

**St. Charles Community College
Board of Trustees Study Session
August 16, 2019
Whitmoor Country Club
1100 Whitmoor Drive, Weldon Spring, MO 63304**

M I N U T E S

CALL TO ORDER

The study session of the St. Charles Community College Board of Trustees was called to order at 10:00 a.m. by Board President Cilek. A quorum was present with the following members in attendance: Pamela Cilek, President; Shirley Lohmar, Vice President; Rose Mack, Treasurer; Mary Stodden, Secretary; Jean Ehlmann, Trustee; and William Pundmann, Trustee.

Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Vice President for Academic Affairs; Donna Davis, Vice President for Human Resources; Dave Leenhouts, Vice President for Student Services; Heather McDorman, Vice President for Marketing and Student Life; Todd Galbierz, Vice President for Administrative Services and Chief Operating Officer; Chad Shepherd, Chief Information Officer; Betsy Schneider, Executive Director and Special Assistant; and Julie Parcel, Executive Assistant.

Audience members included staff member Jeff Drake; community member Arnie Dienoff; and Neal Perryman and Sarah Mullen, representing Lewis-Rice, LLC.

APPROVAL OF AGENDA

On a motion by Pundmann, a second by Mack, and a unanimous "AYE" vote to carry the motion, the agenda was approved.

PUBLIC COMMENTS

No public comments were heard.

**BOARD RESOLUTION FOR NOVEMBER 5, 2019, WARREN COUNTY MISSOURI MUNICIPAL ELECTION:
WARREN COUNTY R-III SCHOOL DISTRICT ANNEXATION TO ST. CHARLES COMMUNITY COLLEGE
DISTRICT**

On a motion by Lohmar, a second by Mack, and a unanimous "AYE" vote to carry the motion, the Board adopted the following resolution:

A RESOLUTION PERMITTING ST. CHARLES COMMUNITY COLLEGE ADMINISTRATORS TO
UNDERTAKE SUCH ACTIONS, DECISIONS, AND DOCUMENTS AS ARE NECESSARY TO CALL

FOR AN ELECTION ON NOVEMBER 5, 2019, ON THE QUESTION OF WHETHER THE WARREN COUNTY R-III SCHOOL DISTRICT OF WARREN COUNTY, MISSOURI, SHOULD BECOME A PART OF ST. CHARLES COMMUNITY COLLEGE DISTRICT.

Shall the St. Charles Community College district, also known as the Community College District of St. Charles, Missouri, annex the properties located geographically in the Warren County R-III School District of Warren County, Missouri, effective the first day of January 2020?

If this question is approved, revenue from the annexation will be used to provide:

- *In-district tuition for Warren County residents taking classes from St. Charles Community College*
- *Support for the establishment of a Warren County Regional Technical Education Center*
- *Support for the addition of programs and services for Warren County residents provided by St. Charles Community College*

If this question is approved, the overall property tax levy for Warren County property owners in the affected school district will increase by the addition a Community College tax levy of \$0.1666 (16.66 cents) per one hundred dollars (\$100.00) of assessed valuation.

BOARD RESOLUTION FOR NOVEMBER 5, 2019, WARREN COUNTY MISSOURI MUNICIPAL ELECTION: WRIGHT CITY R-II SCHOOL DISTRICT ANNEXATION TO ST. CHARLES COMMUNITY COLLEGE DISTRICT

On a motion by Ehlmann, a second by Pundmann, and a unanimous "AYE" vote to carry the motion, the Board adopted the following resolution:

A RESOLUTION PERMITTING ST. CHARLES COMMUNITY COLLEGE ADMINISTRATORS TO UNDERTAKE SUCH ACTIONS, DECISIONS, AND DOCUMENTS AS ARE NECESSARY TO CALL FOR AN ELECTION ON NOVEMBER 5, 2019, ON THE QUESTION OF WHETHER THE WRIGHT CITY R-II SCHOOL DISTRICT OF WARREN COUNTY, MISSOURI, SHOULD BECOME A PART OF ST. CHARLES COMMUNITY COLLEGE DISTRICT.

QUESTION

Shall the St. Charles Community College district, also known as the Community College District of St. Charles, Missouri, annex the properties located geographically in the Wright City R-II School District of Warren County, Missouri, effective the first day of January 2020?

If this question is approved, revenue from the annexation will be used to provide:

- *In-district tuition for Warren County residents taking classes from St. Charles Community College*

- *Support for the establishment of a Warren County Regional Technical Education Center*
- *Support for the addition of programs and services for Warren County residents provided by St. Charles Community College*

If this question is approved, the overall property tax levy for Warren County property owners in the affected school district will increase by the addition a Community College tax levy of \$0.1666 (16.66 cents) per one hundred dollars (\$100.00) of assessed valuation.

COLLEGE UPDATE

A College update was presented by Dr. Barbara Kavalier. Vice President Galbierz provided an update on funding and facilities, Vice President Donna Davis presented an overview of the Child Development Center, and Vice President Leenhouts presented goals and plans for the Division of Student Services.

CLOSED SESSION

On a motion by Pundmann, a second by Stodden, and a roll-call vote in which “AYE” votes were cast by Cilek, Ehlmann, Lohmar, Mack, Pundmann, and Stodden, the Board adjourned to closed session as allowed by RSMo 610.021 Section 1 for discussion of legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

After discussions in this areas, on a motion by Lohmar, a second by Mack, and roll-call vote in which “AYE” votes were cast by Cilek, Ehlmann, Lohmar, Mack, and Stodden, the Board reconvened to open session. Trustee Pundmann left the meeting at 1:40 p.m. and did not participate in the roll-call vote to reconvene to open session.

ADJOURNMENT

On a motion by Mack, a second by Stodden, and a unanimous “AYE” vote to carry the motion, the meeting adjourned at 2:25 p.m.