

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
THURSDAY, JANUARY 13, 2011**

The Regular Meeting of the Board of Trustees of St. Louis Community College was held on Thursday, January 13, 2011 at the Cosand Center, 300 S. Broadway, St. Louis, MO, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

I. GENERAL FUNCTIONS

1. Call to Order/Roll Call

Ms. Denise Chachere, Chair, called the meeting to order at 7:50 p.m. The following members of the Board of Trustees were present: Ms. Denise Chachere, Chair; Ms. Melissa Hattman, Vice-Chair; Ms. Libby Fitzgerald, Trustee; Ms. Margo McNeil, Trustee; Dr. Craig Larson, Trustee, and Dr. Joann Ordinachev, Trustee.

Also present were Dr. Zelema Harris, Chancellor; Mr. Marc Fried, Legal Counsel; and Ms. Rebecca Garrison, Associate for Board Relations.

2. Welcome to Guests

Ms. Carla Chance, Vice Chancellor for Business and Finance, introduced Ryan O'Hearn and Jay Whitehead from IKON Office Solutions.

3. Citizens Desiring to Address the Board Regarding Agenda Items

Ms. Margaret Hvatum, Ms. Debbie Trunk, Ms. Phyllis Ring and Mr. Bob Ring spoke to the Board regarding revisions to Board Policy C.10 Use of College Property and College Employees.

4. Adoption of Agenda/Revisions to Agenda

On motion by Dr. Larson, the Board unanimously adopted the agenda as revised.

5. Acceptance of December 16, 2010 Minutes

The Board unanimously accepted the December 16, 2010 minutes as written.

6. Approval of Resolution Re February 17, 2011 Executive Session of the Board of Trustees

On motion by Ms. Hattman, the Board unanimously approved, by a roll-call vote, the resolution scheduling an executive session on February 17, 2011, all as more fully set forth in Exhibit A attached hereto and by this reference incorporated herein.

7. Approval of Consent Agenda Items

On motion by Dr. Ordinachev, the consent agenda items were unanimously approved, after Dr. Dare and Ms. Chance answered questions on the deactivation of the Gerontology Certificate of Specialization and Agenda Item 4.3.1, a recommendation to extend existing agreements with consultants.

8. Recognition of Student, Staff and Trustee Accomplishments

Ms. Susan King Edmiston, Coordinator of Internal Communications, read statements of congratulations for students, staff and trustees on their recent awards and accomplishments. Honorees included Christy Hart and Jeff Karl.

9. Strategic Direction Presentation

Dr. Donna Dare, Vice Chancellor for Academic and Student Affairs, provided the Board with an update on Achieving the Dream and answered questions from the Board.

10. Recommended Approval of New Board Policy I.13 Building Dedication Plaques

On motion by Dr. Larson, the Board unanimously approved new Board Policy I.13 Building Dedication Plaques, all as more fully set forth in Exhibit A attached hereto and by this reference incorporated herein.

11. Recommended Lodging of Revised Board Policy C.10 Use of College Property and College Employees

On motion by Ms. McNeil, the Board unanimously lodged Revised Board Policy C. 10 Use of College Property, all as more fully set forth in Exhibit A attached hereto and by this reference incorporated herein.

II. INSTRUCTION AND STUDENT SERVICES

12. Approval of Program Recommendations and Revisions

The Board, by consent, unanimously approved the following Resolution:

RESOLVED, that the Board of Trustees hereby approves the program recommendations all as more fully set forth in Exhibit B attached hereto and by this reference incorporated herein; and that, where appropriate, said programs be submitted to the Coordinating Board for Higher Education.

III. HUMAN RESOURCES

13. Human Resource Recommendations

The Board, by consent, unanimously approved the following resolution regarding human resource recommendations:

RESOLVED, that the Board hereby ratifies and/or approves personnel actions for certificated, physical plant and classified staff in accordance with established policies of the District, all as more fully set forth in Exhibit C attached to these minutes and by this reference incorporated herein; and

FURTHER RESOLVED, that, where appropriate, the Chancellor of the District or his designee is hereby authorized and directed to execute for and on behalf of the District, the appropriate contract or amendment to contract for the affected personnel.

IV. BID AWARDS

14. Acceptance of Bids/Ratification of Contracts

The Board, by consent, approved the following resolution:

RESOLVED, that the Board of Trustees hereby accepts the bids and/or ratifies the contracts set forth in Exhibit D attached hereto and by this reference incorporated herein, to the lowest responsible bidder for the amounts indicated thereon and all in accordance with District specifications specified in the contract numbers indicated; said funds to be paid from the funds set forth in each item of Exhibit D; and

FURTHER RESOLVED, that the appropriate officer of the Board or the District be and hereby is authorized and directed to execute an appropriate contract in each instance.

V. **FINANCE**

15. **Budget**

A. **Financial Reports**

The following financial reports as of December 31, 2010, were submitted for the Board's information: executive summary, preliminary budget status report general operating fund through December 31, 2010, preliminary budget status reports – auxiliary, rental of facilities and agency: July 1, 2010 – December 31, 2010, preliminary student financial aid fund, July 1, 2010 – December 31, 2010, preliminary Center for Business Industry and Labor budget status report: July 1, 2010– December 31, 2010 and preliminary restricted general fund budget status report: July 1, 2010 – December 31, 2010.

B. **Warrant Check Register – December, 2010**

The Board, by consent, approved all expenditures made in accordance with the Warrant Check Register for the month ending December 31, 2010.

C. **Ratification of Investments**

The Board, by consent, ratified investments/daily repurchase agreements made by the Treasurer of the District during the month of December, 2010, for which bids had been received in accordance with Board Policy, all as more fully set forth in Exhibit E attached hereto and by this reference incorporated herein.

D. Transfer of Funds

The Board, by consent, approved the transfer of \$650,000 from the General Operating Unrestricted Undesignated Fund Balance to the Capital Fund to support the acquisition of equipment eligible for vocational enhancement funding from the State of Missouri.

VI. CONTRACTS AND/OR AGREEMENTS

16. Contracts and/or Agreements

The Board was requested to approve the acceptance or renewal of various contracts, agreements and resolutions.

The Board, by consent, approved the following resolution regarding the acceptance or renewal of various contracts, agreements and resolutions between the District and various agencies, corporations and individuals located throughout the District:

RESOLVED, that the contracts, agreements and resolutions set forth in Exhibit F attached hereto and by this reference incorporated herein, are adopted and approved; and

FURTHER RESOLVED, that the appropriate Officer of the Board of the District be and hereby is authorized and directed to execute an appropriate contract in each instance.

VII. ACCEPTANCE OF EXTERNAL FUNDS

17. Acceptance of External Funds

The Board by consent approved the following resolution regarding the acceptance of grants, contracts and equipment donations:

RESOLVED, that the Board of Trustees does hereby accept the grants, contracts, gifts and equipment donations for the College, all as more fully set forth in Exhibit G attached hereto and by this reference incorporated herein; and

FURTHER RESOLVED, that the Chancellor be and hereby is authorized and directed to express appreciation, where appropriate, for and on behalf of the District; and

FURTHER RESOLVED, that with respect to federal grants for work-study programs, the Agency involved will be billed for matching funds and for Social Security; and

FURTHER RESOLVED, that the appropriate Officer of the Board or District be and hereby is authorized and directed to execute contracts with said agencies in each instance.

