St. Charles Community College Board of Trustees Public Meeting November 5, 2018 1:15 p.m.

Daniel J. Conoyer Social Sciences Building Room 2104, Conference Room B

MINUTES

As publicly announced on November 2, 2018, the Board of Trustees traveled to Godfrey, Illinois on November 5, 2018, to visit Lewis & Clark Community College. Travel commenced at 8:45 a.m. from the main campus of St. Charles Community College and concluded at the same location at 12:35 p.m. A quorum was present for the visit with the following members in attendance: Pamela Cilek, President; Rose Mack, Treasurer; Jean Ehlmann, Trustee; and William Pundmann, Trustee. Other attendees included Todd Galbierz, Vice President for Administrative Services; and Julie Parcel, Executive Assistant.

Trustee Mack was unable to attend the meeting posted to begin at 1:15 p.m.; therefore, the meeting was not held due to lack of a quorum.