

Posted: October 31, 2025

Notice is hereby given that the St. Charles Community College Board of Trustees will conduct a public meeting at 6:00 p.m. on November 3, 2025, at 4601 Mid Rivers Mall Drive, Cottleville, MO 63376, 12-Conoyer Hall, Board Room.

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: September 29, 2025 Board of Trustees Meeting Action
- **5.** Treasurer's Report Action
- 6. Approval for Payment of Bills Action
- 7. Faculty Report

Presenter: Marvin Tobias

8. Report of the College President

Presenter: Dr. Kavalier

9. Audit Presentation – Information

Presenter: Sikich LLP

- 10. Inventory Adjustment Action
- **11. Board of Trustees Policy Manual Amendments** *Review*
 - a. Article IV.12 Miscellaneous Employee Benefits
- 12. Bids and Contracts Action
 - a. Nursing Simulation Software and Hardware
 - b. Audio-Visual Equipment Update for the Center for Healthy Living
 - c. Additional Professional Design Services for New Building
 - d. Furniture for Library and EXCELerator

13. Ballot Proposal Resolution for April Election – Action

14. Closed Session – *Action*

As allowed by RSMo 610.021.21 records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.

- **15. Personnel Recommendations** *Action*
- **16. Nomination of New Trustee** *Action*
- 17. Administration of Oath of Office to Newly Appointed Trustee
- 18. Other Business
- **19. 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