

**St. Charles Community College
Board of Trustees Public Meeting
Monday, April 23, 2018**

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; 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; Todd Galbierz, Vice President for Administrative Services; Heather McDorman, Vice President for Marketing and Student Life; Chad Shepherd, Chief Information Officer; and Julie Parcel, Executive Assistant.

Audience members included staff members Jeff Brouk, Al Koehler, Kayse Larkin, and Bob Ronkoski; faculty members Joe Baumann and Cheryl Eichenseer; and county resident Arnie C. "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 MARCH 19, 2018

On a motion by Mack and a second by Stodden, minutes of the March 19, 2018, regular Board meeting were accepted as presented. The motion carried unanimously.

APPROVAL OF AGENDA

On a motion by Pundmann and a second by Mack, the agenda, amended to reverse the order of items 11 and Item 12, was approved. The motion carried unanimously.

TREASURER'S REPORT AND APPROVAL TO PAY BILLS

Treasurer Lohmar presented the Treasurer's Report. Cash in bank \$4,690,720; total investments \$21,825,000; tuition and fees received to date \$16,611,483; local taxes received to date \$17,906,443; state appropriations received to date \$7,124,589. On a motion by Cilek and a second by Stodden, the Treasurer's Report was accepted. The motion carried unanimously.

On a motion by Pundmann and a second by Cilek, the Board approved payment of bills from the Operating Fund in the amount of \$3,423,574. The motion carried unanimously.

PUBLIC COMMENTS

Board President Ehlmann called for public comments.

Arnie C. "AC" Dienoff congratulated trustees Pundmann and Ehlmann on their re-election. Additional comments included dissatisfaction with the current policy of a 3-minute time limit for public comments; frustration with the need for public information requests rather than automatic emails for meeting documents; and displeasure with contracts being awarded to businesses outside St. Charles County.

No additional comments were heard.

STUDENT GOVERNMENT ASSOCIATION (SGA) REPORT

SGA President Kaleigh Oliver reported that the last SGA meeting was held on April 17, 2018. Club updates are as follows:

- *Cougar Activities Crew (CAC)* is working with Student Success Society to make and distribute Finals Survival Bags for students during finals week. Other activities include working with Student Activities on additional finals events, planning activities for the 18/19 academic year, assisting with Geek Week events, and hosting a table at Spring Fling.
- *Students for Sensible Drug Policy* brought in a guest speaker on April 19 and have been petitioning on campus.
- *Genders & Sexualities Alliance (GSA)* hosted a table at the Wellness Week Mental Health Expo and also hosted a Trans 101 Workshop on April 6.
- Many *Phi Theta Kappa (PTK)* members attended both regional and national conventions, where the chapter received a 5-star status. Spring Induction was held on April 8, and the chapter hosted Hogwarts Day on April 14.
- *Student Ambassadors* recently spent service hours working with Crisis Nursery. Other activities include final planning for a canned food drive, training/certification of campus tour guides, and member recruitment at Spring Fling.
- The *Global Student Network (GSN)* is planning a picnic on April 27, weather permitting. Members are working on a new T-shirt design for the club and will be hosting a bake sale fundraiser before the end of the academic year.
- *Students for Life* hosted an "Unplanned Parenthood" panel on April 19.
- *Student Success Society* is planning study hall hours on April 25 and May 2 in the Café/Bookstore. Sessions are free and open to all interested students.
- *Student Nurse Organization (SNO)* recently hosted a trivia night to help students study for exams. Other activities include presenting at the Wellness Week Mental Health Expo, collecting items for new and expectant mothers, and helping to plan the nursing pinning ceremony on May 9.
- *Student Missouri State Teachers Association (SMSTA)* hosted Education Night on February 21, and members plan to host similar events in the future. The club also held a successful emergency fundraiser for a student who lost belongings in a house fire.
- SGA is excited to welcome *SCC Messenger*, SCC's newest student club. The club will create a student newspaper written by and for SCC students and available both online and in print.