VIII. INSURANCE

18. No Items.

IX. GENERAL FUNCTIONS, CONTD.

19. Chancellor's Report

Dr. Harris said she was pleased by Dr. Vicki Ritz' Faculty Lecture titled "St. Louis Community College as a Family: Its Functions and Dysfunctions."

Dr. Harris further advised she attended a ceremony on Monday to commemorate the official opening of the Center for Teaching and Learning (CTL) at Meramec. She said she was honored to participate in this important ceremony and thanked Zerrie Campbell for the invitation. She added that organizations have been transformed by these centers and they have had a positive impact on student learning. She thanked Carla Chance and her staff for the remodeling of the center.

Dr. Harris then spoke of the RCGA Breakfast in Jefferson City where she met with three new legislators from the South County area. Following the breakfast, she met with Governor Jay Nixon and other Community College Presidents. The Governor presented the college leaders with an indication of the State economic picture.

Dr. Harris then announced that Governor Nixon gave a press conference from the Forest Park Campus earlier in the day, highlighting the Hybrid Technology Program.

Dr. Harris then announced her retirement, effective June 30, 2010. She thanked her Leadership Team and committed to completing projects with the College.

Ms. Chachere then read the following remarks:

“The St. Louis Community College Board of Trustees regretfully accepted the retirement of Zelema Harris, who has served as our Chancellor and CEO since 2007. In spite of our numerous efforts to convince her otherwise, and after months of her own soul-searching, Dr. Harris announced to the Board during our earlier Executive Session to retire, again, on June 30 when her current contract expires so she may spend more time with her granddaughter who has become her priority.”

We are deeply saddened by Zelema's decision. She has led St. Louis Community College through major challenges during a period of extraordinary growth for our institution, and has done an outstanding job in her leadership role. She brought us through a successful re-accreditation process with the North Central Association Commission on Accreditation, a successful re-affirmation process with the prestigious League for Innovation, and a successful strengthening of our strategic and financial positions in a time of great economic hardship.

Indeed, the positive moves and interactions of Dr. Harris with the College and the community, as well as at the state and national levels, have sustained and even improved our reputation as a premier place of higher education.

Let me take this opportunity to thank Dr. Harris for her leadership and dedication to St. Louis Community College. She has set the bar high and will be extremely difficult to replace. Of course we will miss her, yet we also wish her every happiness in the time she will spend with her family.

Although there is never a perfect time for leadership transition, we are fortunate to have a strong team of administrators, including our four campus Presidents and four Vice Chancellors, who will assist us during this change.

The Board will be meeting on Saturday, January 15th, for an emergency Executive Session to begin the search process for her replacement. We have engaged ACCT in this process, and we are confident in its and our ability to lead us to our next

Chancellor.

20. Citizens Desiring to Address the Board Regarding Other Concerns

None.

21. For the Good of the College Report

Ms. Chachere asked the Board to support the Foundation in its annual giving program and to consider participating in the upcoming “Falling in Love” event.

X. NEW BUSINESS

XI. ADJOURNMENT

There being no other or further business to come before the Board, the Board meeting was adjourned at 8:48p.m.

Respectfully submitted,

Rebecca Garrison
Associate for Board Relations

MEMORANDUM

TO: Board of Trustees
FROM: Zelema Harris
DATE: January 13, 2011
SUBJECT: Board Agenda Modifications

Tab	Page No.	Revision	
Front Section	1	#10	Change Number of Board Policy A.14 to I.13 Building and Dedication Plaques
E	1	3.1	Appointments/Full-time Administrative/Professional Staff Add: Douglas Mahoney; current employee; FV; Manager, Campus Business Services; P 12; \$57,780; effective 02/07/11-06/30/11.
	2	3.1	Appointments/Classified Staff Add: Brandy Jones; new employee; FV; Educational Assistant I; range 5; \$1,170.85 bi-wk; effective 01/31/11. These are both replacement positions and salaries are minimum for the range.

#6 Resolution Re February 17, 2011 Executive Session of the Board of Trustees

The Board is requested to approve the following resolution:

RESOLVED, that the Board of Trustees, pursuant to R.S. Mo. Section 610.022 (as amended 2004), schedules the holding of a closed meeting, record and vote on February 17, 2011, at 6 p.m., at the Forest Park Campus, 5600 Oakland Ave., St. Louis, MO 63102, for the following reasons:

- 1) to discuss legal actions, causes of action or litigation involving St. Louis Community College and to hold any confidential or privileged communications with the attorney for the College (Section 610.021 (1)), and the lease, purchase or sale of real estate (Section 610.021 (2)); and
- 2) to discuss action upon any personnel matters relating to the hiring, firing, disciplining or promotion of personnel, (Section 610.021 (3)); and
- 3) to discuss pending and future discussion and negotiations with employee groups of St. Louis Community College and the work product related thereto (Section 610.021 (9)); and
- 4) to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, including proposed reclassifications and reassignments of positions, and grievances, (Section 610.021 (13)); and
- 5) to hold confidential or privileged communications with the auditor, including all auditor work product (610.021(17), and

FURTHER RESOLVED, that notice of the closed meetings be given in accordance with R.S. Mo. Section 610.020 as amended 2004.

1/13/11 Board Agenda

#10 Recommended Approval of New Board Policy A.14 Building Dedication Plaques

A.14 Building Dedication Plaques ^(1/11)

An appropriately worded and designed dedication plaque may be placed at the main entrance to the building (interior or exterior). The following information should be included on the plaque:

- A. Building Name (Includes name of main campus if dedicating a center.)
- B. Chancellor's Name and Title
- C. College President's Name and Title
- D. Governing Board Members' Names and Positions (Chair/Vice Chair/Trustee)
- E. Architect Name
- F. Contractor Name
- G. Year of Occupancy
- H. Option to include a graphic of either the campus logo or other theme/symbol/shape that is used in the building signage
- I. College Name

The plaque size should be determined by the building team in response to the location, materials, visibility and other signage on the project or campus.

Names and titles should be as they are at the time of building occupancy. In the case of an interim or temporary position holder at the time of occupancy, the name of that position should revert to the individual holding the full-time or permanent position at the time design or construction began.

11 RECOMMENDED LODGING OF BOARD POLICY C.10 USE OF COLLEGE PROPERTY AND COLLEGE EMPLOYEES

C.10 Use of College Property and College Employees Proper Use of College Resources, Reporting of Fraudulent Use^(R 4/95)

[AP C 15, C 15.1 - C 15.4, AP C 30]

ST. LOUIS COMMUNITY COLLEGE (STLCC) IS COMMITTED TO THE HIGHEST POSSIBLE ETHICAL STANDARDS AND WE ENCOURAGE EVERYONE ASSOCIATED WITH OUR COLLEGE TO COMMIT TO ACTING IN THE BEST INTEREST OF OUR INSTITUTION. THE COLLEGE IS COMMITTED TO MAINTAINING A POSITIVE, ETHICAL WORK ENVIRONMENT FOR ALL MEMBERS OF STLCC.

College employees will not use any College equipment, supplies, other property or any College employees for personal benefit or for any purpose other than College business. Abuse of this policy will be sufficient cause for termination.

