and College Center (Rooms 102 and 202). The motion carried unanimously. *Funding Source: 2017/18 Maintenance and Repair Plan (50% state reimbursed)*

***Cloud-Based Training Platform for SCC Employees***

On a motion by Pundmann and a second by Lohmar, the Board approved an award to LinkedIn, Mountain View, CA, in the amount of $18,500.00 for renewal of LyndaCampus higher education community college partial license for a period of one year to provide a comprehensive online training library for faculty and staff. The motion carried unanimously. *Funding Source: Current Operating – Human Resources*

***Dell Computers***

On a motion by Lohmar and a second by Mack the Board approved an award to InfiniTech Consulting, LLC, Columbia, MO, in the amount of $633,948.00 for the purchase of 265 microcomputers, 82 laptops, and 16 all-in-one computers to be used for instructional purposes in classrooms or by faculty and staff. The motion carried unanimously. *Funding Sources: Nursing, Occupational Therapy Assisting, and Health Information Technology Programs - Enhancement Grant (75%) $125,112.00; Computer Science Programs – Enhancement Grant (75%) $201,498.00; Technology Fund Enhancement Grant Matching Funds (25%) 108,870.00; Faculty Staff, and Classroom Replacements – Technology Fund $198,468.00.00.*

***Scholarship Management Software Solution***

On a motion by Cilek and a second by Stodden, the Board approved a contract award to Blackbaud, Inc., Austin, TX, in the amount of $24,000.00 for a period of three years, with the option to renew for an additional three-year period, for hosting, support, and maintenance of a scholarship management system to be used by the financial aid department and the SCC Foundation. The motion carried unanimously. *Funding Sources: $6,500.00 per year (Foundation Fund); $1,500.00 per year (Enrollment Services Assessment Fee Fund)*

***Welding Equipment***

On a motion by Mack and a second by Pundmann, the Board ratified an award to Cee Kay Supply, O’Fallon, MO, in the amount of $25,664.22 for the purchase of various pieces of welding equipment to be used for instructional purposes by Workforce Development in the Welding Program. The Board authorized solicitation of bids and purchase of equipment at the September meeting in order to meet a grant deadline of September 30, 2017. The motion carried unanimously. *Funding Source: MoSTEM Grant – Workforce Development*

**Personnel Recommendations**
On a motion by Lohmar and a second by Cilek, the Board approved personnel recommendations.  The motion carried unanimously.

Approved personnel changes are as follows:
***Full-time New and Replacement Hires***