FACULTY ASSOCIATION REPORT

Faculty Association President Cheryl Eichenseer reported the following highlights of recent faculty events and activities:

- Jackie Radle is the faculty advisor to the SCC Student Veterans Organization. On March 17, the group represented SCC in the annual Cottleville St. Patrick's Day Parade. The student veterans walked with flags to the cheers of thousands, and Radle threw candy from the truck.
- The seventh issue of Joe Baumann's literary journal, *The Gateway Review: A Journal of Magic Realism*, was released in mid-February. Students in the *ENG-202 Creative Writing II* course (fall 2017) served as assistant editors, reading over 100 fiction and 100 poetry submissions and choosing the best dozen of each to be featured in the journal. The issue includes the work of writers from the United States and around the world, including Switzerland, Ireland, Canada, India, Australia, and Holland. Baumann also had the following stories accepted for publication: *Cleavers* will appear in *City Brink*, published by the City University of Chicago; and *Look at Me* will appear in *Red Earth Review*, published by Oklahoma City University.
- In fall 2017, a group of faculty and staff (Heather Stueben, Lauren Dickens, Amanda Sizemore, and Tammy De Los Santos) submitted a grant proposal to the National Science Foundation (NSF) to help launch an agriculture program at SCC. The focus of the grant proposal was on development of the program, along with recruitment and retention of students. In April 2018, the grant was officially awarded to SCC by NSF; the project – Educating Agriculture Technicians (EAT) – will begin in September 2018.
- Wanda Long, Joyce Lindstrom, Jackie Radle, and Cheryl Eichenseer attended the Missouri Mathematical Association of Two Year Colleges (MOMATYC) annual conference in early April. Lindstrom, Radle, and Eichenseer presented at the conference. Radle and Lindstrom presented on *Achieving Success in College Math*, SCC's high school outreach program, at the conference and also to the SCC Foundation Board.
- Biology faculty members Patricia Lager, Ranya Taqieddin, Seema Haridas, Kevin Patton (Emeritus), and Nicole Pinaire attended the Human Anatomy and Physiology (HAPS) central regional conference at St. Louis College of Pharmacy on March 24. Topics included new research in learning, trends in Human Biology and A&P teaching, and information about the microbiome of the gut and its influence on immunity and health. Patton and Pinaire, members of the conference planning committee, presented and led workshop discussion. Patton is also a member of a HAPS taskforce which is revising the organization's by-laws.
- Kevin Patton recently published the 21st edition of his book, *Anthony's Textbook of Anatomy & Physiology*. The first edition was created by nurse educator Catherine Anthony at Rush University (Chicago) in 1944.
- Center Stage Theatre presented *Almost, Maine* from April 18 – 22. The production was directed by Andrew Kuhlman, with costume design by Jessy Boyd and set/lighting design by Lonna Wilke.
- Christy Gant accompanied three students to the Phi Theta Kappa (PTK) Missouri Regional Convention in March. SCC's chapter received the *College Project Award* and the *Honors in Action Theme Award*. In addition, the chapter achieved *5-Star Chapter* status, and Gant was honored with the *Horizon Award for Advisors*.
- PTK advisors Christy Gant, Cathy Daugherty, and Rachel McWhorter-Rush participated in the PTK Induction Ceremony for new members on April 8. Dr. Kavalier provided opening remarks for the event.
- Jayme Novara served as MC for PTK-hosted *Hogwarts Day* on April 14. Advisors Christy Gant, Rachel McWhorter-Rush, and Lisa Randoll also participated.
- PTK advisors Christy Gant, Cathy Daugherty, and Lisa Randoll, along with five SCC students, attended the PTK Catalyst international convention in Kansas City from April 19 – 22.
- Rex McKanry accompanied students to the Consortium for Computing Sciences in Colleges (CCSC) conference at Northwest Missouri State University, where students James Jurisich, Trey Klotz, and John McGinness attended various lectures, discussion panels, and competitions. The group placed third, surpassing 14 other schools, in a four-hour programming competition which included university students. Rex McKanry co-chaired the conference and also moderated a presentation covering Nifty Assignments in computer science. Planning is underway for the 2019 conference, to be held on the SCC campus.
- Garrett Foster's *EGR-104 Engineering Design* students analyzed, constructed, and tested mousetrap cars to gain experience in the use of engineering processes and tools. The goal of the competition was to engineer a car that would travel half a basketball court as fast as possible using a single mousetrap as a power source. The winning car was able to reach half-court in 6.12 seconds.

