

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
April 11, 2013
(631st Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on Thursday, April 11, 2013, at 6:30 p.m. in the Administration Board Room on the Hillsboro campus. The meeting was called to order by Board President Hargis.

Roll Call/Attendance

Members Present:

- Mr. Gary Davis
- Mr. George Engelbach
- Mr. Steve Meinberg
- Mr. Ron Scaggs
- Mr. John Winkelman
- Board President Krystal Hargis

Board President Hargis noted that all trustees were present.

Also present:

- College President Ray Cumiskey
- Administrators
- Members of the Faculty and Staff

Public Communication

No one asked to speak to the Board.

Certification of Election Results

The April 2 trustee election results were certified to the Board by the election authorities in Jefferson, St. Francois and Ste. Genevieve counties. Upon examination of the reports, the Board found the following vote totals:

| <u>Candidate</u> | <u>Jefferson</u> <u>County</u> | <u>St. Francois</u> <u>County</u> | <u>Ste. Genevieve</u> |
|------------------|-----------------------------------|--------------------------------------|-----------------------|
|------------------|-----------------------------------|--------------------------------------|-----------------------|

The motion to adopt the foregoing resolution was seconded by Mr. Engelbach. The motion

fiscal picture is improving. She reported that Missouri's general revenue collections are up 8.3 % compared to last year and notes the importance of the increase in the state's income-tax collections. The Missouri State Fiscal Year 2014 Budget must be passed by the Constitutional deadline by May 10th. This deadline leaves only five weeks for the Senate Appropriations Committee to draft their budget and for a Conference Committee to work out the differences.

Higher Learning Commission Annual Conference Several employees j

Motion by Mr. Scaggs to nominate Mr. Meinberg as Board president

Second: Board President Hargis

Mr. Engelbach moved to elect Mr. Meinberg as Board president by acclamation

Second: Mr. Winkelman

Vote: 5-0 (Mr. Meinberg abstained)

Passed

Motion by Mr. Scaggs to nominate Mr. Davis as vice-president

Second: Mrs. Hargis

Mr. Engelbach moved to elect Mr. Davis as vice president by acclamation

Vote: 5-0 (Mr. Davis abstained)

Passed

Motion by Mr. Davis for Terry Ponzar to continue her term for another two years as Board secretary

Second: Mr. Meinberg

Vote: 6-0

Passed

Motion by Mr. Davis to elect Daryl Gehbauer as Board treasurer

Second: Mr. Winkelman

Vote: 6-0

Passed

2013-2015 Board Officers

President: Steve Meinberg

Vice President: Gary Davis

Secretary: Terry Ponzar

Treasurer: Daryl Gehbauer

Establish Time and Place of Regular Board Meetings

Motion: Mr. Engelbach moved to continue the Board meetings at 5:30 p.m. on the second Thursday after the first Monday of each month

Second: Mrs. Hargis

Vote: 6-0

Passed

It was noted that the June, July and August meetings for 2013 would begin at 8 a.m.

First readings were held on revisions to Board Procedure 004 – Compensatory Time & Overtime and Board Policy H011.13 – Leaves of Absence: Vacation.

Cafeteria Sewer Line Replacement

Motion to approve: Mrs. Hargis

Second: George Engelbach

Vote 6-0

Passed

Elevator Maintenance Agreement

Motion to approve: Mr. Davis

Second: Mrs. Hargis

Vote 6-0

Passed

Field House Roof Replacement

Motion to approve: Mr. Winkelman

Second: Mrs. Hargis

Vote 6-0

Passed

Executive Session

Motion to move into executive session: Mrs. Hargis

Second: Mr. Davis

Roll call vote:

Mr. Davis Yes

Mr. Engelbach Yes

Mrs. Hargis Yes

Mr. Scaggs Yes

Mr. Winkelman Yes

President Meinberg Yes

Return to Regular Session

Motion: Mr. Winkelman

Second: Mr. Davis

Vote: 6-0

Passed – returned to regular session at 7:57 p.m.

Appointment of Full-time Nursing Faculty – Sherry Callahan

Motion to approve: Mr. Winkelman

Second: Mr. Scaggs

Vote 6-0

Passed

Appointment of Full-time Nursing Faculty – Deborah Wilke

Motion to approve: Mr. Winkelman

Second: Mr. Scaggs

Vote 6-0

Passed

Promotions in Accordance with Faculty Promotions in Academic Rank System

Motion to approve the following promotions list: Mrs. Hargis

Second: Mr. Winkelman

Vote: 6-0

Passed

Promotions 2013-2014

Ms. Deborah Allen, Level III to Level V

Mr. David McNair, Level I to Level III

Ms. Tamela Reeves, Level II to Level III

Ms. Aida Steiger, Level I to Level II (this promotion is backdated to 2013)

Granting of Tenure

Motion to grant tenure to those listed below: Mrs. Hargis (as presented on goldenrod at meeting)

Second: Mr. Winkelman

Vote: 6-0

Passed

Tenure List 2013-2014

Mr. Terry Kite

Ms. Shanida Latham

Mr. Imran Shah

Ms. Aida Steiger

Mr. Wesley Whitfield

Adjournment:

There being nothing further, the meeting adjourned at 8:05 p.m.