

St. Charles Community College
Board of Trustees Meeting
June 11, 2025
6:00 p.m.

M I N U T E S

CALL TO ORDER

The St. Charles Community College Board of Trustees met on June 11, 2025, in Conoyer Hall, Room 2102 (Board Room).

The meeting was called to order at 12:00 p.m. by Board President Pam Cilek. A quorum was present with the following member in attendance: Board Vice President Mike Lissner. Board Secretary Jean Ehlmann and Trustee Rose Mack joined the meeting via Zoom.

Also present were College President Dr. Barbara Kavalier, Executive Vice President Todd Galbierz, Executive Coordinator Olivia Tallo, and Tier 2 Technology Support Analyst Gretchen Carranza. Executive Director/Chief of Staff Betsy Schneider joined via Zoom.

Guests present were, Officer Brandon Misher and Officer Robert Schandler.

PLEDGE OF ALLEGIANCE

Board President Cilek led trustees and attendees in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Mack with a second by Lissner. A roll call vote followed with Yes votes from Ehlmann, Lissner, Mack and Cilek. The motion to approve the agenda passed.

BOARD POLICY STATEMENT

Board President Cilek reminded the audience of board policy regarding audience protocol designed to promote decorum at the meetings.

BIDS AND CONTRACTS

a. Contract for New Field to Table Institute Building Construction

A motion to award a contract to Ben Hur Construction Company for the new Field to Table Institute building construction was made by Mack with a second by Lissner. A roll call vote followed with Yes votes from Ehlmann, Lissner, Mack and Cilek. The motion passed to approve awarding a contract for construction of the new FTTI building at the Dardenne Creek Campus to Ben Hur Construction Company, St. Louis, MO, in the amount of \$6,915,000.00 plus an 10% contingency (\$691,500.00) for a total amount of \$7,606,500.00.

ADJOURNMENT

A motion to adjourn was made by Mack with a second by Lissner. A roll call vote followed with Yes votes from Ehlmann, Lissner, Mack and Cilek. The motion to adjourn passed.