

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES**

The Missouri Senate has just taken up and given first round approval to SB 721 sponsored by Sen. Rupp dealing with tax increment financing. This is a bill that originated with the St. Charles County Executive Steve Ehlmann. It makes significant differences in the TIF approval process in St. Charles County, St. Louis County, and Jefferson County.

*Higher Learning Commission Annual Conference* : Several of us just returned from the Higher Learning Commission Annual Conference, where we learned more about the future of HLC Accreditation and where processes are going. Major issues discussed included new quality pathways report that institutions will address in the fourth year of their 10-year accreditation cycle, as well as a more streamlined, electronic reporting process. Another area of concern was a requirement coming from the Department of Education in Washington, D.C., that due to financial aid concerns, colleges must formally adopt a definition of a credit hour, verify that courses are meeting the definition appropriately, and that the regional accrediting bodies (in our case the Higher Learning Commission) be charged with assuring that we are meeting the definition.

*48 Hour Film Project*: Back on campus, the 2nd Annual Jefferson College 48 Hour Film Project was hosted by the Cultural Diversity Committee and the Fine Arts Club. This project was open to students, faculty, staff members and Jefferson County residents with access to a digital video recorder of any type. Teams of up to 5 members had 48 hours to shoot, score and edit a film that was to be no longer than 7 minutes in length. There was a Kick-off meeting with a talk by Joseph Bitzer, a St Louis area freelance Assistant Director who provided filmmaking insight and tips. The deadline for submissions was noon on Saturday, March 17.; we had seven teams participate. There was a screening of the films on Friday, March 23 at 7:00 pm in the Fine Arts Theatre. The top three films won prizes. The purpose of this project was to illustrate what 43(s. 5r2 Tf1 0 096. 0 1 0 1 72 390.

was seconded by





BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the by-laws approved by the Jefferson College Foundation on March 28, 2012 be affirmed.

The motion was seconded by Mr. Winkelman. Board President Hargis, hearing approval from all members, declared the motion carried.

***Approval of Budget Assumptions (first reading)***

The budget assumptions were presented to the Board as first reading and were the same as presented at the retreat last week.

Members will be asked to approve the budget assumptions at the May meeting.

***Revisions to Policies and Procedures (first reading)***

The last of the revisions were presented to the Board for first reading. After considerable discussion, another meeting of committee members will be held to make additional changes prior to second reading at the May Board meeting.

***Appointment of Interim Dean Career Tech Education***

Career and Technical Education division. I am recommending that Dena McCaffrey be appointed Interim Dean of Career and Technical Education effective April 16, 2012 and ending no later than December 31, 2012. Dena, currently the Director of Outreach and Educational Sites, has proven to be an exceptional leader.

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

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri that approval be granted of the appointment of Ms. Dena McCaffrey as Interim Dean of Career and Technical Education effective April 16, 2012 at an annual salary of \$95,000 prorated for time served.

The motion was seconded by Mr. Scaggs. Board President Hargis, hearing approval from all members, declared the motion carried and the resolution duly adopted.

***Resignation of Vice President of Academic Affairs & Student Services***

Dr. Joyce Banjac, Vice President of Academic Affairs and Student Services, submitted her notice of resignation.

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

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri that the resignation of Joyce Banjac be accepted effective April 20, 2012.

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

***Adjournment***

There being no further business to discuss, on motion by Mr. Davis and a second by Mr. Winkelman, the meeting adjourned.