OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
February 27, 2013
(629th Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on Thursday, February 27, 2013, at 4:30 p.m. in the Administration Board Room on the Hillsboro campus. *It should be noted that this meeting was scheduled for February 21, and, due to inclement weather, was moved to February 27.* The meeting was called to order by Board President Hargis.

Roll Call/Attendance

Members present:	Mr. Gary Davis
	Mr. Steve Meinberg
	Mr. Ron Scaggs
	Board President Krystal Hargis

Board President Hargis noted that Trustees Winkelman and Engelbach were not in attendance.

Also present:	College President Ray Cummiskey
	Administrators
	Members of the Faculty and Staff
	Mark Janis from Daniel Jones & Associates (Auditors)

Public Communication

No one signed up in advance to speak before the Board.

Auditor's Report

Mr. Mark Janis, of Daniel Jones & Associates, gave a brief presentation regarding the audit reports, stating that both the College and Foundation again received unqualified opinions.

Approval of Warrants

Motion was presented by Mr. Meinberg to approve the warrants. The motion was seconded by Mr. Davis. Mr. Meinberg abstained from voting on Check #372542, preventing this warrant from being approved as there were not enough votes. This warrant will be back on the March list for approval. Board President Hargis, hearing approval from all members present, and the one abstention, declared the motion carried and the warrants approved with the exception of #372542.

Adoption/Approval of Consent Agenda

Motion to adopt consent agenda: Mr. Davis
Second: Mr. Meinberg
Vote: 4-0
Passed

*Minutes of January 17, 2013
*Financial Statements Dated January 31, 2013
*Additional Spring 2013 Credit Course Offerings & Teaching Assignments
*Curriculum Proposals
*Approval of Notice Regarding Election

Motion to approve consent agenda: Mr. Meinberg

a professional internship at Veterinary Specialty Services during the Fall 2013 semester be approved.

Second: Mr. Meinberg
Vote: 4-0
Passed

BAT-FAT Lab Compensation Agreement

Motion: Mr. Scaggs

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the Joint Statement of the Lab Compensation Review Teams be approved.

Second: Mr. Davis
Vote: 4-0
Passed

ATS Tuition Increase

Motion: Mr. Davis

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to establish the Area Technical School tuition for the 2013-2014 academic year as $2,000 per student.

Second: Mr. Meinberg
Vote: 4-0
Passed

Resignation of Director of Rad Tech

Motion: Mr. Davis

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri that the resignation of Stuart Frew be accepted effective February 22, 2013.

Second: Mr. Scaggs
Vote: 4-0
Passed

Appointment of Acting Director of Rad Tech

Motion: Mr. Meinberg

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri that approval be granted of the appointment of Ms. Janet Akers as Acting Program Director of Radiologic Technology effective March 1, 2013 at an annual salary of $62,566 prorated for time served through June 30, 2013.

Second: Mr. Scaggs
Vote: 4-0
Passed

Extension of Administrators' Contracts

Motion: Mr. Meinberg

EMPLOYEE	POSITION	SALARY
Daryl Gehbauer	Vice President of Finance and Administration	$124,000
Mindy Selsor	Vice President of Instruction	$124,000
Julie Fraser	Associate Vice President of Student Services	$105,795
Shirley Davenport	Dean of Arts & Science Education	$96,900

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the contracts of the administrators listed above be extended as indicated, and that their salaries be approved for 2013-2014 for not less than those indicated above.

Second: Mr. Scaggs
Vote: 4-0
Passed

Appointment of Budget Review Sub-Committee
Motion: Mr. Davis

BE IT RESOLVED BY THE COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI, that the Budget Review Sub-Committee shall consist of the following members: Ron Scaggs and Steve Meinberg

Second: Mrs. Hargis
Vote: 4-0
Passed

Executive Session
Motion to enter into executive session under RSMo 610.021.3: Mr. Davis
Second: Mr. Meinberg.

A roll call vote was taken to enter into executive session, with the following results:

Mr. Davis	Yes
Mr. Meinberg	Yes
Mr. Scaggs	Yes
President Hargis	Yes

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

Return to Regular Session
Motion to return to regular session: Mr. Scaggs
Second: Mr. Davis
Vote: 4-0
Passed

Approval of President's Contract
Board President Hargis announced that, during Executive Session, the Board approved President Cummiskey's contract for another year, on the three year rolling contract, through June of 2016.

Adjournment
With nothing further to come before the meeting, the meeting adjourned at 5:04 p.m.