Barrie, Bernadette (EVS) Environmental Services Associate

***Full-time Changes***

Calton, Ashley (CD) Lead Teacher to Child Development Associate

***Full-Time Separations***

Heisserer, Vicki (FS) Cook

Keele, Caitlin (COA) Foundation Specialist

Lieberman, Danielle (ENS) Assessment Technician

Metz, Christopher (EVS) Environmental Services Associate

Nicholson, Andrew (NET) Desktop/Applications Administrator

Stout, Thomas (Andrew) (LRC) Library Assistant

Trotter, Alexandra (FAC) Maintenance Assistant

***Part-Time New and Replacement Hires***

Alford, Karen (IGE) International Student Support Specialist

Behnke, Jamie (ADV) Work Study

Chatfield, Michael (CED) PB Continuing Education Instructor II

Lecrone, Jacob (EVS) Environmental Services Associate

Liu, Chuyi (CD) Child Development Associate

Matzker, Dawn (NAH) Adjunct Faculty

Schwendemann, Gary (DPS) Police Officer

Taylor, John (EVS) PB Environmental Services Associate

***Part-Time Changes***

Toebben, Martha (ADV) Unassigned to Academic Counselor

***Part-Time Separations***

Flannery, Jason (THE) Adjunct Faculty

Guiffrida, Nick (MUS) Adjunct Faculty

Harms, Lindsey (DPS) Police Dispatcher

Hoffmeister, Domenic (DPS) Police Officer

Pennington, Kacey (THE) Adjunct Faculty

Reed, Cory (ACE) Learning Specialist

Saccavino, Alex (THE) Adjunct Faculty

Spaulding, Donna (THE) Adjunct Faculty

Varwig, Julie (CD) Child Development Associate

Woods, Ben (TOL) Systems Architect

***Faculty Emeritus, Adjuncts, and Staff Teaching as a Secondary Assignment for Fall 2017***

Abate-O'Dell, Jennifer (NUR) Nursing & Allied Health

Abberton, David (COM) Arts, Humanities & Social Sciences

Abdelbaset, Ferrahs (BIO) Math, Sci, Bus, Comp Sci & Phy Edu

Adams, Charles (ENG) Arts, Humanities & Social Sciences

Adkins, Deborah (RDG) Arts, Humanities & Social Sciences

Adrian, Ashley (HIM) Nursing & Allied Health

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

Allen, Kelli (ENG) Arts, Humanities & Social Sciences

Amor, Abdelouahab (CPC) Math, Sci, Bus, Comp Sci & Phy Edu

Andrzejewski, James (ENG) Arts, Humanities & Social Sciences

Angleton, Sarah (ENG) Arts, Humanities & Social Sciences

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

Backer, Jennifer (BIO) Math, Sci, Bus, Comp Sci & Phy Edu

Bahr, Randy (MUS) Arts, Humanities & Social Sciences

Bailey, Michelle (ESL) Arts, Humanities & Social Sciences

Baker, Kelly (ENG) Arts, Humanities & Social Sciences

Barbarick, Laura (PSY) Arts, Humanities & Social Sciences

Bartoe, Lindsay (NUR) Nursing & Allied Health

Beck, Randall (HIS) Arts, Humanities & Social Sciences

Becker, Brent (ART) Arts, Humanities & Social Sciences

Benton, Melissa (COM) Arts, Humanities & Social Sciences

Bequette, Amanda (PSY) Arts, Humanities & Social Sciences

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, Robert (ACT) Math, Sci, Bus, Comp Sci & Phy Edu

Binsbacher, William (PHE) Math, Sci, Bus, Comp Sci & Phy Edu

Blake, Diane (PHE) Math, Sci, Bus, Comp Sci & Phy Edu

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

Boyd, Kara (COM) Arts, Humanities & Social Sciences

Boyd, Thelma (NUR) Nursing & Allied Health

Braun, Timothy (CRJ) Arts, Humanities & Social Sciences

Bridegan, Jonathan (WLD) Math, Sci, Bus, Comp Sci & Phy Edu

Brown, David (CDM) Math, Sci, Bus, Comp Sci & Phy Edu

Brueggeman, Stephanie (EDU) 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

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

Candice, Christopher (ENG) Arts, Humanities & Social Sciences

Cardoni, Kristi (MUS) Arts, Humanities & Social Sciences

Carey, Amanda (SPN) Arts, Humanities & Social Sciences

Carron, Troy (ENG) 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

Cody, Patrick (WLD) Math, Sci, Bus, Comp Sci & Phy Edu

Conover, Deborah (SPE) Arts, Humanities & Social Sciences

Conoyer, Daniel (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Copher, Renee (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

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

Dawkins, Douglas (WLD) Math, Sci, Bus, Comp Sci & Phy Edu

De Los Santos, Tammie (COL) Arts, Humanities & Social Sciences

DeCarli, Lisa (SOC) Arts, Humanities & Social Sciences

Dent, Thomas (ACT) Math, Sci, Bus, Comp Sci & Phy Edu

Derenski, Stephanie (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Devin, Zachary (MUS) Arts, Humanities & Social Sciences

Dickerman, Alyson (ENG) Arts, Humanities & Social Sciences

Ditch, Gene (MUS) 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 (CPM) Math, Sci, Bus, Comp Sci & Phy Edu

Evans, Travis (MUS) Arts, Humanities & Social Sciences

Evans-Schoenecker, Laurie (HMS) Arts, Humanities & Social Sciences

Ezell, Teressa (ENG) Arts, Humanities & Social Sciences

Fanning, Samantha (NUR) Nursing & Allied Health

Farwig, Phyllis (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Fisk, Chad (CRJ) Arts, Humanities & Social Sciences

Fitzgerald, Zoe (BIO) Math, Sci, Bus, Comp Sci & Phy Edu

Foster, Katherine (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Freeman, Brittany (NUR) Nursing & Allied Health

Freund, Lisa (PHE) Math, Sci, Bus, Comp Sci & Phy Edu

Friedeck, Susan (CHM) Math, Sci, Bus, Comp Sci & Phy Edu

Funken, Richard (WLD) Math, Sci, Bus, Comp Sci & Phy Edu

Gallaher, Sarah (MUS) Arts, Humanities & Social Sciences

Galloy, Joseph (ANT) Arts, Humanities & Social Sciences

Garrett, Jon (MUS) Arts, Humanities & Social Sciences

Gianino, Kevin (MUS) Arts, Humanities & Social Sciences

Giddens, Alexandra (NUR) Nursing & Allied Health

Gifford, Yvonne (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Green, Carol (CHM) 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

