

Roll Call/Attendance

Members Present:

	Yes	No
Mr. Davis	x	
Mr. Engelbach	x	
Mrs. Hargis		Absent
President Meinberg	x	

Also present:

College President Ray Cumiskey
Administrators
Members of the Faculty and Staff

Public Communication

Clint Johnston, Jefferson R-7 Superintendent gave a presentation on “Connect Jefferson County” (WiFi proposal).

Jefferson College Foundation Report

Tom Burke reported on the following projects in process as of 6/11/13:

- 1) Braun – Planned giving at Ault in process for fall
- 2) Ongoing stewardship by calls, letters and email
- 3) Arts at Ault in process for 8/14/13 (Ellison Vanderheyden, Borchardt, Nihira, Illusionist and others); kickoff of Pace Program for the Fall
- 4) Naming rights and gift acceptance policies research in process
- 5) Prospect tours, lunches and research ongoing
- 6) Golf tournament activity (Jackie, Vicki, Marie, Kuchar, Jeff, Doug) – scheduled for 9/30/13
- 7) Viking Fund design and mailing
- 8) Review of mission and vision and crafting of case statement for Jefferson College Foundation
- 9) Annual report

President's Report

President's June 2013 Report:

State Budget: As of today, we are still waiting for the Governor to sign the budget bill. As you will see in our budget assumption presentation, we will experience a modest increase in state funding for next year assuming the Governor signs the budget bill as presented.

Summer enrollment: Continuing the trend we are seeing throughout the state, our summer enrollment this year is 2,011 students, taking 10,408 credit hours, an 8.5% decrease from last year. Because of the low number of students typically enrolled for the summer, the percentage decrease seems large—but to put these numbers into perspective, we are still serving over 700 more students than six years ago. The good news is that we are seeing steady enrollment activity for the Fall semester.

Board Forum: The CBHE Forum was informative, focusing on degree attainment, why it is important, and what Missouri is doing. After a welcome and word of encouragement from Governor Nixon

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Adoption/Approval of Consent Agenda

Motion to adopt consent agenda: Mr. Winkelman

Second: Mr. Engelbach

Vote: 5-0

Passed

Motion to approve consent agenda: Mr. Engelbach

Second: Mr. Davis

Vote: 5-0

Passed

Old Business

Budget Assumptions (second reading)

Motion to approve: Mr. Winkelman

Second: Mr. Davis

Vote: 5-0

Passed

Approval of Rad Tech Student Handbook

Motion to approve the Rad Tech Student Handbook with correction to the credit hour curriculum: Mr. Engelbach

Second: Mr. Winkelman

Vote: 5-0

Passed

Revision of Board Policy II-023 & new Policy IX-010 (second reading)

Motion to approve: Mr. Engelbach

Second: Mr. Davis

Vote: 5-0

Passed

New Business

Mr. Engelbach Motion to approve:

Section 10-100 to read: "The Board shall have the authority to set the minimum number of credit hours for each course. The minimum number of credit hours shall be determined by the Board. The Board shall have the authority to set the minimum number of credit hours for each course. The minimum number of credit hours shall be determined by the Board." 5-0 Sec Passed

Vote:

~~Mr. Winkelman~~ Mr. Winkelman Vote: 5-

Appointment of Communication Faculty – Ms. Lisa Pavia-Higel

Motion: Mr. Winkelman

Second: Mr. Engelbach

Vote: 5-0

Passed

Appointment of Physics Faculty – Dr. Robert Brazzle

Motion: Mr. Engelbach

Second: Mr. Davis

Vote: 5-0

Passed

Reappointment of Head Coaches

Motion: Mr. Engelbach

Second: Mr. Winkelman

Vote: 5-0

Passed

Reappointment of Assistant Coaches

Motion: Mr. Winkelman

Second: Mr. Engelbach

Vote: 5-0

Passed

Carpet Replacement – Hillsboro Campus

Motion: Mr. Engelbach

Second: Mr. Winkelman

Vote: 5-0

Passed

ATS Dust Collector Fabrication & Installation

Motion: Mr. Engelbach

Second: Mr. Winkelman

Vote: 5-0

Passed

Temporary Funding of GED-4(e)4(c)4(ond:)]T Id 1(M)-()Tj EMC:17 a(c)6 EMC8cTf 0.()Tj tion

Motion: M39e: 5-0

Passed

Resignation of Assistant Professor of Nursing