

**St. Charles Community College
Board of Trustees Public Meeting
August 21, 2026
1:00 p.m.
2SC Student Center Executive Dining Room
Public Viewing Area in 2SC – 208/209**

M I N U T E S

CALL TO ORDER

The St. Charles Community College Board of Trustees met on August 21, 2026, in 2SC Student Center Executive Dining Room.

The meeting was called to order at 1:00 p.m. by Board President Mike Lissner. A quorum was present with the following members also in attendance: Board Secretary Mary Stodden, Board Treasurer Shirley Lohmar, Trustee Seth Peimann, and Trustee Bob Ronkoski.

Also present were College President Dr. Barbara Kavalier, Executive Vice President Todd Galbierz, Vice President for Academic and Student Affairs Dr. Amy Koehler, Vice President for Operations & Strategic Initiatives Tony Rothermich, Vice President for External Campuses Shelley Machens, Chief of Staff Betsy Schneider, and Administrative Assistant Alex Adams.

Guests present were Marvin Tobias.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

On a motion by Ronkoski, a second by Lohmar, and a unanimous “AYE” vote to carry the motion, the agenda was approved.

ACCEPTANCE OF MINUTES: JULY 27, 2026 BOARD OF TRUSTEES MEETING

On a motion by Stodden, a second by Peimann, and a unanimous “AYE” vote to carry the motion, the minutes of the July 27, 2026, Board of Trustees Meeting were accepted.

BIENNIAL APPROVAL OF CODE OF ETHICS POLICY RESOLUTION - *Action*

On a motion by Lohmar, a second by Ronkoski, and a unanimous “AYE” the board approved a resolution for the biennial approval of code of ethics policy.

BOARD OF TRUSTEES POLICY AMENDMENT – Review

Article II.01 Board of Trustees meetings was reviewed for amendments to the meeting location and information related to public comments.

BOARD OF TRUSTEES POLICY AMENDMENT – Action

On a motion by Peimann, a second by Stodden, and a unanimous “AYE” vote to carry the motion, the board approved Article IV.43 Employment and Residency Sponsorship as presented.

BIDS AND CONTRACTS

a. Team Dynamix Subscription Renewal

On a motion by Stodden, a second by Lohmar, and a unanimous “AYE” vote to carry the motion, the Board approved an award to an award to TeamDynamix Solutions, LLC, Columbus, OH for a three (3) year contract in the amount of \$119,198.25 to renew SCC’s existing TeamDynamix universal licenses.

b. Dell Laptop and Desktop Computers

On a motion by Peimann, a second by Ronkoski, and a unanimous "AYE" vote to carry the motion, the Board approved an award to Dell Marketing, LLC, Round Rock, TX, in the amount of \$368,735.23 for fifty-four (54) laptops and seventy-five (75) desktop computers.

c. Adobe Software Contract Renewal

On a motion by Lohmar, a second by Ronkoski, and a unanimous "AYE" vote to carry the motion, the Board approved a contract for Adobe software through Insight Public Sector, St. Louis, MO, in the amount of \$71,385.80 for the period of one (1) year.

CLOSED SESSION

At 1:09 p.m., a motion by Ehlmann and a second by Peimann, followed by a roll-call vote of Lohmar, Lissner, Peimann, Ronkoski, and Stodden, the Board entered in to closed session as allowed by RsMO 610.13 Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. Following the closed session, the regular meeting was reconvened at 2:22 p.m.

PERSONNEL RECOMMENDATIONS

On a motion by Ronkoski, a second by Lohmar, and a unanimous “AYE” vote to carry the

motion, the Board approved the personnel recommendations as presented.

ADJOURNMENT

On a motion by Peimann, a second by Ronkoski, and a unanimous “AYE” vote to carry the motion, the public meeting adjourned at 2:22 p.m.