

Posted: August 28, 2025

Notice is hereby given that the St. Charles Community College Board of Trustees will conduct a public meeting at 1:30 p.m. on August 29, 2025, at 4601 Mid Rivers Mall Drive, Cottleville, MO 63376, Student Center Executive Dining Room. The public may view this meeting in the Student Center, Room 205/206.

The tentative agenda of this meeting includes:

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda Action
- 4. Acceptance of Minutes: July 28, 2025, Board of Trustees Meeting Action
- **5.** Treasurer's Report Action
- 6. Approval for Payment of Bills Action
- 7. Board of Trustees Policy Manual Amendments Review
 - a. Article II.01 Board of Trustees Meetings
- 8. Board of Trustees Policy Manual Amendments Action
 - a. Article II.10 Board Removal/Resignation
- 9. Bids and Contracts Action
 - a. Snow Removal Services
 - b. Dell Computers
- 10. Personnel Recommendations Action
- 11. Other/Announcements
- **12.** Adjournment *Action*

The news media may obtain copies of this notice by contacting: Betsy Schneider, Chief of Staff Office of the President 636-922-8473 / eschneider@stchas.edu