

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
July 17, 2014
(646th Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on Thursday, July 17, 2014, at 8:00 a.m., in the Admin Board Room on the Hillsboro Campus. The meeting was called to order by Board President Meinberg.

Roll Call/Attendance

Members present:

Mr. Davis
Mr. Engelbach
Mrs. Hargis
Mr. Scaggs
Mr. Winkelman
Board President Meinberg

It was noted that all members were present.

Public Communication

No one asked to speak to the Board.

Jefferson College Foundation Report

Tom Burke reported on the following:

President's Report

⌘

1. College President Cummiskey thanked Tom Burke, Kenny Wilson and Marie Jennewein for their work in preparing the Jefferson Regional Hospital Foundation grants.

2. Health Occupation students attended the HOSA National Leadership Conference where over 6,000 students participated in 54 events and represented all 50 states. Five Jefferson College ATS Students qualified to attend. Melissa Pinkerton placed in the top ten in her event; Melody Reed received the second place silver medal in the Home Health Aid event and was also recognized for her volunteer activities with a Barbara James Service Award for outstanding service to the citizens of her local community, Jefferson County. This is a national award and only seven students in Missouri received this recognition.

3. Linda Boevingloh, Director of Nursing, and the Nursing faculty recently underwent a visit from the Missouri State Board of Nursing. They saw our program evolving into a “highly student-centered approach to nursing education” and that students are “highly satisfied.”

Level I/PN continues on full Board approval.

Level II/RN continues on conditional approval without specific action/recommendation requirements. It is noted that the 1st year requirement of pass rates above 80% has been met.

(Pass rates a

will be installed inside one of the stairwells and will allow a wheelchair to access the upper level to utilize the weight room and classrooms located on that level.

The Strategic Planning Committee approved the wheel chair lift as a capital expense for fiscal year 2015.

Bid specifications were prepared and four vendors were contacted. Only one vendor was able to meet the specifications required for this project:

<u>Vendor</u>	<u>Amount</u>
Custom Home Elevators of St. Louis, MO	\$54,995.00

It is recommended that the installation of the wheel chair lift system be purchased from Custom Home Elevators of St. Louis, Missouri, in the amount of \$54,995.00. An amount of \$10,005.00 has been set aside for unforeseen conditions; the balance of the original \$65,000.00 approved by the Strategic Planning Committee for this project.

Plant funds and plausible donation of Foundation funds will be used for this project.

Motion was presented by Mrs. Hargis.58 -1.15 Td [(t)-1(e)4(nt)-2(el.m-2(e)4 13 >>BDC -33.66 -1.15 Td ()

It is recommended that the installation of the UV System and equipment for the Natatorium be

Board President Meinberg declared the meeting to be in executive session at 8:55 a.m.

Return to Regular Session

On motion by Mr. Winkelman and a second by Mrs. Hargis, the meeting returned to regular session at 9:33 a.m.

Adjournment

There being nothing further, on motion by Mrs. Hargis and a second by Mr. Winkelman, the meeting adjourned.