



**Posted: December 5, 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 December 8, 2025, at 4601 Mid Rivers Mall Drive, Cottleville, MO 63376, 12-Conoyer Hall, Board Room.

The tentative agenda of this meeting includes:

## **A G E N D A**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda – Action**
- 4. Acceptance of Minutes: November 3, 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. Sabbatical Reports – Informational**  
*Presenters: Dr. Darren Osburn and Dr. Ranya Taqieddin*
- 10. Construction Update – Informational**  
*Presenter: Tony Rothermich*
- 11. Field House Presentation – Informational**  
*Presenter: Todd Galbierz*
- 12. Audit Report Acceptance – Action**  
*Presenter: Sikich, LLP*
- 13. Board of Trustees Policy Manual Amendments – Action**
  - a. Article IV.12 Miscellaneous Employee Benefits

**14. Bids and Contracts – Action**

- a. Spectrum Business Internet Services
- b. Palo Alto Firewall License and Support Renewal
- c. Property, Liability and Workers Compensation Insurance Renewal
- d. Autonomous Floor Scrubber
- e. Microsoft License Renewal

**15. Closed Session – Action**

As allowed by RSMo 610.021.1 Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 610.021.3 hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

**16. Personnel Recommendations – Action**

**17. Schedule of Board of Trustees Meeting Dates for 2026 - Action**

**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](mailto:eschneider@stchas.edu)