

**MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI**

May 19, 2015
(657th Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in special session on Tuesday, May 19, 2015, at 3:00 p.m. in the Administration Building Board Room on the Hillsboro Campus. The meeting was called to order by Board President Meinberg.

ROLL CALL/ATTENDANCE

Members present:	Mr. Davis (<i>Absent</i>)	Ms. Stocker
	Ms. Hargis	Mr. Winkelman
	Mr. Scaggs	Board President Meinberg

It was noted that all members were in attendance except for Mr. Davis.

PUBLIC COMMUNICATION

Tom Streib, a representative of Streib Electric, completed a Public Communication form and stated he was attending the meeting to field any questions/concerns regarding the qualifications of Streib Electric in its ability to complete the proposed fire alarm installation.

APPROVAL OF WARRANT

At the May 16, 2015, regular meeting of the Board of Trustees, Board President Meinberg abstained on Warrant #00505943, payable to the Jefferson County Sheriff's Department. With the abstention, a quorum was not present to approve this specific Warrant; therefore, it was again submitted for consideration by the Board of Trustees at this special session. Motion was presented by Mr. Winkelman and seconded by Ms. Hargis to approve Warrant #00505943. Board President Meinberg again abstained from voting on this Warrant. Hearing approval from all remaining members present, President Meinberg declared the motion carried and warrant approved, with the abstention noted.

APPROVAL OF CONSENT AGENDA

At the May 16, 2015, regular meeting of the Board of Trustees, Mr. Scaggs abstained on Patricia McDaniel's "Additional Full-time Faculty Overload Assignments" (pages 37-39). With the abstention, a quorum was not present to approve this Consent Agenda item; therefore, it was again submitted for consideration by the Board of Trustees at this special session. Motion was presented by Mr. Winkelman and seconded by Ms. Hargis to approve Patricia McDaniel's "Additional Full-time Faculty Overload Assignment." Mr. Scaggs again abstained from voting on this Consent Agenda item. Hearing approval from all remaining members present, President Meinberg declared the motion carried and item approved, with the abstention noted.

NEW BUSINESS

Installation of Fire Alarm Equipment

In conjunction with the purchase of the SimplexGrinnel fire alarm equipment, bids were solicited for the installation of the equipment in the following buildings: Administration/Library, Child Development