EMPLOYEES WHO HAVE KNOWLEDGE OF FRAUD, ABUSE OR MISUSE OF THE COLLEGE'S RESOURCES OR ASSETS HAVE A RESPONSIBILITY TO REPORT THE VIOLATION TO THE APPROPRIATE ENTITIES WITHIN THE COLLEGE. THE COLLEGE EXPECTS ANY REPORT OF A VIOLATION WILL BE MADE IN GOOD FAITH, AND THAT THE REPORT REFLECT A REAL AND LEGITIMATE CONCERN THAT YOU BELIEVE SHOULD BE ADDRESSED. ANY EMPLOYEE WHO REPORTS A VIOLATION IN GOOD FAITH WILL NOT SUFFER HARASSMENT, RETALIATION OR ADVERSE EMPLOYMENT CONSEQUENCES. "GOOD FAITH" MEANS THE VIOLATION WAS REPORTED WITH A BELIEF IN THE TRUTH OF THE DISCLOSURE THAT A REASONABLE PERSON IN THE WHISTLEBLOWER'S SITUATION COULD HAVE BELIEVED BASED UPON THE FACTS. A DISCLOSURE IS NOT IN GOOD FAITH IF MADE WITH RECKLESS DISREGARD FOR – OR WILLFUL IGNORANCE OF – FACTS THAT WOULD DISPROVE THE DISCLOSURE. ANYONE WHO PERPETUATES HARASSMENT, RETALIATION OR IN ANY WAY AFFECTS THE EMPLOYMENT OF A REPORTER WILL BE SUBJECT TO DISCIPLINARY ACTION, UP TO AND INCLUDING TERMINATION OF EMPLOYMENT. WE ENCOURAGE EMPLOYEES TO BRING FORTH SERIOUS ISSUES AND CONCERNS.

ANYONE WHO FILES A REPORT OF A VIOLATION RECKLESSLY OR WITH A WILLFUL DISREGARD FOR THE FACTS, SO THAT THE REPORT IS FOUND TO BE LACKING IN GOOD FAITH, MAY BE SUBJECT TO DISCIPLINARY ACTION, UP TO AND INCLUDING TERMINATION.

C.10.1 Controlled Use of Computer Systems ^(3/06)

[AP C 15, C 15.1 - C 15.4]

The College provides controlled access to computer systems, networks and other technology (local and Internet) to employees. Computer technology users must comply with College policies, procedures, Technology and Educational Support Services Operating Guidelines and applicable laws.

C.10.2 Cellular Phones ^(3/06)

[AP C 14.1]

Cellular phones for College business purposes will be provided to employees who received approval from Leadership Team.

Reimbursement may be obtained for the use of personal cellular phones for college business in accordance with Administrative Procedure 14.1 Cellular Phones.

C.10.3 Procurement Card ^(2/07)

The College procurement card is provided to designated College employees to facilitate pre-approved online procurement and small purchases, to assist in emergency procurements, and to support College business travel.

Specific departments (i.e. theater, physical facilities and child care) may use the College procurement card for small, routine purchases.

The Cardholder is responsible for the use and security of the card. Non-business expenses or misuse of the card is a personal liability that may result in disciplinary action up to and including termination.

II. Instruction and Student Services

It is recommended that the Board approve the **deactivation** of the Voice/Data Communications Analyst Certificate of Specialization approved and submitted by the District Curriculum Committee.

Program: **Voice/Data Communications Analyst
Certificate of Specialization**
Campus: **FP, MC**
Effective: **Pending CBHE approval**

Impact Statement

The impact of deactivating the Voice/Data Communications Analyst Certificate of Specialization will be minimal. Hyperion shows that there is only one student currently taking courses who has this program as his declared major. We will work with him to complete his certificate.

It is recommended that the Board approve the **deactivation** of the Gerontology Certificate of Specialization approved and submitted by the District Curriculum Committee.

Program: **Gerontology
Certificate of Specialization**
Campus: **FP**
Effective: **Pending CBHE approval**

Impact Statement

The Human Services degree has been extremely popular for many years. However, the Gerontology option has had very few students seeking the certificate in recent years. Students, who have been identified and are interested, will have the opportunity to complete their certificate of specialization without negative impact on the overall Human Services program. The deactivation will permit funding to be utilized in other courses that are in greater demand without additional cost to the College.

It is recommended that the Board approve the **deactivation** of the Human Services: Disabilities Certificate of Specialization approved and submitted by the District Curriculum Committee.

Program: **Human Services: Disabilities
Certificate of Specialization**
Campus: **FP**
Effective: **Pending CBHE approval**

Impact Statement

The Human Services degree has been extremely popular for many years yet the Disabilities option does not follow the trend with very few students seeking the certificate. Students, who have been identified and are interested, will have the opportunity to complete their certificate of specialization without negative impact on the overall Human Services program. The deactivation will permit funding to be utilized in other courses that are in greater demand without additional cost to the College.

It is recommended that the Board approve the **new** Land Surveying Technology – Geomatics Certificate of Proficiency approved and submitted by the District Curriculum Committee.

Program: **Land Surveying Technology - Geomatics
Certificate of Proficiency**
Campus: **FV**
Effective: **Pending CBHE approval**

Impact Statement

This Certificate of Proficiency program in Surveying is being developed to meet the educational needs of the survey community. The State of Missouri participates in the licensing of Professional Land Surveyors and as part of the requirements as set forth by the State of Missouri a candidate for licensure is required by law to attend from 12 to 20 semester hours in survey related course work.

The proposed certificate was designed to meet the State of Missouri requirements plus provide an additional scholastic experience which will enhance a graduate's opportunity for employment. A well rounded educational experience that includes writing and oral skills is what many employers are looking for in their employees. The proposed certificate was also designed to enable a student to transfer into a two year AAS or four year BS degree if they so desire.

Land Surveying Technology

**Land Surveying Technology – Geomatics
Certificate of Proficiency
FV**

I. Career General Education	24-26 credits
ENG:101 College Composition I.....	3
COM:101 Oral Communication I.....	3
MTH:144 Technical Algebra and Trigonometry (or)	
MTH:185 Precalculus.....	5
MTH:154 Technical Analytic Geometry and Calculus or)	
MTH:186 Survey of Calculus (or)	
MTH:210 Analytic Geometry and Calculus I.....	4-5
EGR:133 Introduction to AutoCAD I.....	2
GE101 Technical Computer Applications.....	3
GEO:111 Physical Geology (or)	
PHY:111 College Physics I (or)	
PSI: 111 Introduction to Astronomy I (AND)	
PSI:115 Observational Astronomy.....	4-5
II. Area of Concentration	6 credits
CE:240 Surveying I.....	3
CE:247 Legal Aspects of Boundary Surveying.....	3
III. Electives	6 credits
CE:244 Introduction to GIS.....	3
CE:245 Introduction to Global Positioning Systems (GPS).....	2
CE:246 GPS Application Lab.....	1
CE:253 Surveying Office Practices.....	3
CE:108 Construction Methods.....	3
CE:248 Fundamentals of Land Surveying.....	3
CE:250 Surveying II.....	3
Program total.....	36-38 credits

It is recommended that the Board approve the **revised** Construction Management Technology Associate in Applied Science approved and submitted by the District Curriculum Committee.

