

**St. Charles Community College
Board of Trustees Meeting
June 22, 2026
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 22, 2026, in Conoyer Hall, Room 2102 (Board Room).

The meeting was called to order at 6:00 p.m. by Board President Mike Lissner. A quorum was present with the following members also in attendance: Board Vice President Jean Ehlmann, 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 IT Specialist Steve Schubert.

Guests present were Chief Scott Bingelli, Officer Brandon Mischer, Officer Ben Rouggy, Mark King, Chris Hazel, and Gabe Harper.

PLEDGE OF ALLEGIANCE

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

BOARD POLICY STATEMENT

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

APPROVAL OF AGENDA

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

ACCEPTANCE OF MINUTES: MAY 18, 2026, BOARD OF TRUSTEES MEETING

On a motion by Ronkoski, a second by Ehlmann, and a unanimous “AYE” vote to carry the motion, the minutes of the May 18, 2026, Board of Trustees Meeting were accepted.

TREASURER'S REPORT

Trustee Lohmar read the Treasurer's Report. Cash in bank \$23,707,075; total investments \$53,363,561; tuition and fees received to date \$19,160,169; local taxes received to date \$22,478,852; state appropriations received to date \$13,529,953. On a motion by Stodden, a second by Ronkoski, and a unanimous "AYE" vote to carry the motion, the Treasurer's Report was accepted.

APPROVAL FOR PAYMENT OF BILLS

On a motion by Piemann, a second by Ehlmann, and a unanimous "AYE" vote to carry the motion, the Board approved payment of bills from the Operating Fund in the amount of \$8,211,421.

REPORT OF THE COLLEGE PRESIDENT

Dr. Barbara Kavalier reported on the following activities at the college:

- President and CEO Alberto Musalem from the Federal Reserve Bank of SCC visited SCC on Monday, June 1, to learn about SCC's impact on the local workforce and economy.
- On Monday, June 15 Dr. Koehler, Mark King, and Dr. Kavalier participated in a facility tour and leadership meeting with O'Fallon Casting. The company serves commercial, governmental, aerospace, and defense sectors and has expressed interest in partnering with SCC to provide workforce training in welding, machining, metallurgy and computer-aided design.
- SCC announced a new partnership through the ICATT Apprenticeship program to help develop the next generation of manufacturing professionals. During a recent visit to the regional workforce innovation center, Mark Seyer, president of Seyer Industries Inc., spoke about the importance of apprenticeships to our community.
- The Summer 2026 term began Monday, June 8, and credit hours increased by approximately 6% over last year, following a 25.5% gain the prior year, which represents roughly 33% growth across the past two summers.
- SCC was proud to have its Adult Education and Literacy Student Recognition Ceremony on Wednesday, June 3. The ceremony recognized students earning their High School Equivalency and completion of the Integrated Education and Training Program.
- Community Education's Summer Camps began Monday, June 1, and continue through August 7. The summer camps offer hands on exploration in a variety of specialized fields such as science, technology, visual/performing arts, fine arts, culinary, and more.

FIELDHOUSE PROJECT PRESENTATION – Action

Tony Rothermich presented information for the Fieldhouse Project Presentation. The primary objectives are including concession stands, public restroom, locker rooms, and indoor turf.

BOARD OF TRUSTEES POLICY AMENDMENTS – Review

Article VI.08 Insurance Information for Students was presented for review with procedural language transferred to procedures and a general policy statement created to require administration to provide information regarding health and accident insurance for students.

FISCAL YEAR 2026 BUDGET AMENDMENT - Action

On a motion by Lohmar, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the board approved to amend the Fiscal Year 2026 budget as follows: 1. General Operations Fund budget, an increase of \$3,100,000 to \$53,650,000, and 2. Auxiliary Enterprises Fund budget increase of \$225,000 to \$3,188,455.

FISCAL YEAR 2027 BUDGET PREVIEW– Informational

On a motion by Ehlmann, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, the board approved the Fiscal Year 2027 Budget as presented.

BIDS AND CONTRACTS

a. Athletic Trainer Services

On a motion by Stodden, a second by Peimann, and a unanimous "AYE" vote to carry the motion, the Board approved an award to SSM Health Care St. Louis, St. Louis, MO for On-Site Athletic Trainer Services in a total amount of \$77,272.50 for a period of three (3) years. The contract is subject to an annual increase of 3%.

b. Trash Collection Services

On a motion by Ronkoski, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the Board approved an award to Meridian Waste Acquisition, LLC, Foristell, Missouri at an estimated annual cost of \$50,690.00, subject to escalations. The contract will be for an initial term of three (3) years, with the option to renew for two (2) additional one-year terms, subject to satisfactory performance and mutual agreement.

c. Cisco Identity Services Engine Agreement

On a motion by Peimann, a second by Lohmar, and a unanimous "AYE" vote to carry the motion, the Board approved an award a 5-year contract to CDW Government LLC, Vernon, Hills, IL in the amount of \$162,676.59 to be paid annually, in equal payments of \$32,535.32, over the 5-year contract period.

CLOSED SESSION

At 6:42 p.m., a motion by Peimann and a second by Ronkoski, followed by a roll-call vote of Ehlmann, Lohmar, Lissner, Peimann, Ronkoski, and Stodden, the Board entered in to closed session as allowed by RSMo 610.021.2 Leasing, purchase or sale of real estate by a public

governmental body and RSMo 610.021.13 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 8:26 p.m.

PERSONNEL RECOMMENDATIONS

On a motion by Stodden, a second by Ronkoski, and a unanimous “AYE” vote to carry the motion, the Board approved the personnel recommendations as presented.

BOARD OF TRUSTEES POLICY AMENDMENTS – *Action*

On a motion by Lohmar, a second by Stodden, and a unanimous “AYE” vote to carry the motion, the Board approved the elimination of Article IV.42 Emeritus.

ADJOURNMENT

On a motion by Ehlmann, a second by Lohmar, and a unanimous “AYE” vote to carry the motion, the public meeting adjourned at 8:27 p.m.