

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
November 15, 2012
(626^h Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on

Congratulations to Sandy Frey for successfully defending her dissertation.

Congratulations to Bridget Webb and the CTE staff for the upgrade to the PTA program to candidate for accreditation status.

The MCCA Convention was held in Kansas City. It was a busy and informative convention that included officers' meetings, professional development seminars, and "how to" seminars hosted by faculty and staff from community colleges around the state. Highlights included:

- Award of Distinction – Matt McCready
- Student Leadership Award – Maria Pilger
- Session on how to integrate brain pathway visualization into course activities and assignments
- Bryan Herrick represented a session on Missouri's Certified Work Ready Communities initiative, available through our B&I Department
- Funding for next year was discussed

Dr. Selsor and Dr. McCaffrey discussed some of the sessions they attended at the conference.

Approval of Warrants

Motion was presented by Mr. Meinberg to approve the warrants. The motion was seconded by Mr. Winkelman. Board President Hargis, having approval from all members, declared the motion carried and the warrants approved.

Adoption/Approval of Consent Agenda

Motion was presented by Mr. Meinberg to adopt the consent agenda. Mr. Winkelman

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following persons be appointed representDresentDr t

WorldWide Technology

\$ 3,701.70

Total purchases will be \$301,099.15. Plant funds will be used for \$101,517.61 and Enhancement Grant and Plant funds will be used for \$109,581.54 for these purchases.

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

BE IT RESOLVED BY THE Board of Trustees of the Community College of Jefferson County, Missouri, that the annual purchase of computing equipment be awarded to CompUSA of Meridian, Idaho, in the amount of \$191,154.95; CDWG of Chicago, Illinois, in the amount of \$20,590.50; Kansas City Audio Visual of Kansas City, Missouri, in the amount of \$56,924.00; Schiller's AV of St. Louis, Missouri, in the amount of \$28,728.00; and WorldWide Technology of Maryland Heights, Missouri, in the amount of \$3,701.70.

The motion was seconded by

It was recommended that the Board authorize the contract with Kromm, Rikimaru, and Johansen of St. Louis, MO.

Plant funds will be used for this project.

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 that the Vice President of Finance and Administration is authorized to enter into and execute the attached contract with Kromm, Rikimaru and Johansen of St. Louis, MO.

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

Contract Extension – Interim Dean of Career & Technical Education

In April, the Board approved the appointment of Dr. Dena McCaffrey as Interim Dean of Career and Technical Education through December 31, 2012. Extension of this contract through June 30, 2013.