Program: **Construction Management Technology**
Associate in Applied Science
 Campus: **FV**
 Effective: **Pending CBHE approval**

Impact Statement

The Construction Management Technology program prepares students to work as technicians in the construction industry. An increasing number of students completing the AAS degree in Construction Management Technology are interested in a broader curriculum, blending backgrounds in Architecture, Business, and other relevant fields with Construction Management. In order to provide greater flexibility and support student interests, the proposed program will now accept area of concentration classes from the ACC, ARC, MGT, ESC, CE and EGR prefixes instead of those currently offered. This change will support students' diverse interests and offer greater flexibility in scheduling to achieve timely completion of their degree and meet their career goals.

Current Program
Construction Management Technology
AAS
FV

I. Career General Education	20-25 credits
ENG:100 Career English (or)	
ENG:101 College Composition I	3
ENG:103 Report Writing (or)	
ENG:102 College Composition II	3
COM:101 Oral Communication I	3
MTH:124 Technical Mathematics I (and)	
MTH:134 Technical Mathematics II	6
(or)	
MTH:144 Technical Algebra and Trigonometry.	5
(or**)	
MTH:185 Precalculus	
(and)	
MTH:210 Analytic Geometry and Calculus I.	10
SOC: 103 Human Behavior at Work and in Business	3
XXX:xxx Missouri State Requirement	3
II. Physical Education Activity	2
III. Area of Concentration	39 credits
ACC:100 Applied Accounting	3
ARC:209 Mechanical and Electrical Systems I	3
EGR:100 Engineering Drawing.	3
GE:101 Technical Computer Applications	3
CE:108 Construction Methods	3
CE:116 Construction Blueprint Reading	3
CE:131 Construction Estimating	3

Revised Program
Construction Management Technology
AAS
FV

I. Career General Education	20 credits
ENG:101 College Composition I	3
COM:101 Oral Communication I	3
MTH:140 Intermediate Algebra	3
MTH:144 Technical Algebra and Trigonometry	
(or)	
MTH:185 Precalculus**	5
SOC:xxx Social Science Elective	3
XXX:xxx Missouri State Requirement	3
II. Physical Education Activity	2
III. Area of Concentration	28 credits
ACC:100 Applied Accounting	3
GE:131 Engineering Orientation	1
EGR:100 Engineering Drawing	3
GE:101 Technical Computer Applications	3
CE:230 Construction Materials and Testing	3
CE:235 Construction Office Practice	3
ME:135 Mechanics-Statics	3
ME:243 Strength of Materials	3
MGT:xxx Management Elective	3
CE:116 Construction Blueprint Reading	3

Construction Management Technology

CE:132 Construction Scheduling	3
CE:230 Construction Materials and Testing	3
CE:235 Construction Office Practice	3
ME:135 Mechanics-Statics	3
ME:243 Strength of Materials	3
MGT:101 Introduction to Supervision	3
IV. Electives	6 credits
ACC:110 Financial Accounting I	4
CE:234 Structural Analysis	3
CE:236 Reinforced Concrete Design	3
CE:237 Structural Steel Design	3
CE:240 Surveying I	3
CE:250 Surveying II	3
MGT:204 Business Organization and Management	3
MGT:xxx Management Elective	3

Program total.....67-72 credits

**Students who are planning to pursue a BS degree in construction after completing this AAS degree should take the MTH:185/MTH:210 sequence.

Workplace Experience: Students may substitute up to six credit hours of appropriate and relevant workplace learning experience for technical courses, and/or elective, included in the program. In order for the workplace learning credit to be counted for the degree requirement, the learning experience must be pre-approved by the department, and an appropriate faculty member must supervise the work.

IV. Electives 15 credits

Choose 15 credits from any of the following:

ACC:xxx

MGT:xxx

CE:xxx

EGR:xxx

ESC:xxx

ARC:xxx

MTH:210 Analytic Geometry and Calculus I 5**

GE:290 Workplace Learning: General Engineering 1-6

Program total.....65 credits

**Students who are planning to pursue a BS degree in construction after completing this AAS degree should take the MTH:185/MTH:210 sequence.

Workplace Experience: Students may substitute up to six credit hours of appropriate and relevant workplace learning experience for technical courses, and/or elective, included in the program. In order for the workplace learning credit to be counted for the degree requirement, the learning experience must be pre-approved by the department, and an appropriate faculty member must supervise the work.

Advisory Committee Appointments

It is recommended that the Board of Trustees approve the appointments/reappointments listed for the following program area. Members will serve the remaining term, January 2011 through December 2011.

Information Systems/Office Information Coordinator Option

Mrs. Patricia Barton, CPS Retired	1937 Driftwood Trails Drive Florissant, MO 63031	(314) 921-6818
Ms. Joan Case Executive Assistant	Express Scripts, Inc. One Express Way HQ21-03 St. Louis, MO 63121	(314) 684-7647
Mrs. Linda Harr Executive Assistant	Monsanto Company 800 N. Lindbergh Blvd. St. Louis, MO 63167	(314) 694-3389
Mr. John Hayes President	B. Loehr Staffing PO Box 21530 Olivette, MO 63132	(314) 567-6500
Mrs. Brenda Hofer Manager, Business Support	Boeing Company PO Box 516 MCS064-4099 St. Louis, MO 63166-0516	(314) 234-4902
Ms. Janie Juarez Admin. Lead	Monsanto Company 800 N. Lindbergh Blvd. St. Louis, MO 63167	(314) 694-6799
Ms. Susan Keen Office Manager/Owner	Linhardt Chiropractic Tranquility of Touch 4444 Telegraph Rd. St. Louis, MO 63129	(314) 416-4100
Ms. Teresa Kirkwood Executive Assistant	Centene Corp. 7700 Forsyth Blvd. Clayton, MO 63105	(314) 445-0062
Mrs. Sheila McMichael Executive Asst to VP Sales	TALX Corporation 11432 Lackland St. Louis, MO 63031	(314) 214-7154
Ms. Betty Meszaros Administrative Assistant	W.G. Stern & Company 100 N. Broadway, Suite 1808 St. Louis, MO 63102	(314) 436-1015

Information Systems/Office Information Coordinator Option (continued)

Ms. Kathy Myers Office Administrator	The Boeing Company PO Box 516 MC S111-1530 St. Louis, MO 63166	(314) 234-7360
Ms. Jada Parks President & CEO	Parks Entertainment Group P.O. Box 28333 St. Louis, MO 63146	(314) 552-1800
Ms. Antoinette Smith, CPS/CAP Exec. Office Administrator	The Boeing Company 862 Liberty Village Drive Florissant, MO 63031	(314) 839-4789
Mrs. Lynette Sona, CPS Retired	1018 Timberwood Trails Florissant, MO 63031-7532	(314) 838-1751
Ms. Beverly Spudich, CPS/CAP Retired	7314 Dorset Avenue St. Louis, MO 63130	(314) 727-7943
Mrs. Liz Webb, CPS/CAP Executive Assistant	St. Louis Metro. Medical Society 680 Craig Road Ste. 308 Creve Coeur, MO 63141	(314) 989-1014