Haferkamp, Deberah (MUS) Arts, Humanities & Social Sciences

Hagan, Cassandra (COL) Arts, Humanities & Social Sciences

Haghighi, Shawn (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Halel, Denise (COL) Arts, Humanities & Social Sciences

Happe, John (POL) Arts, Humanities & Social Sciences

Harper, Gabriel (POL) Arts, Humanities & Social Sciences

Harper, Kay (BUS) Math, Sci, Bus, Comp Sci & Phy Edu

Hatch, Lance (BIO) Math, Sci, Bus, Comp Sci & Phy Edu

Haupt, Erin (MUS) Arts, Humanities & Social Sciences

Haupt, Stephen (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Hauser, Deborah (ENG) Arts, Humanities & Social Sciences

Hecht, Kevin (ECO) Math, Sci, Bus, Comp Sci & Phy Edu

Hecke, Megan (GDS) Arts, Humanities & Social Sciences

Heckel, Sharon (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Helling, Deborah (ESL) Arts, Humanities & Social Sciences

Herbel, Corey (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Herschbach, Christopher (CHM) 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

Hockman, Adamm (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Hoehn, Robert (CPM) Math, Sci, Bus, Comp Sci & Phy Edu

Hoffmann, Craig (ART) Arts, Humanities & Social Sciences

Holland, Courtney (OTA) Nursing & Allied Health

Hollingsworth, David (ENG) Arts, Humanities & Social Sciences

Hollowood, Carolyn (NUR) Nursing & Allied Health

Horan, Thomas (ENG) Arts, Humanities & Social Sciences

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

Jackson, Christiane (COL) Arts, Humanities & Social Sciences

Jaecques, Brittany (CRJ) Arts, Humanities & Social Sciences

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, Wayne (CHM) Math, Sci, Bus, Comp Sci & Phy Edu

Justus, Doyle (WLD) 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

Koechig, Joan (CRJ) Arts, Humanities & Social Sciences

Koehler, Amy (NUR) Nursing & Allied Health

Koets, Greg (CDM) Math, Sci, Bus, Comp Sci & Phy Edu

Laleman, Kelly (ENG) Arts, Humanities & Social Sciences

Lapointe, James (CPC) Math, Sci, Bus, Comp Sci & Phy Edu

Larson, Lisa (CDC) Math, Sci, Bus, Comp Sci & Phy Edu

Lato, Christine (EDU) Math, Sci, Bus, Comp Sci & Phy Edu

Levine, Rebecca (PHE) Math, Sci, Bus, Comp Sci & Phy Edu

Lewandowski, Robert (BUS) Math, Sci, Bus, Comp Sci & Phy Edu

Liebman, Nicole (RDG) Arts, Humanities & Social Sciences

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

Luberda, Brittany (ART) Arts, Humanities & Social Sciences

Mahnken, Aaron (MUS) Arts, Humanities & Social Sciences

Mallin, Gregory (NUR) Nursing & Allied Health

Manes, Jennifer (PHE) Math, Sci, Bus, Comp Sci & Phy Edu

Martin, Mary (ACT) Math, Sci, Bus, Comp Sci & Phy Edu

Martinez Morones, Violeta (SPN) Arts, Humanities & Social Sciences

Martinez, Holly (BAS) Math, Sci, Bus, Comp Sci & Phy Edu

Mawer, Katherine (CDC) Math, Sci, Bus, Comp Sci & Phy Edu

McCabe, Hilary-Lynn (ESL) Arts, Humanities & Social Sciences

McCluskey, Jonathan (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

McCollum, James (PHL) Arts, Humanities & Social Sciences

McDaniel, Shawn (ENG) Arts, Humanities & Social Sciences

McGuire, Lindy (ENG) Arts, Humanities & Social Sciences

McKell, Theresa (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

McKiddy, Gary (HIS) Arts, Humanities & Social Sciences

McLin-Morris, Anis (PSY) Arts, Humanities & Social Sciences

McMahon-Goebel, Cynthia (ESL) Arts, Humanities & Social Sciences

Mercurio, Kimberly (BTC) Math, Sci, Bus, Comp Sci & Phy Edu

Meyer, Pamela (EDU) Math, Sci, Bus, Comp Sci & Phy Edu

Miller, Benjamin (CPC) Math, Sci, Bus, Comp Sci & Phy Edu

Miller, Gregory (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Mills, Stephanie (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Mitchell, Kelly (COL) Arts, Humanities & Social Sciences

Mitchell, Lisa (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Mitchell, Metra (ART) Arts, Humanities & Social Sciences