- SCC's engineering department partnered with Inventor Forge Makerspace (located at the Economic Development Center) to pilot student memberships for the spring 2018 semester. The membership allowed interested students to receive hands-on experience using a variety of manufacturing equipment such as 3D printers and laser cutters.
- Students in the capstone course *CPM-295 Multimedia and Web Design* redesigned the website for Consortium for Computing Sciences in Colleges: Central Plains Region to create an updated, responsive site for the non-profit organization. The project was completed in April and will go live in June.
- Vi Rajagopalan was invited to speak at a *Careers in Psychology* event organized by the Psychology Club and Psychology and Counseling Services department at St. Louis Community College Wildwood Campus on April 5. Rajagopalan reports that students were eager to hear about possible career paths in the fields of psychology and psychiatry.
- The art department hosted the *MFA Invitational* in March. Curated by SCC's Brian Smith, the group exhibit featured some of the region's finest visual artists who are currently pursuing a Master of Fine Arts degree from Fontbonne University, Washington University in St. Louis, Southern Illinois University-Edwardsville, and University of Missouri-Columbia. The fifteen participating artists were Sam Bazdresch, Jenn Brown, Katie Donovan, Kyle Hendrix, Jessica Lynn Hunt, JinHee Kim, Laura Lebeda, Madeleine Lemieux, Andrew Mcilvaine, Christina McNealy, Joshua Osburg, Hugo Patao, Kodi Thompson, Dan Wine, and Guigen Zha.

REPORT OF THE COLLEGE PRESIDENT

Dr. Kavalier presented the highlights of recent campus events and activities. A copy of the report can be accessed at <https://www.stchas.edu/about-scc/administration/>. To recognize her outstanding service as Board Chair, Dr. Kavalier presented Trustee Ehlmann with a plaque, expressing appreciation for her leadership.

CERTIFICATION OF APRIL 3, 2018, ELECTION RESULTS

On a motion by Cilek and a second by Mack, the Board passed a resolution to certify results of the April 3, 2018, municipal election. The motion carried unanimously. William R. Pundmann and Jean Poggemeier Ehlmann have been elected to serve the district as Trustees for a term of six years.

Results as certified by the St. Charles County Election Authority:

William R. Pundmann.....	13,722 votes
Arnie C. AC Dienoff.....	3,234 votes
Peggy Sherwin.....	9,437 votes
Jean Poggemeier Ehlmann.....	12,239 votes
Kyle Schlereth	6,748 votes
Sherry Espinoza	8,750 votes
Write-ins	469 votes

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Trustee Cilek administered the following Oath of Office to Trustees Pundmann and Ehlmann: "I solemnly swear that I will support and defend the Constitutions of the United States and the State of Missouri, and that I will faithfully serve the office of trustee of St. Charles Community College."

NOMINATION/ELECTION OF BOARD OFFICERS - PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER

On a motion by Stodden and a second by Lohmar, Cilek was nominated to serve as Board President. The motion carried unanimously. Trustee Cilek presided over the remainder of the meeting.

On a motion by Mack and a second by Stodden, Lohmar was nominated to serve as Board Vice President. The motion carried unanimously.

On a motion by Lohmar and a second by Mack, Stodden was nominated to serve as Board Secretary. The motion carried unanimously.

On a motion by Lohmar and a second by Stodden, Mack was nominated to serve as Board Treasurer. The motion carried unanimously.

PRESENTATION: BOARD POLICY REVISION PLAN

Dr. Barbara Kavalier presented plans for a reviewing/ revising Board policies in the upcoming year. She noted that it has been approximately 10 years since the college conducted a comprehensive review of policies and procedures. As such, some policies need to be updated to reflect current laws/regulations and to provide documentation that a regular review has transpired.

BOARD POLICIES AND PROCEDURES MANUAL REVISION – P 110 OFFICERS OF THE BOARD OF TRUSTEES

At the request of Trustee Pundmann, the Board reviewed a proposed revision to *P-100 Officers of the Board of Trustees* which would change terms for Board officers from two years to one year. Following discussion, the Trustees agreed that additional data would be needed from other community colleges prior to taking action.

OVERVIEW: ELLUCIAN COLLEAGUE STUDENT PLANNING SOFTWARE

Chad Shepherd gave an overview of Ellucian Colleague Student Planning Software, which would provide students with integrated program and course research, registration, and academic pathway tracking. He indicated that our current system for registration is not “user friendly” and does not represent best practices in implementation of technology. A pilot is planned in FA/18 for SP/19 registration with full implementation in SP/19 (SU/19 and FA/19 registration).

