

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
June 13, 2013
(633rd Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on Thursday, June 13, 2013, at 8:00 a.m. in the Administration Board Room on the Hillsboro campus. The meeting was called to order by Board President Meinberg.

Roll Call/Attendance

Members Present:

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

Also present:

College President Ray Cummiskey
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 (who hosted a reception the night before), the major topics we discussed included:

- Sustaining effective governance and the Board's role in Advocacy and Friend-raising
- The current Missouri financial outlook and the budget projections for 2014-15
- How to meet institutional funding needs now and in the future
- Cost-saving efficiencies and effective strategies
- Removing barriers to degree attainment
- Using technology to transform education, including digital textbooks, etc.
- Bridging the gap between High School and College

Board President Meinberg commented that he was impressed that everyone he came into contact with at the Board Forum knows President Cummiskey and both his peers and legislators look to Dr. Cummiskey for his knowledge; he is very well received and respected.

Sim-man Presentation: Over the past couple of years the college has purchased several training simulator mannequins. Director of Health Technology Programs, Kenny Wilson presented on Adobe Connect technology being used in teaching and presented two videos demonstrating human patient simulation technology being used in our Health Occupations programs.

Approval of Warrants

Motion to approve: Mr. Winkelman

Second: Mr. Scaggs

Abstention by Board President Meinberg on Ck #378672 (brought back from May warrants) and Ck #379307.

Vote: 5-0

Passed

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

Approval of Foundation Board Members

Motion to approve: Mr. Scaggs

Second: Mr. Engelbach

Vote: 5-0

Passed

Appointment of English Faculty – Dr. Matthew Vaughn

Motion: Mr. Scaggs

Second: Mr. Winkelman

Vote: 5-0

Passed

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

Motion: Mr. Winkelman

Second: Mr. Scaggs

Vote: 5-0

Passed

Approval of Broadband Partnership

Motion: Mr. Engelbach

Second: Mr. Winkelman

Vote: 5-0

Passed

Resignation of Assistant Professor of Nursing

Motion: Mr. Davis

Second: Mr. Winkelman

Vote: 5-0

Passed

Executive Session

Motion to enter into executive session: Mr. Winkelman

Second: Mr. Davis

Roll Call Vote:

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

Return to Regular Session

Motion: Mr. Winkelman

Second: Mr. Scaggs

Vote: 5-0

Passed – returned to regular session at 10:33 a.m.

Adjournment

Motion: Mr. Engelbach

Second: Winkelman

There being nothing further, the meeting adjourned at 10:35 a.m.