Hospitality Studies

Ms. Misti Anderson Instructor	North Technical High School 1700 Derhake Florissant, MO 63033	(314) 989-7695
Mr. Price Barrett Production Manager	Companion Baking 2431 Willott St. Peters, MO 63376	(314) 537-2284
Mr. Vince Bommarito Owner	Tony's 410 Market St. Louis, MO 63102	(314) 231-7007
Mr. Bob Bonney General Manager	Greater St. Louis Restaurant Assoc. 1810 Craig Rd. Ste. 223 St. Louis, MO 63146	(314) 576-2777
Ms. Christy Ford-Schlaflly Owner	Ford Hotel Supply 2204 N. Broadway St. Louis, MO 63102	(314) 231-8400
Mrs. Terri Heck Retired	4540 Laclede Ave. St. Louis, MO 63108	(314) 367-4701
Ms. Sherry Lappe HR Director	Lodging Hospitality Mgt. Corp. 111 West Port Plaza St. Louis, MO 63146	(314) 434-9500
Mr. Chad Lombardo Manager	Kuna Food Service 498 Bussen Underground Rd. St. Charles, MO 63129	(314) 487-5800
Mr. Orville Middendorf Owner	Middendorf Meat/Quality Foods 3737 N. Broadway St. Louis, MO 63147	(314) 241-4800
Mr. Forrest Miller Owner	Royale Orleans Banquet Center 2801 Telegraph Rd. St. Louis, MO 63125	(314) 487-7006
Mr. Jeff Serocke HR Multi-Unit Director	Renaissance Grand Hotel 800 Washington Ave. St. Louis, MO 63101	(314) 418-5881
Mr. Norman Sewing Self-Employed Restaurant Consultant	420 Algonquin Dr. Ballwin, MO 63011	(636) 391-7078

Hospitality Studies (continued)

Bro. Leo Slay Consultant	Marianist Culinary Consultant 1221 Maryhurst Dr. St. Louis, MO 63122	(314) 822-2501
Mr. Robert Swehla General Manager	Residence Inn Marriott 525 South Jefferson St. Louis, MO 63103	(314) 289-7500
Mr. Bryan Young Owner	Bryan Young Catering Plus 7118 Oakland St. Louis, MO 63117	(314) 781-0243

Tourism

Mr. Gary Arnold Owner	Advantage Travel 1215 Woodcrest Lane Hazelwood, MO 63042	(636) 946-5344
Ms. Tina Bach Director of Attendee Mgt.	Maritz Travel Company 1395 N. Highway Dr. Fenton, MO 63099	(636) 827-1100
Mr. Bill Eatherton Lead Trainer	Carlson Wagonlit Travel 1862 Lackland Hill Parkway St. Louis, MO 63146	(314) 513-0529
Ms. Kelley Edwards Director, Traveler Fulfillment	Carlson Wagonlit Travel 1862 Lackland Hill Parkway St. Louis, MO 63146	(314) 513-0513
Ms. Karen Flaugher Traveler/Transaction Services Area Manager	Carlson Wagonlit Travel 1862 Lackland Hill Parkway St. Louis, MO 63146	(314) 513-0435
Ms. Martha Ifland Operations Manager	Maritz Journeys 1395 N. Highway Dr. Fenton, MO 63099	(636) 827-4323
Ms. Debra Marquart Business Development Mgr.	Funjet Vacations 29 Rockwood Forest Valley Wildwood, MO 63025	(636) 938-1365
Ms. Lisa Sandow, CTC Team Lead/Trainer	Travel Leaders 12755 Olive Blvd. St. Louis, MO 63141	(314) 819-1070
Ms. Maria Schomaker Business Development Manager	Freeman Audio Visual Solutions 1395 N. Highway Drive Fenton, MO 63099	(636) 827-2012
Ms. Betsy Soltysiak Director of Training and Agency Reporting	Maritz Travel Company 1395 N. Highway Drive Fenton, MO 63099	(636) 827-5244
Mrs. Kathy Stewart, CTC Travel Consultant	Tiger Travel 7973 Big Bend Blvd. St. Louis, MO 63119	(314) 968-4410

Tourism (continued)

Ms. Stephanie Turner, CTC President	Brentwood Travel 1022 Executive Pkwy. St. Louis, MO 63141	(314) 439-5700
Ms. Susan Wells Vice President, Travel	AAA Travel 12901 N. Forty Drive St. Louis, MO 63141	(314) 523-7350
Ms. Sandy Zingrich Owner	Zingrich Travel 2542 Lemay Ferry Plaza St. Louis, MO 63125	(314) 487-8887

3.1 APPOINTMENTS/FULL-TIME ADMINISTRATIVE/PROFESSIONAL STAFF

NAME	CURRENT (C) OR NEW (N) EMPLOYEE	LOCATION	TITLE	RANGE	ANNUAL RATE	EFFECTIVE DATE
Guyton, Jill	C	CC	Manager, Degree Audit Systems & Processes	P 12	\$72,378*	02/01/11-06/30/11
Brady, Benjamin	C	M	Educational Assistant III, 36-wk	P 7	26,905**	01/14/11-05/20/11
Bates, Andrew	C	W	Student Services/Recruitment Liaison	P 7	35,873**	01/14/11-06/30/11

* Salary resulting from reclassification is in accordance with administrative practice.

** Minimum salary for the range

Guyton: Reclassification

Brady: Temporary, partial-year only appointment

Bates: Replacement position

3.1 APPOINTMENTS/FULL- TIME FACULTY

NAME	CURRENT (C) OR NEW (N) EMPLOYEE	LOCATION	TITLE	RANGE	ANNUAL RATE	EFFECTIVE DATE
Elkin, Thomas	C	FP	Instructor I/Hospitality Studies	III-I	\$47,281*	01/14/11-05/13/11

* Salary is in accordance with Board Policy D1, Faculty/Initial Placement.

This is a temporary, one-semester only appointment.

01/13/11

3.1 APPOINTMENTS/CLASSIFIED STAFF

NAME	CURRENT (C) OR NEW (N) EMPLOYEE	LOCATION	TITLE	RANGE	PAY RATE	EFFECTIVE DATE
Kirchhoff, Barbara	C	M	Secretary	4	\$1,083.69 bi-wk*	02/01/11

-2-

* No change in rate from current 36-wk position

Replacement position

3.2 OTHER PERSONNEL ACTIONS/CHANGE OF ASSIGNMENT/CLASSIFIED STAFF

NAME	LOCATION	TITLE	RANGE	PAY RATE	EFFECTIVE DATE
Mason, John	FV	Student Admissions/Registration Assistant III	5	From: \$1,545.81 bi-wk To: 1,638.54 bi-wk*	01/01/11-06/30/11

* Salary increase is in accordance with Resolution Relating to Provisions of Board Policy Applicable to Classified Office and Technical Bargaining Unit, Article VIII, Section 2.

For additional duties of another position; ending date may be earlier than 06/30/11.