AWARD OF BIDS

Ellucian Colleague Student Planning Software

On a motion by Pundmann and a second by Ehlmann, the Board granted an award to Ellucian, Inc., Fairfax, VA, in the amount not to exceed \$115,219.00 for purchase of Ellucian Colleague Student Planning Software, including a five-year maintenance agreement, paid annually, and a one-time implementation fee. Student Planning is a web-based solution that helps students clarify, plan, and track their degree plan and register for courses. The motion carried unanimously. *Funding Source: Technology Fee Fund*

Concrete Repairs

On a motion by Ehlmann and a second by Lohmar, the Board granted an award to Dura Seal Paving Contractor, Barnhart, MO, in the amount of \$21,297.00, plus 10% contingency, for a total of \$23,426.70 to repair deteriorated concrete at various locations on the main campus. The motion carried unanimously. *Funding Source: 2017/2018 Maintenance and Repair Plan (50% state reimbursed)*

Contract for Fertilizers, Grass Seeds, Herbicides, Fungicides, and Other Lawn Care Products

On a motion by Lohmar and a second by Mack, the Board granted award of contracts for one year, with the option to renew for three additional one-year terms (with no guaranteed amount going to any one vendor) to the following companies: \$23,000.00 to Supreme Turf Products, Inc., Fenton, MO; \$12,000.00 to Site One Landscape Supply, Cleveland, OH; and \$300.00 to Hummert International, Earth City, MO; for a total of \$35,300.00 for the purchase of fertilizers, grass seeds, herbicides, fungicides, and other lawn care products to be used by the Grounds Department for routine maintenance of College grounds. The motion carried unanimously. *Funding Source: Grounds Department – Current Operating*

PERSONNEL RECOMMENDATIONS

Dr. Kavalier presented the personnel recommendations to the Board for approval. She pointed out that the Trustees would be approving eight faculty members for continuous appointment and how wonderful this action item was for the Board.

On a motion by Stodden and a second by Ehlmann, the Board approved personnel recommendations. The motion carried unanimously. Approved personnel changes are as follows:

Full-time New and Replacement Hires

Farmer, Zachary (FDS)Cook
Moulton, Rhonda (EVS)Environmental Services Associate

Full-time Changes

Forgue, Thomas (DPS)Public Safety Officer/Police Dispatcher to Police Officer
Hartmann, Wayne (NET)..... Network Administrator to Systems Architect
Johnson, Sarah (ADV) Admission Counselor to Academic Counselor
Rinkel, Crystal (AEM) Scheduling Coordinator to Administrative Assistant
Sivia, Crystal (ADV)Part-time Faculty to Academic Counselor

Full-Time Separations

Gober, Chris (ATH)..... Director of Athletics (retiring)
Grimm, Mary Jo (ENS) Admissions Counselor (retiring)
Krieger, Christine (RNP)..... Instructor (retiring)
Legate, Brian (ENS) Recruitment and Assessment Manager
Reed, Marlita (EVS)..... Environmental Services Associate
Sommer, Kelly (CCD)..... Accounting Assistant

Part-Time New and Replacement Hires

Busby, Lynn (CCD)..... PB Continuing Education Instructor II
Croy, Michelle (ACE) PT Evening Office Assistant
Deters, Jack (CCD)..... PB Summer Camp Assistant I
Kreith, John (DPS) PT Police Officer
Powell, Conrad (CCD)..... PB Summer Camp Assistant I
Ryan, Catherine (CCD) PB Summer Camp Assistant I

Storm, Brian (CCD)..... PB Continuing Education Instructor II
 Way, Deborah (EVS)PB Environmental Services Associate

Part-Time Changes

Miles, Adam (CED)..... PB Summer Camp Assistant III to PB Summer Camp Assistant IV

Part-Time Separations

Behnke, Jamie (ADV) Student Assistant
 Cody, Patrick (WFD)..... PB Contract Trainer II
 Croy, Michelle (ACE) PT Evening Office Assistant
 Gielow, Angela (CED)..... PB Continuing Education Instructor III
 Loberg, Corey (ATH) Assistant Coach – Men’s Soccer
 Murray, Catherine (CED) PB Continuing Education Instructor III
 Parker, Ryan (DPS)..... Police Officer

