# MINUTES OF THE BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI September 23, 2015 (662<sup>nd</sup> Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in special session on Wednesday, September 23, 2015, at 4:00 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  | Ms. Stocker              |
|------------------|------------|--------------------------|
|                  | Ms. Hargis | Mr. Winkelman            |
|                  | Mr. Scaggs | Board President Meinberg |

# **EXECUTIVE SESSION**

Motion was presented by Mr. Winkelman and seconded by Ms. Hargis to move into Executive Session under RSMo 610.021.3. Roll call vote was as follows:

| Mr. Davis                | Yes |
|--------------------------|-----|
| Ms. Hargis               | Yes |
| Mr. Scaggs               | Yes |
| Ms. Stocker              | Yes |
| Mr. Winkelman            | Yes |
| Board President Meinberg | Yes |

Board President Meinberg declared the meeting to be in executive session.

### **RETURN TO REGULAR SESSION**

Motion was presented by Mr. Davis and seconded by Ms. Hargis to return to regular session at 4:15 p.m.

### ADJOURNMENT

With no further business to be considered by the Board, President Meinberg declared the meeting adjourned at 4:17 p.m.