3.4 OTHER PERSONNEL ACTIONS/RETIREMENTS/CERTIFICATED STAFF

NAME	LOCATION	TITLE	EFFECTIVE DATE
Christman, Mary	M	Professor/Physical Therapy Assistant Pgm	06/30/11
Chambers, Stanley	FP	Professor/Mathematics	06/30/11
Beal, David	FP	Associate Professor/Mathematics	06/30/11
Spencer, Jamieson	FV	Professor/English	06/30/11
Wolf, Pamala	FV	Academic Advisor	01/31/11

Years of service: Christman, 17; Chambers, 30; Beal, 25; Spencer, 14; Wolf, 24

3.4 OTHER PERSONNEL ACTIONS/RESIGNATIONS/CERTIFICATED STAFF

NAME	LOCATION	TITLE	EFFECTIVE DATE
Rossi, Charles	FP	Associate Professor/Hospitality Studies	05/13/11
McCoy, Matthew	FP	Server Systems Analyst	01/13/11

01/13/11

3.4 OTHER PERSONNEL ACTIONS/RETIREMENTS/CLASSIFIED STAFF

NAME	LOCATION	TITLE	EFFECTIVE DATE
Knirr, Kathleen	M	Secretary	01/31/11

5

12 years of service

4.1.1 **Recommendation for Award/Purchasing**

Board approval is requested to allow the continued use of the cooperative transportation contract *NACSII*, for in-bound and out-bound freight, administered by the *NATIONAL ASSOCIATION OF COLLEGE STORES (NACS)*, in an amount estimated at **\$200,000.00**, for a period of one (1) full year, to begin January 14, 2011.

Description

The St. Louis Community College Bookstores are members of the National Association of College Stores (NACS). NACS uses the transportation buying power of its national membership to negotiate an annual contract for in-bound and out-bound shipping service rates for books and other miscellaneous items purchased for resale in the College Bookstores. Current market conditions indicate that the rates available through this cooperative are better than the College's volume alone would qualify for in an independently issued bid.

The initial recommendation for award was approved on December 18, 2000. The contract allows NACS to provide freight broker services, to access the lowest shipping rate for each shipment and to submit consolidated invoices, thus reducing the number of invoices the College receives to only one monthly invoice per campus versus one per shipment directly from the actual freight forwarder. The recommended award amount is based upon current and estimated future purchases and their related transportation logistics and estimated costs.

Funding

All costs related to the use of this contract will be funded from auxiliary enterprise budgets.

Advertisements

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board policy, also places newspaper advertisements on those bids estimated to exceed \$75,000.00. Advertisements and WEB postings are not run on items available from only one source.

4.1.2 Recommendation for Award/Purchasing

Board approval is requested for the award of a contract for the routine purchase of various types of fine paper, duplicator and specialty papers to *UNISOURCE WORLDWIDE* and *SHAUGHNESSY KNIEP AND HAWE*, on a section-by-section basis, with no guaranteed amount to any one vendor, in an amount not to exceed **\$200,000.00**, for a period of one (1) full year, with an option to renew for a second and third year, to begin February 1, 2011.

Description

This contract will be used primarily by the College's Printing Services Departments at all campus locations to supply various types of papers for use in district-wide copiers, facsimiles, microcomputers and in-house printing production. A section by section award allows the College to maximize cost savings when procuring paper products and supplies. Bids were sent to eleven potential bidders and only two responded. The recommended bidders meet all requirements of the bid. No known minority-owned nor woman-owned business enterprise participated in this bid process.

Bid # B0002792

The evaluation of this bid, which opened December 21, 2010, is listed below:

<u>Bidders</u>	<u>Best Bid Out of 7 Sections</u>	<u>Sections Low Bid</u>
<i>SHAUGHNESSY KNIEP AND HAWE</i>	5	<i>1 - Recycled NCR Papers, 3 - Recycled Index Paper 4 - Recycled Offset Printing 5 - Recycled Cover Stock Paper 7 - All other paper products – Shared*</i>
<i>UNISOURCE WORLDWIDE</i>	3	<i>2- Recycled Bond Dual Purpose Paper, White and colored all sizes 6 - Consumable Supplies 7 - All other paper products – Shared*</i>

** Shared among all recommended vendors*

4.1.2 **Recommendation for Award/Purchasing** (cont.)

Funding

Purchases made against this contract will be funded from current operating budgets.

Advertisements

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board Policy, also places newspaper advertisements on those bids estimated to exceed \$75,000.00. Advertisements were run in the St. Louis Post-Dispatch, the St. Louis American and the St. Louis Argus.

4.1.3 **Recommendation for Award/Purchasing**

Board approval is requested to use the *STATE OF MISSOURI COOPERATIVE* contract # *C210038001*, for lease and service of copiers with *IKON OFFICE SOLUTIONS*, in an amount not to exceed *\$2,100,000.00*, for a period of five (5) years, to begin by July 1, 2011. The contract was awarded by the State of Missouri Office of Administration, Division of Purchasing and Materials Management.

Description

The College has been under contract with IKON since July 2002 to lease and service 182 copiers across all campuses. The current annual cost for these services is \$557,000. This current agreement expires on June 20, 2011. The College could either bid for a new contract or take advantage of the work already done by the State of Missouri to select and award IKON the contract. If the College utilizes the State of Missouri cooperative contract pricing, 162 copiers within the current fleet will be replaced with new Ricoh copiers and the remaining 18 copiers will either be retained or replaced.

It is estimated that the approval of this recommendation will save the College an excess of \$828,000 over five (5) years or 165,600 annually.

Bids

The State of Missouri Office of Administration is custodian of all records related to the bids issued for this contract and award.

Funding

Services against this contract will be funded from current operating budgets.

Advertisements

State of Missouri Office of Administration, Division of Purchasing and Materials Management was responsible for the management of all activities related to this bid, including placement of all advertisements.

4.2.1 Request for Ratification/Purchasing

There are no ratifications for purchasing this month.

4.3.1. Recommendation for Extending Award/Physical Facilities:

Board approval is requested to extend the 34 existing agreements and approve an additional \$300,000.00 of consulting fees for our Indefinite Quantity (Open-end) Architectural, Engineering and Technical Open-End Agreements (A/E) consulting agreements (the amount is Not-to-Exceed NTE). This amount is for the 2011 calendar year and will cover all contracts combined. The consulting work will be divided between the various firms on an as-needed basis with actual amounts not specified nor guaranteed.

*****Existing Agreements*****		*****Recommendation*****	
Present	Balance	Amount	New
Exp.	Available 12/31/10	Requested	Exp.
<u>Date</u>	<u>(Approved & Pending)</u>	<u>for 2011</u>	<u>Date</u>
12/31/10	\$ 408,174.87	\$ 300,000.00	12/31/11
2010 Expenses 1/1/10 – 12/31/10			
\$ 304,043.60			

Architects, Engineers, and Other Consulting Services:

The consultants listed below were selected by a committee on November 24, 2009, and received initial BOT approval on December 17, 2009 based upon professional qualifications, previous educational clients, experience with renovation/repair projects, types of services available, experience with open-end consulting agreements, and Minority Business Enterprise/Women's Business Enterprise (MBE/WBE) status. These firms are now being recommended to have their open-end agreements extended for a second year:

Architects and Engineers

BIS Frucon Engineering, Inc.
Bond Wolfe Architects
Bozoian Group Architects
BRiC Partnership, LLC
Dickinson Hussman Architects
EDM
Hastings + Chivetta
Hoener & Associates, Inc.
Horner & Shifrin, Inc.
KAI Design & Build
KJWW Engineering Consultants
Michael Roth & Associates, Architects & Planners, Inc.
Ross & Baruzzini, Inc.
Trivers Associates
William Tao & Associates
Woolpert, Inc.