Changed from Annual Appointment to Continuous Appointment for AY 2018/19

Barrett, Courtney (OTA) Nursing & Allied Health
 Bauman, Joseph (ENG) Arts, Humanities & Social Sciences
 Daugherty, Kathleen (RDG) Arts, Humanities & Social Sciences
 DeBord, Charles (PHL) Arts, Humanities & Social Sciences
 Foster, Garrett (EGR) Math, Sci, Bus, Comp Sci & Phy Edu
 Harden, Mitch (PSY) Arts, Humanities & Social Sciences
 Malta, Sylvia (HMS) Arts, Humanities & Social Sciences
 McWhorter, Rachel (ENG) Arts, Humanities & Social Sciences

Faculty Emeritus, Part-time Faculty, and Staff Teaching as a Secondary Assignment for SP18 Semester

(As of April 12, 2018: Reported by Academic Affairs and Enrollment Management)

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
 Aebel, Ian (HIS) 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
 Antonio, Brandy (CDC)..... Math, Sci, Bus, Comp Sci & Phy Edu
 Archer, Donna (MAT)..... Math, Sci, Bus, Comp Sci & Phy Edu
 Arnett, Megan (SOC) Arts, Humanities & Social Sciences
 Arrowsmith-Elliott, Elizabeth (BTC) Math, Sci, Bus, Comp Sci & Phy Edu
 Baca Mejia, William (ECO) Math, Sci, Bus, Comp Sci & Phy Edu
 Backer, Jennifer (BIO) 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, 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

Beardsell, Kathleen (ENG)	Arts, Humanities & Social Sciences
Beck, Randall (HIS)	Arts, Humanities & Social Sciences
Becker, Brent (ART)	Arts, Humanities & Social Sciences
Ben, Amanda (NUR)	Nursing & Allied Health
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
Blanner, Laurie (BIO)	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
Boyd, Kara (COM)	Arts, Humanities & Social Sciences
Boyd, Thelma (NUR)	Nursing & Allied Health
Braun, Timothy (CRJ)	Arts, Humanities & Social Sciences
Bray, Kevin (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Bridegan, Jonathan (WLD)	Math, Sci, Bus, Comp Sci & Phy Edu
Brown, David (CDM)	Math, Sci, Bus, Comp Sci & Phy Edu
Brown, Gregory (MAT)	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
Cardoni, Kristi (MUS)	Arts, Humanities & Social Sciences
Carr, Jennifer (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Chapman, Stephanie (ART)	Arts, Humanities & Social Sciences
Claybon, Tina (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Clemons, Kristin (CDC)	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
Cox, Anna (NUR)	Nursing & Allied Health
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
Dickens, Lauren (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
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, Teresa (ENG)	Arts, Humanities & Social Sciences
Farwig, Phyllis (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Fitzgerald, Zoe (BIO)	Math, Sci, Bus, Comp Sci & Phy Edu
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
Funken, Richard (WLD)	Math, Sci, Bus, Comp Sci & Phy Edu
Galbierz, Todd (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Gallaher, Sarah (MUS)	Arts, Humanities & Social Sciences
Galli, Phillip (CRJ)	Arts, Humanities & Social Sciences
Galloy, Joseph (ANT)	Arts, Humanities & Social Sciences
Garrett, Jon (MUS)	Arts, Humanities & Social Sciences
Garza, José (10112)	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
Gubany, Debra (SPN)	Arts, Humanities & Social Sciences
Haferkamp, Deberah (MUS)	Arts, Humanities & Social Sciences
Hagan, Cassandra (COL)	Arts, Humanities & Social Sciences
Hagen, Stacey (NUR)	Nursing & Allied Health
Haghighi, Shawn (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Halel, Denise (COL)	Arts, Humanities & Social Sciences
Halfacre, Jack (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Happe, John (POL)	Arts, Humanities & Social Sciences
Harcar, Nancy (ESL)	Arts, Humanities & Social Sciences
Harper, Gabriel (POL)	Arts, Humanities & Social Sciences
Harper, Kay (BUS)	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
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
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
Holland, Courtney (OTA)	Nursing & Allied Health
Hollingsworth, David (ENG)	Arts, Humanities & Social Sciences
Hopkins, Lindsey (HMS)	Arts, Humanities & Social Sciences
Hopkins, Tamberly (ACT)	Math, Sci, Bus, Comp Sci & Phy Edu
Horan, Thomas (ENG)	Arts, Humanities & Social Sciences
Horner, Mary (SPE)	Arts, Humanities & Social Sciences
Hough, Joseph (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
Hugge, Daniel (BUS)	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, Amelia (ART)	Arts, Humanities & Social Sciences
Jones, Karen (ENG)	Math, Sci, Bus, Comp Sci & Phy Edu
Jones, Wayne (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Joyce, Jeffrey (10105)	Math, Sci, Bus, Comp Sci & Phy Edu
Justus, Doyle (WLD)	Math, Sci, Bus, Comp Sci & Phy Edu
Kalinowski, Robert (HIS)	Arts, Humanities & Social Sciences
Kamp, Michael (WLD)	Math, Sci, Bus, Comp Sci & Phy Edu
Kessler, Nora (NUR)	Nursing & Allied Health
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
LaFata, Thomas (ENG)	Arts, Humanities & Social Sciences
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
Lindsay, Daniel (PHY)	Math, Sci, Bus, Comp Sci & Phy Edu
Long, Janet (ESL)	Arts, Humanities & Social Sciences
Long, Wanda (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Lucas, Tommy (SOC)	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
Martinez Morones, Violeta (SPN)	Arts, Humanities & Social Sciences
Martinez, Holly (BAS)	Math, Sci, Bus, Comp Sci & Phy Edu
Marx, Michael (EDU)	Math, Sci, Bus, Comp Sci & Phy Edu
Mathews, Christine (NUR)	Nursing & Allied Health
Mawer, Katherine (CDC)	Math, Sci, Bus, Comp Sci & Phy Edu
McCluskey, Jonathan (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
McCollum, James (PHL)	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
Meyers, Janelle (CDC)	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
Milligan, Carl (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Mills, Stephanie (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Mitchell, Lisa (CPT)	Math, Sci, Bus, Comp Sci & Phy Edu
Mitchell, Metra (ART)	Arts, Humanities & Social Sciences
Moffitt, James (CRJ)	Arts, Humanities & Social Sciences
Monahan, Marleen (PHE)	Math, Sci, Bus, Comp Sci & Phy Edu
Moritz, Kathryn (NUR)	Nursing & Allied Health
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
Myles Jackson, Miranda (GDS)	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
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
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
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
Phillips, Deborah (THE)	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
Prete, Linda (HIT)	Nursing & Allied Health
Propper, Sue (NUR)	Nursing & Allied Health
Rahman, Shahidur (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Ramirez, Jameson (SOC)	Arts, Humanities & Social Sciences

