

The comments to NACIQI make the case that some of the recommendations in the draft final report may lead to a more active role by the U.S. Department of Education (USDE) in the practices of accreditation, as well as a federal standardization of expectations of academic quality.

Back in Missouri, although the state legislature was on Spring Break last week, they have come back with a flurry of activity. The House is still debating the budget, which has ranged from flat funding for Higher Education (which we do not expect the Gov. to approve) to an 8% cut Gov. Nixon proposed. The legislature has also been at work on other bills. Two identical bills HB 1502 and [SB 655](#), would create a fund for higher education capital projects, with the requirement that institutions provide a 50% match from private funds. Also, [HB 1918](#) was introduced by Rep. Todd Richardson. The intent of HB 1918 appears to be clarifying which institutions have primary responsibility for delivering associate degrees and certificates.

Board Retreat

Reminder: Board Retreat is scheduled for April 5, 4:00 p.m. in the Admin Board Room.

MCCA Activities

March 28 – Phi Theta Kappa & Excellence in Teaching Award Recognition Luncheon

May 23-25 – Annual Trustees & Administrative Professional Departments Spring Conference

Faculty Presentation

Mike McKinney

Return to Regular Session

Motion was made by Mr. Davis to return to regular session at 6:16 p.m. The motion was seconded by Mr. Winkelman; all present members voted to return to open session.

New Business

Recommendation was presented that the contracts for Vice President Banjac and Deans Check, Fraser, and Selsor be extended for one year, from July 1, 2013 to June 30, 2014. Further recommendation was made that their salaries be not less than those listed below which represent the current Board approved 2011-2012 salaries. Vice President Turley has announced his retirement from the College effective December 31, 2012 and is, therefore, not included in the recommendation.

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>SALARY</u>
Joyce Banjac	Vice President of Academic Affairs & Student Services	\$120,000
Elizabeth Check	Dean of Career & Technical Education	\$108,150
Julie Fraser	Dean of Student Services	\$97,850
Melinda Selsor	Dean of Arts & Science Education	\$114,564

Motion was presented by Mr. Scaggs to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the contracts of the administrators listed above be extended as indicated, and that their salaries be approved for 2012-2013 for not less than those indicated above.

The motion was seconded by Mr. Engelbach. Vice President Meinberg, hearing approval from all members present, declared the motion carried and the resolution duly adopted.

Reemployment of Certified Professional Staff 2012-2013

Recommendation was presented for the full-time certified professional staff members listed below to be reemployed in the positions indicated for 2012-2013 with contracts issued no later than May 15, 2012.

Motion was presented by Mr. Engelbach to approve the following resolution:

BE IT RESLOVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following full-time certified professional staff members be reemployed in the positions indicated for 2012-2013.

The motion was seconded by Mr. Winkelman. Vice President Meinberg, hearing approval from all members present, declared the motion carried and the resolution duly adopted.

Barrentine	Roger	Director of Marketing & Public Relations
Basler	Sandra	Director of Child Development Center
Bolle	Brian	Systems Administrator

Cooper	Norma	Program Director/Faculty – Respiratory Therapy
Dahlberg	Rhonda	Director of Nursing
Davenport	Shirley	Division Chair of Communication & Fine Arts
Duy	Robert	Nursing Clinical Coordinator
Dye	Betty	Cyber Advisor
Fabatz-Emerick	Anna	Director of Residential & Student Life

Reappointment of Division Chair

Dr. Ryan Groeneman, Division Chair of Math, Science, and Business, has requested to return to his

Carroll
Castle

Blake
Clifton

Professor – Art
Professor –

Ross	Skyler	Associate Professor – Mathematics
Rossi	Cindy	Professor - Business Management
Schuessler	Tom	Professor – Physical Science
Shah	Imran	Instructor – Mathematics
Shrader	Maryann	Assoc Professor – Level I Eve/Wknd Nursing
Simos	Gregory	Instructor – CIS – ATS
Speidel	Marialana	Assistant Professor – Biology
St. John	Andrea	Professor – English
Steiger	Aida	Instructor – Health & PE/Head Vball Coach
Tackette	Roger	Assistant Professor – Speech & Drama
Todd	Susan	Professor – English
Uhls	Gerard	Associate Professor – Automotive Technology
Vanderheyden	Joel	Assistant Professor – Music
Vogelsang	Niki	Health Information Tech Program Director/Faculty
Wagner	Laniece	Assoc Professor – Early Childhood Education
Watson	Jeffery	Director of Clinical Ed/Assistant Professor – Respiratory Therapy Program
Webb	Bridgett	Program Director – PT Asst Program/Faculty
Welch	Susan	Instructor – Sociology
Whitfield	Wesley	Instructor – Chemistry