Geotechnology and Testing

Geotechnology, Inc.
John A. Jurgiel & Associates, Inc.
NPN Environmental Engineers, Inc.
Professional Services Industries, Inc.
SCI Engineering, Inc.
Shannon & Wilson, Inc.
Terracon
TSI Engineering, Inc.
Weatherproofing Technologies, Inc.

Specialty Consultants

Arcturis
Civil Design, Inc.
Clayton Engineering Company, Inc.
Code Consultants, Inc.
David Mason & Associates
Foresight Services, Inc.
Kenneth H. Lemp Elevator Consultants, Inc.
KWA
Vertegy
Architectural/Interior Design
Civil
Civil/Surveying
Code Review
Architectural/Civil/Structural
Roofing
Elevators
Architecture/Masonry/Roofs/Landscape
LEED

4.3.1. Continued

These firms perform a variety of technical, architectural, engineering, construction management, and testing services pertaining to various capital projects for renovation, repair and maintenance of college facilities throughout the district. These agreements allow us to respond quickly to facilities consulting demands. The fees will be expended on an “as needed” basis for outside consulting work in response to Physical Facilities’ projects and/or educational program demands. Charges for each individual project will be handled separately by setting NTE limits at the beginning of each job with the final billings to be on a “time charged” basis. The cost of the consulting fees has been included in the estimates for the individual capital projects listed on the approved district wide Capital Allocation Plans.

Reason:

We are requesting the additional funding in order to manage the future workload for new capital projects, to expedite certain items by assigning the work to outside consultants, to handle various new planning projects, and because the technical scope of some projects are beyond what can be performed by our limited “in-house” staff of designers. Most of our major renovations, HVAC design, and large capital projects will need to have the design work outsourced in order to meet the deadlines for fiscal year, state funding, etc.

Funding:

Funds will come from current capital, auxiliary, parking, rental and external funds depending upon the actual location and type of the project.

4.4.1 Recommendation for Ratification/Physical Facilities:

Board ratification is requested for **EMERGENCY REPAIR CONTRACT, S5 5957, ELECTRICAL SERVICE UPGRADE FOR WORKFORCE DEVELOPMENT CENTER, ST. LOUIS COMMUNITY COLLEGE AT FLORISSANT VALLEY** to **WACHTER, INC.**, for **\$28,174.00**.

Contractor**WACHTER, INC.****Base Bid****\$ 28,174.00****Description:**

During the course of construction, investigation and additional calculations indicated additional electrical service would need to be added to the Workforce Development Center to provide adequate power to the equipment and systems. The electrical sub-contractor on site provided a cost that was approved by the architect and engineering consultants.

Plans and specifications were prepared by Hoener Associates, Inc., and the Physical Facilities/Engineering and Design Department.

Funding:

This project will be funded from College Unrestricted Fund Balance, approved January 2010 and October 2010.

5. BUSINESS AND FINANCE

5.1 Budget

- 5.1.1 Executive Summary – Financial Results through December 31, 2010.
- 5.1.2 Budget Status Summary Report General Operating Fund through December 31, 2010.
- 5.1.3 Budget Status Reports-Auxiliary, Rental of Facilities and Agency: July 1, 2010 – December 31, 2010.
- 5.1.4 Student Financial Aid Fund: July 1, 2010 – December 31, 2010.
- 5.1.5 Center for Business Industry & Labor (CBIL) Budget Status Report: July 1, 2010 – December 31, 2010.
- 5.1.6 Restricted General Fund Budget Status Report: July 1, 2010 – December 31, 2010.
- 5.1.7 Warrant Check Register for December 2010.
- 5.1.8 Investment Report as of December 31, 2010
- 5.1.9` Transfer of Funds

5.2 Ratifications

- 5.2.1 Ratification of Investments/Daily Repurchase Agreements executed during the month of December 2010.

**Executive Summary January 13, 2011
(Financial Results Through 12/31/2010)****Revenue**

The Budget Status Summary Report for the first six months of the fiscal year shows current fiscal year revenue of \$104.5 million or 63.5% of the budgeted revenue as compared to \$101.6 million or 62.6% of the budget for the same six month period of last year. Local Taxes are anticipated to be slightly over last year due to rate capacity and the non-reassessment year. Student Fees of \$47.3 million is \$2.6 million or 5.8% higher than last year. Student Maintenance Fee increases over the previous fiscal year are due to the continuing rise in enrollment but without the benefit of a fee increase. State Aid and Other will be lower compared to last year due to a 5.2% reduction in appropriations from the state, and continued weakness in investment rates.

Expenditures

Total Expenditures for the first six months of the fiscal year are \$70.4 million or 47.5% of the budgeted expenditures as compared to \$69.8 million or 48.0% for the same six month period of the prior year. The \$616k increase in Total Expenditures year-to-year is comprised of \$471k higher Salary and Benefits expense and Utilities expense at \$565k over the previous fiscal year, which is offset by \$231k lower Supplies expenditures, \$135k lower Advertising expense, and \$56k lower Software and Repair and Maintenance expenses.

Transfers

Transfers for FY 2011 are \$19.3 million or 89.5% of budget as compared to \$14.8 million or 86.7% of the budgeted transfers for the prior year period. The \$4.95 million transfer, approved at the October 28, 2010 Trustee's meeting, and decreases in planned capital expenditures are the primary reasons for the difference between FY 2011 and FY 2010.

5.1.2

**Budget Status Summary Report General Operating Fund
St. Louis Community College
Through December 31, 2010**

	Original Budget	Revisions*	Revised Budget	Actual to Date**	% of Budget to Date	Prior Year Amount	% of Budget to Date
Revenue							
Local Taxes	62,750,082		62,750,082	31,690,830	50.5%	29,229,680	47.0%
State Aid	46,157,890		46,157,890	23,910,433	51.8%	25,405,855	52.2%
Student Fees	50,886,154		50,886,154	47,311,495	93.0%	44,703,180	98.3%
Other	4,727,917		4,727,917	1,552,251	32.8%	2,240,902	38.3%
Total Revenue	164,522,043		164,522,043	104,465,009	63.5%	101,579,618	62.6%
Expenditures							
Salaries and Wages	96,594,110	101,000	96,695,110	48,344,338	50.0%	47,719,924	50.2%
Staff Benefits	22,683,180	34,000	22,717,180	11,697,516	51.5%	11,850,820	53.2%
Operating	28,578,367	146,531	28,724,898	10,384,339	36.2%	10,239,448	36.5%
Total Expenditures	147,855,657		148,137,188	70,426,193	47.5%	69,810,192	48.0%
Transfers							
To Plant Fund for Capital	8,680,000	4,950,000	13,630,000	13,630,000	100.0%	9,115,000	100.0%
To Restricted Programs (State Aid)	3,278,561		3,278,561	1,639,281	50.0%	1,639,280	50.0%
To Plant Fund Leasehold Bonds	3,318,230		3,318,230	3,318,230	100.0%	3,318,230	100.0%
To Student Financial Aid	1,389,595		1,389,595	751,905	54.1%	761,497	54.8%
Total Transfers	16,666,386		21,616,386	19,339,416	89.5%	14,834,007	86.7%

*Includes Board approved adjustments and transfers from other funds.

