Roll Call/Attendance
Members present:
Mr. Davis
Mrs. Skaggs
Board President Meinberg
It was noted that Mr. Engelbach and Mr. Winkelman were excused.

Public Communication
No one asked to speak to the Board.

Jefferson College Foundation Report
Tom Burke discussed the following:
The Jazz & Jeans event will be held on Saturday, April 26. The Foundation has secured over 100 items, including cardinal tickets, a puppy, etc.

The motion to approve the following Consent Agenda items was presented by Mrs. Hargis:

Minutes of March 13, 2014
Minutes of Special Meeting March 24, 2014
Financial Statements Dated March 31, 2013
Additional Spring 2014 Credit Course Offerings
Continuing Ed Course Offerings – Summer 2014
Curriculum Proposals
Student Credit Hours Generated Extra Pay 2013-2014

The motion was seconded by Mr. Scaggs. An abstention was made by Mr. Scaggs on the McDaniel Student Credit Hours Extra Pay agenda item. As there were not enough members in attendance to pass the item, the McDaniel pay item will be brought back for approval in May. Board President Meinberg, hearing affirmative votes on all other items, declared the Consent Agenda approved with the noted abstention.

Old Business

Revision of Board Policy and Procedure VII-003 – Student Advising, Registration, Course Policies, etc… (second reading)

This policy and procedure are revised to reflect the changes associated with the implementation of the proposed Credit for Learning Guide and to reflect current procedures with Enrollment Services.

This is second reading on this document.

Motion was presented by Mrs. Hargis to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to approve proposed revisions to Board Policy and Procedure VII-003.

The motion was seconded by Mr. Scaggs. Board President Meinberg, hearing affirmative votes from all members present, declared the motion carried.

New Business

Revisions to Procedure IV-002.01 – Types of Appointments (first reading)

Revisions are necessary

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to approve the proposed revisions to Board Procedure IV-002.01, Types of Appointments.

The motion was seconded by Mr. Scaggs. Board President Meinberg, hearing affirmative votes from all members present, declared the motion carried.

Revisions to Board Policy VIII-003 – Purchasing & Bidding (first reading)
A revised Procurement Policy and Guidelines manual has been submitted for approval along with the revised Policy VIII-003.

Motion was presented by Mr. Scaggs to suspend the rules for second reading of this item. The motion was seconded by Mr. Davis. All in attendance approved the motion. Motion carried.

Motion was presented by Mrs. Hargis to approve the revision to Board Policy VIII-003 – Purchasing & Bidding. The motion was seconded by Mr. Scaggs. Board President Meinberg, hearing approval from all members present, declared the motion carried.

include the remaining increase of $2 per credit hour which will bring tuition to the previously approved total of $97 per credit hour.
Motion was presented by Mrs. Hargis to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri that tuition is increased from the current rate of $95 per credit hour to a rate of $97 per credit hour.

The motion was seconded by Mr. Scaggs. Board President Meinberg, hearing approval from all members present, declared the motion carried.

Area Technical School Tuition – Proposed Increase
Board approval was requested to increase the Area Technical School tuition by $100 per student/year. Currently the ATS tuition rate is $2,000 per student. It was proposed to increase that to $2,100 per student effective with the 2014-2015 academic year. The proposal was discussed with superintendents and they agreed to the increase.

Motion was presented by Mrs. Hargis to approve the following resolution:

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 2014-2015 academic year as $2,100 per student.

The motion was seconded by Mr. Scaggs. Board President Meinberg, hearing approval from all members present, declared the motion carried.

Granting of Tenure
Ms. Tamela Reaves filed an application for tenure. She received the endorsement of the Vice President of Instruction and the Dean of Arts and Science Education. It has been recommended, beginning with the 2014-2015 academic year, that tenure status be granted.

Motion was presented by Mrs. Hargis to approve the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that Ms. Tamela Reaves be issued tenure beginning with the 2014-2015 academic year.

The motion was seconded by Mr. Davis. Bo

Motion was presented by Mrs. Hargis to approve the following resolution to promote the faculty members shown below:
BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following faculty members be approved for promotion as indicated effective with the 2014-2015 academic year.

Executive Session
Motion was presented by Mrs. Hargis to move into executive session. The motion was seconded by Mr. Davis. A roll call vote was taken as follows:

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

Return to Regular Session
Motion was presented by Mrs. Hargis and seconded by Mr. Davis to return to regular session at 7:35 p.m.

Adjournment
There being nothing further, the meeting adjourned.