Roll Call/Attendance

Members present:

Mr. Engelbach

Mrs. Hargis (entered during executive session)

Mr. Scaggs

Mr. Winkelman

Board President Meinberg

It was noted that Mr. Davis was excused.

Also present:

College President Ray Cummiskey

Administrators

Members of Faculty and Staff

Public Communication

No one asked to speak to the Board.

Jefferson College Foundation Report

Tom Burke discussed the following:

- 1) Board Development Foundation members, with Tom Burke and President Cummiskey, will visit OTC and State Fair Community College in February to review their development programs.
- 2) Jazz & Jeans will be held on April 26.
- 3) The annual golf tournament will be held September 29.
- 4) The Foundation is looking at financial advisors to work with the Foundation.
- 5) The Foundation recently received three9(he)4(11(t)w 2.5 0 Td ()Tounda)-64(t)-ie he President's Report

College President Cummiskey reported on the following:

Kudos

Nursing student, Kristi Tennyson, was awarded the "statewide" Missouri League for Nursing Scholarship for next year and will be recognized at a convention in April.

Freshman soccer team midfielder, Nijaz Muratovic, has been selected as an NJCAA Soccer All American for 2013.