Moffitt, James (CRJ) Arts, Humanities & Social Sciences

Morse, Robert (GEO) Arts, Humanities & Social Sciences

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

Neuerburg, Sean (ENG) Arts, Humanities & Social Sciences

Neustaedter, Kevin (ENG) Arts, Humanities & Social Sciences

Newsham, Suzanne (ENG) Arts, Humanities & Social Sciences

Niehaus, Kristina (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Northrop, Shane (BIO) Math, Sci, Bus, Comp Sci & Phy Edu

Novak, Susan (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Nuebling, Kathleen (MUS) Arts, Humanities & Social Sciences

Nurnberger, Luke (PHE) Math, Sci, Bus, Comp Sci & Phy Edu

O'Hallaron, Dorrit (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

O'Hearne, Bridget (NUR) Nursing & Allied Health

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

Pace, Katherine (ENG) Arts, Humanities & Social Sciences

Papageorge, Diane (EDU) Math, Sci, Bus, Comp Sci & Phy Edu

Patton, Kevin (BIO) Math, Sci, Bus, Comp Sci & Phy Edu

Pearson, Jasen (ACT) 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 (BUS) 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

Pierson, T (ART) Arts, Humanities & Social Sciences

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

Quest, Ned (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Ragsdale, Rachael (COL) Arts, Humanities & Social Sciences

Ramirez, Jameson (SOC) Arts, Humanities & Social Sciences

Renschen, Patrick (ART) Arts, Humanities & Social Sciences

Reynolds, Cindy (BTC) Math, Sci, Bus, Comp Sci & Phy Edu

Richee, Clarissa (ENG) Arts, Humanities & Social Sciences

Rigdon, Jennifer (COM) Arts, Humanities & Social Sciences

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

Rosener, Russell (ART) Arts, Humanities & Social Sciences

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

Sage, Clarice (EDU) Math, Sci, Bus, Comp Sci & Phy Edu

Schippers, Julie (HIS) Arts, Humanities & Social Sciences

Schnurbusch, John (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Schoonover, Kelly (PHE) Math, Sci, Bus, Comp Sci & Phy Edu

Schroeder, Carolyn (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Schuetz, Steven (WLD) 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

Seiter, Lorraine (NUR) Nursing & Allied Health

Sellmeyer, Marcia (EDU) Math, Sci, Bus, Comp Sci & Phy Edu

Sheppard, Mark (ART) Arts, Humanities & Social Sciences

Sherman, Elizabeth (HIS) Arts, Humanities & Social Sciences

Shuecraft, Steven (SOC) Arts, Humanities & Social Sciences

Sidwell, Anna (ENG) 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

Spore, Terese (BIO) Math, Sci, Bus, Comp Sci & Phy Edu

Spudich, Christine (COM) Arts, Humanities & Social Sciences

Spudich, Dimana (COM) Arts, Humanities & Social Sciences

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

Steineger, 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

Strauss, Gregory (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Strodtman, Cynthia (MAT) Math, Sci, Bus, Comp Sci & Phy Edu

Struebing, Meredith (ESL) Arts, Humanities & Social Sciences

Stuart, Susan (GDS) Arts, Humanities & Social Sciences

Sweetin, Mary (MUS) Arts, Humanities & Social Sciences

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 (MUS) Arts, Humanities & Social Sciences

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

Weitkamp, Sandra (HMS) Arts, Humanities & Social Sciences

West, Chloe (ART) 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

Wilbers, Julia (COL) Arts, Humanities & Social Sciences

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

Womack, Rosalia (CPT) Math, Sci, Bus, Comp Sci & Phy Edu

Wombacher, Richard (MAT) 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

Yznaga, Desirae (EDU) Math, Sci, Bus, Comp Sci & Phy Edu

Zavediuk, Nicholas (PHL) Arts, Humanities & Social Sciences

Ziegemeier, Douglas (CRJ) Arts, Humanities & Social Sciences

**Closed Session**

On a motion by Pundmann and a second by Cilek, the Board voted to adjourn to Closed Session pursuant to RSMo 610.021 Section 2 for discussion of 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.  The Closed Session was held in SSB 2104, Conference Room B.

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.

Upon returning to SSB 2102 (Board Room), on a motion by Mack and a second by Cilek, 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.

**Other**

No additional topics were discussed.

**Adjournment**

On a motion by Cilek and a second by Mack, the meeting adjourned at 7:35 p.m. The motion carried unanimously.

**Next Meeting**

The next regular meeting of the Board of Trustees is scheduled on Monday, December 4, 2017, at 5:30 p.m. in the Daniel J. Conoyer Social Sciences Building, Room 2102 (Board Room).