

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
October 16, 2014
(649th Meeting)

Kudos to Amanda McCarty, Lora Warner and their team on a very successful Career Expo. There were approximately 1,032 students attending the event.

Kudos to staff involved in the National ACT Certified WorkReady Community Conference. Bryan Herrick accepted the recognition award for Jefferson County being one of the first Certified WorkReady counties in the nation. Bryan's work was recognized several times throughout the event and Lauren Murphy won second place for her promotional poster at the event.

Faculty In-Service Day

Monday, October 13 was the annual Faculty In-Service and Professional Day at the College. A President's Picnic was also held for Classified Staff during the afternoon.

Board Retreat

The fall retreat will be held on October 29 at the Arnold campus. Dr. Gary Davis will again work with the Board during the session.

MCCA Conference

The Missouri Community College Association will hold its annual convention November 5-6 in Branson. Board members are encouraged to attend.

ACCT NLS

The 2014 ACCT/AACC National Legislative Summit is scheduled for February 13-16 in Washington, DC. The February Board meeting will likely be delayed a week as Dr. Cummiskey will be attending the event.

Vice President Search Committee

It is the practice of the College that a Board member serve on the screening committee for administrative positions. We are advertising to fill the Vice President of Instruction position and request that member of the Board volunteer for this. Mr. Scaggs was willing to serve in this position.

Approval of Warrants

Motion was presented by Mr. Winkelmann and seconded by Mrs. Hargis to approve the warrants. All members approved, with a noted abstention by Mr. Meinberg on the warrant to the Jefferson County Sheriff's Department (398934).

Adoption/Approval of Consent Agenda

Motion to adopt the Consent Agenda was presented by Mr. Winkelmann and seconded by Mrs. Hargis. All members voted to adopt the consent agenda.

Motion was presented by Mr. Winkelmann to approve the Consent Agenda with a name change to a motion in the minutes. The motion was seconded by Mr. Engelbarts. Board President Meinberg hearing affirmative votes from all members declared the motion carried and the following Consent Agenda items approved with the noted change to the minutes.

Minutes of September 1, 2014

Financial statements dated September 30, 2014

Additional Credit Course Offerings & Teaching Assignments – Fall 2014

Old Business

***Revision of Board Policies II-001 and VII-012 and Procedures II-001.2, II-001.5 and VII-012
(second reading)***

These policies/procedures have been revised to reflect changes that were agreed upon during the 2013-2014 BAT-FAT negotiations

Revisions are made to Board Policies II

The motion was seconded by Mr. Winkelman. Hearing approval from all members, Board President Meinberg declared the motion carried and the resolution approved.

Appointment of BAT Team

The College's agreement with the Faculty Association for ~~Med~~ Confer issues specifies that composition of the Board Administration Team (BAT) be appointed by the Board of Trustees and shall be comprised of four voting members, two ~~of~~ may be Trustees and one ~~voting~~ advisory of their choice. The Board shall also appoint the chair of its negotiations team.

The Board must appoint the BAT members by December 1 which is called for in the Statement of Understanding.

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following persons be appointed representatives of the Board Administration Team for the ~~Med~~ Confer process with the Faculty Association and that Daryl Gehbauer be appointed the team chair for 2014-15.

Board Representatives

Krystal Hargis

John Winkelman

Administrative Representatives

Daryl Gehbauer, Team Chair

Shirley Davenport

Tasha Welsh, ~~ex~~ officio member

Approval of Foundation Board Member

The Board of Trustees, at its June 2014 meeting, approved Mr. Keith Krugh as a member of the Foundation Board of Directors. Since that time, Mr. Krugh has been transferred out of state. Mr. John Goetz has taken over the position of Plant Manager at Holcim, the position previously held by Mr. Krugh. The Foundation requests that Mr. Goetz be allowed to fill the director position for which Mr. Krugh was elected.

Motion was presented by Mr. Scaggs and seconded 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 Board approval be granted for Mr. John Goetz to fill the position vacated by Mr. Keith Krugh to the Jefferson College Foundation Board of Directors.

Hearing approval from all members, Board President Meinberg declared the motion carried and the resolution passed.

Informational Item

A letter of resignation was received from Thomas J. Burke, Executive Director of Development for the Jefferson College Foundation. This was presented as an informational item only, as Mr. Burke intends to complete his ~~current~~ contract which ends June 30, 2015.

Adjournment

There being nothing further, the meeting adjourned.