Randoll, Lisa (POL)	Arts, Humanities & Social Sciences
Reynolds, Cindy (BTC)	Math, Sci, Bus, Comp Sci & Phy Edu
Richee, Clarissa (ENG)	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 (10111)	Math, Sci, Bus, Comp Sci & Phy Edu
Sage, Clarice (EDU)	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
Schoonover, Kelly (PHE)	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, Timothy (MAT)	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
Stavely, Samantha (THE)	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
Strodtman, Cynthia (MAT)	Math, Sci, Bus, Comp Sci & Phy Edu
Stuart, Susan (GDS)	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
Thuett, Tammie (NPN)	Nursing & Allied Health
Tuluk, Fatih (ECO)	Math, Sci, Bus, Comp Sci & Phy Edu
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
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
Watts, Cheryl (BTC).....	Math, Sci, Bus, Comp Sci & Phy Edu
Weber, Kathryn (HIS).....	Arts, Humanities & Social Sciences
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
Whitney, Harry (BUS)	Math, Sci, Bus, Comp Sci & Phy Edu
Willbrand, Kimberly (ACT)	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
Witzel, Kristine (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
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
Wright, Jane (SPN).....	Arts, Humanities & Social Sciences
Zavediuk, Nicholas (PHL)	Arts, Humanities & Social Sciences
Zhu, Ming (CHM)	Math, Sci, Bus, Comp Sci & Phy Edu
Ziegemeier, Douglas (CRJ)	Arts, Humanities & Social Sciences

OTHER

Trustee Mack requested and received confirmation that the National Science Foundation grant noted in earlier reports was through information provided by Downs Government Affairs.

ADJOURNMENT

On a motion by Lohmar and a second by Ehlmann, the meeting adjourned at 6:37 p.m. The motion carried unanimously.