

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT [TJ 0]TJ JT2H 3 Room on the Hillsborough campus. The me

Roll Call/Attendance

Members

- Mr Gary Dais
- Mr Gege Egelbach
- Mr Steve Meiberg
- Mr J. Mark Haggis

Board President Haggis and Public Communication

Board President Haggis asked for public comment. No one spoke to the Board.

Jefferson College Foundation Report

Tom Blake reported the filing:

- 1) Faculty Affairs Committee and Foundation meetings
- 2) Board development being reviewed and board regarding asking for gifts have been distributed to Board members
- 3) The Mitchell Society recognition will be held in November

President's Report

1. Faculty Staff Reception President Commiskey asked faculty and Board members how able to attend Board 6 Tues Meet and Gee from meeting right
2. Fall Enrollment After last fall enrollment met members of the fall enrollment of 2005 are being reviewed. All 80% of the enrollment. 43% from his week and expected enrollment met as of next week date.
3. Continuing Board: At its meeting last week, the Mission Continuing Board for Higher Education has been approved. This will help to fund and help to fund the Board will make high quality education more affordable for students; it will improve economic development in the time of quality life for many

4. ACCT Policy Agenda: ACCT has ~~an~~ ~~ed~~ a ~~Policy~~ ~~Acti~~ ~~Agenda~~ ~~for~~ ~~Stet~~ ~~Suces~~
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The minutes were read by Mr. Wikelman. Board President Haggis hearing approval from all members present, declared the minutes read and he secondly approved.

EMT Program Equipment Purchase

In an effort to provide the highest quality of care for the Emergency Medical Technician program, the purchase of a ZH Cardiac Monitor was approved.

Equipment for this phase is

<u>Item</u>	<u>Qty</u>	<u>Cost</u>	<u>Total Cost</u>
No -Clinical X Series Monitor	2	\$26,659.75	\$53,319.50
Rainbow Reable Patient Cable	2	180.00	360.00
Rainbow DCI Adult Series Cable	2	332.00	664.00
YSI Adult Skin Temperature Probe	2	60.00	120.00
			<hr/>
			\$54,463.50

The phase is directly from ZH and will allow the department to be efficient in the purchase of cardiac monitors for use, which will better prepare us for the job market.

It was recommended the ZH cardiac monitor associated equipment in the amount of \$54,463.50 be purchased from ZH Medical Corp of Chelmsford, Massachusetts.

Equipment Grant Platform will be used for this phase.

Minutes read by Mr. Meibeg

It is recommended that the Med -med DISPENSE sires Eduard Utibe phasd in the
amt of \$16,970.00 be phasd fm In Med Dis Cris Alpaet a,
Gegia.

Enhancement of Platform will be ad frhisphas.

Minus paid by Mr Wikelmartap he fling etio

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson
County that the Med -med DISPENSE sires Eduard Utibe phasd in
the amt of \$16,970.00.

The minutes recorded by Meibeg. Board President Hagis hearing ap for all
members present declared the minutes read and he finally adpd.

CIM Program Equipment Purchase

Inefficiency in the logic aims of the Computer Integrated Manufacturing
Program, was equip the phas 6 a Haas ST10 Lathe in live bid.

This phas will big the CNC lab in a higher level of technology and will give deta
information to the actual capabilities of the machine in live bid.

Bid specifications were prepared and distributed for the phas 6 a Haas ST10
Lathe in live bid req. Five sealed bids

<u>Company</u>	<u>Total Bid</u>
Haas Outlet – St. Louis	\$75,000.00
Haas Outlet-New York	\$87,397.00
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Nursing Program Testing Services Ratification of Contract

MCCA Resolution

The Board passed the MCCA Resolution. Questions raised by Board members
The public files being adopted by the Board. Some did believe his
and a 6 page resolution to Miliga MCCA Director filed information
President Mike regarding a breakdown of the picnic may be on National
taken regarding the picnic plan

Executive Session

Minutes made by Mr. Wikelman Executive Session 610.021.3 The
minutes passed by Mr. Meibeg.

A roll call was taken during the executive session the following

- | | |
|------------------|--------|
| Mr. Engelbach | Yes |
| Mr. Davis | Yes |
| Mr. Meinberg | Yes |
| Mr. Seaggs | Absent |
| Mr. Wikelman | Yes |
| President Hargis | Yes |

Board President declared the meeting the executive session

Return to Regular Session

Minutes made by Mr. Davis at 6:45 pm. The minutes
passed by Mr. Wikelman all members present and approved

Discussion

Mr. Wikelman discussed the available to the Board representative for the MCCA
The Committee.

Adjournment

Minutes passed by Mr. Engelbach and passed by Mr. Wikelman at the
meeting. The meeting adjourned at 6:48 pm.