CTE Renovation Bids: Phase II

This project reflects the next phase of preparing the CTE Building for the new Allied Health Programs and the final upgrade of existing space. The Radiology program will be housed in the old AEL/GED space, the GED program will be relocated to the old Fire Science space, and the Fire Science program will be relocated to the old Welding Lab space.

Plans and specifications were prepared by Kromm, Rikimaru and Johansen and made available to contractors for bids. There was a base bid with four alternative bids requested. Bids were received from seven contractors.

It is recommended by the architect and staff that the project be awarded to Brockmiller Construction, Inc, the low bidder for the base bid and all alternatives in the total amount of \$353,150. Brockmiller Construction, Inc. has performed satisfactorily for the College in the past.

This is a prevailing wage project and all requisite advertising was completed in accordance with State regulations. All work must be completed by August 3, 2012.

Motion was presented by Mr. Engelbach to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to award the bid for Phase II, CTE Renovations, to Brockmiller Construction, Inc. in the amount of \$353,150 and that the Vice President of Finance and Administration is authorized to enter into and execute a contract and all necessary documents for this project.

The motion was seconded by Mr. Davis. Vice President Meinberg, hearing approval from all members present, declared the motion carried and the resolution duly adopted.

Purchase of Instructional Furniture: ASII 414 TC 313

In an effort to advance the institutional strategic aims of student learning, facilities the purchase of new instructional furniture for ASII 414 and TC 313 is recommended.

ASII Room 414 will also be redesigned into a computer classroom for two educational reasons. The refurbishing of the classroom will be used to support the Arts and Sciences English classes. Secondly, the classroom will support additional Arts and Sciences classes that use instructional computer software.

The classroom will receive the following furniture: 27 – task chairs, 1 – instructor chair, 1 – printer cabinet, 13 - work station tables, 1 – printer table, 1 – instructor station. The total cost is \$17,932.56.

TC Room 313 is being repurposed to support the Writing Lab and will include 12 - task chairs, 1 - instructor chair, 1 – file cabinet, 1 – printer cabinet, 1 – storage cabinet, 5 - work station tables, 1 - instructor station, 2 – chairs, and 1 – small table. The total cost is \$11,842.90.

The furniture is being purchased through an existing cooperative contract with KI International that allows the College to receive discounted pricing.

It is recommended that the purchase of the classroom furniture for A&SI Room 414 and TC Room 313 be purchased from Krueger International of Green Bay, Wisconsin, in the total amount of \$29,775.46.

Krueger International has performed satisfactorily for the College in the past.

Motion was presented by Mr. Davis to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to award the purchase to furnish ASII 414 as a general classroom in the amount of \$17,932.56 and furnish TC 313 as the new Writing Lab classroom in the amount of \$11,842.90 to Krueger International of Green Bay, Wisconsin.

The motion was seconded by Mr. Engelbach. Vice President Meinberg, hearing approval from all members present, declared the motion carried and the resolution duly adopted.

Recommendation Regarding Tuition

The administration has spent considerable time and effort over the past several months reviewing our expenses and goals and developing a budget plan for next year. In addition, the Board Budget subcommittee has met and reviewed anticipated budget revenue, expenses, assumptions and strategic planning activities.

Based on those considerations, and in anticipation of our needs for the 2012-2014, we are requesting a multi-year tuition increase. **The decision to ask Board approval of this increase is not taken lightly and is only made in consideration of what is needed in order to maintain the level of service that we provide.**

The State of Missouri has reduced our appropriation the past two fiscal years and is indicating another 8% reduction for FY 13. Additional revenues, in the form of a tuition increase, are required to offset a portion of these revenue reductions and to provide minimum of funding for other needs.