**Does not include encumbrances.

5.1.3

**St. Louis Community College
Budget Status Report
Auxiliary Enterprise Fund
July, 2010 - December, 2010**

	<u>Original Budget</u>	<u>Adjusted Budget</u>	<u>Actual To Date</u>	<u>% of Budget To Date</u>
Revenue				
Student Fees	\$ 708,000	\$ 708,000	\$ 637,219	90.0%
Bookstore Sales	12,100,700	12,600,700	6,293,257	49.9%
Copy Centers	1,118,000	1,118,000	514,016	46.0%
Food Service / Vending	338,500	338,500	151,389	44.7%
Total Revenue	\$ 14,265,200	\$ 14,765,200	\$ 7,595,880	51.4%
Expenditures				
Salaries and Wages	\$ 2,007,774	\$ 2,007,774	\$ 999,247	49.8%
Staff Benefits	442,394	442,394	179,810	40.6%
Operating	2,106,636	2,586,416	1,041,797	40.3%
Items for Resale	8,779,320	8,779,320	6,065,042	69.1%
Total Expenditures	\$ 13,336,124	\$ 13,815,904	\$ 8,285,896	60.0%
Transfers				
Transfer to Capital	\$ 95,000	\$ 95,000	\$ 95,000	100.0%
Transfer to Athletic Scholarships	36,000	36,000	36,000	100.0%
Transfer to Campus Presidents	125,000	125,000	125,000	100.0%
Total Transfers	\$ 256,000	\$ 256,000	\$ 256,000	100.0%
Total Expenditures & Transfers	\$ 13,592,124	\$ 14,071,904	\$ 8,541,896	60.7%

5.1.3

**St. Louis Community College
Budget Status Report
Rental of Facilities
July, 2010 - December, 2010**

	<u>Original Budget</u>	<u>Adjusted Budget</u>	<u>Actual To Date</u>	<u>% of Budget To Date</u>
Total Revenues	\$ 27,000	\$ 27,000	\$ 20,565	76.2%
Prior Year's Funds		\$ 74,475		
Expenditures	27,000	27,000	4,237	
Total Expenditures	\$ 27,000	\$ 101,475	\$ 4,237	4.2%

5.1.3

**St. Louis Community College
Budget Status Report
Agency Fund
July, 2010 - December, 2010**

	<u>Original Budget</u>	<u>Adjusted Budget</u>	<u>Actual To Date</u>	<u>% of Budget To Date</u>
Funds available:				
Student Fees	\$ 150,000	\$ 150,000	\$ 60,023	40.0%
Other Income	175,000	175,000	32,455	18.5%
Prior year's funds		253,707	253,707	100.0%
Total funds available	\$ 325,000	\$ 578,707	\$ 346,185	59.8%
Expenditures	286,342	286,342	45,553	15.9%
Total Expenditures	\$ 286,342	\$ 286,342	\$ 45,553	15.9%
Funds in Excess of Expenditures			\$ 300,631	

5.1.4

**St. Louis Community College
Budget Status Report
Student Financial Aid Fund
July 2010-December 2010**

<u>Funds available</u>	<u>Original Budget *</u>	<u>Revised Budget</u>	<u>Actual</u>	<u>% of Revised Budget</u>
Federal Work Study - Federal Share	\$679,053	\$679,053	\$377,856	55.6%
Federal Work Study - Institutional Match	530,086	530,086	31,300	5.9%
Federal SEOG** - Federal Share	555,615	557,568	298,369	53.5%
Federal SEOG** - Institutional Match	138,904	138,904	0	0.0%
Board of Trustees Scholarships	720,605	720,605	0	0.0%
Prior year's funds	333,541	303,353	303,151	99.9%
Private Scholarships	72,851	172,610	82,179	47.6%
Total funds available	<u><u>\$ 3,030,655</u></u> *	<u><u>\$ 3,102,179</u></u>	<u><u>\$ 1,092,855</u></u>	35.2%

Expenditures

Federal Work Study Payrolls	\$1,209,139	\$1,209,139	\$409,156	33.8%
Federal SEOG** Grants	694,519	696,472	298,369	42.8%
Board of Trustees Scholarships	1,054,146	1,023,958	303,151	29.6%
Private Scholarships	72,851	172,610	82,179	47.6%
Total expenditures	<u><u>\$ 3,030,655</u></u> *	<u><u>\$ 3,102,179</u></u>	<u><u>\$ 1,092,855</u></u>	35.2%

Federal Pell Grant Expenditures	\$24,199,322
Academic Competitiveness Grant	\$134,673

* Does not include \$695,134 in Loan Fund Balances

** SEOG is the Supplemental Education Opportunity Grant

5.1.5

**St. Louis Community College
Center for Business, Industry, and Labor (CBIL)
Budget Status Report
July, 2010 - December, 2010**

	Original Budget	Adjusted Budget	Actual To Date	% of Budget To Date
<u>Revenues / Resources</u>				
Government	\$ 1,900,000	\$ 1,900,000	\$ 78,895	4.2%
Private	3,700,000	3,700,000	870,355	23.5%
Account Balances / Projects	1,000,000	1,000,000	1,000,000	100.0%
Total Revenue / Resources	<u><u>\$ 6,600,000</u></u>	<u><u>\$ 6,600,000</u></u>	<u><u>\$ 1,949,250</u></u>	29.5%
<u>Expenditures</u>				
Salaries	\$ 2,200,000	\$ 2,200,000	\$ 430,571	19.6%
Benefits	390,000	390,000	91,118	23.4%
Operating	3,960,000	3,960,000	452,687	11.4%
Capital	50,000	50,000		0.0%
Total Expense	<u><u>\$ 6,600,000</u></u>	<u><u>\$ 6,600,000</u></u>	<u><u>\$ 974,377</u></u>	14.8%

5.1.6

**St. Louis Community College
Restricted General Fund
Budget Status Report
July, 2010 - December, 2010**

	Current Budget	Actual * To Date	% of Budget To Date
<u>Revenues / Resources</u>			
External Sources	\$10,167,834	\$5,929,344	58.3%
Institutional Match	639,587	52,299	8.2%
Total Revenue / Resources *	<u><u>\$10,807,421</u></u>	<u><u>\$5,981,643</u></u>	55.3%
<u>Expenditures</u>			
Salaries	\$5,634,904	\$4,449,834	79.0%
Benefits	1,490,614	1,216,844	81.6%
Operating	3,056,734	1,827,522	59.8%
Capital	625,170	625,170	100.0%
Total Expense *	<u><u>\$10,807,421</u></u>	<u><u>\$8,119,370</u></u>	75.1%

* Does not include CBIL revenues or expenditures.

5.1.7 Warrant Check Register

The Treasurer of the Board confirms for the month ending December 31, 2010 that the check payments listed thereon have been issued in accordance with the policies and procedures of St. Louis Community College (Junior College District), and in compliance with the appropriation granted by the Board of Trustees as defined in the 2010-2011 Fiscal Year Budgets, and there are sufficient balances in each fund and subfund available for the expenditures for which approval is hereto requested.

**St. Louis Community College
Investment Report
as of December 31, 2010**

Board Meeting 1/13/11

10

Investment Type Investment Description	Purchase Date	Maturity Date	Par Value	Principal Cost	Book Value	Market Value	Market Gain/(Loss)	Yield to Maturity	% of Portfolio
<u>Certificates of Deposit</u>									
Columbus Bank & Trust - Columbus, GA	12/30/2009	5/31/2011	245,000	245,000	245,000	245,000	0	1.050%	0.344%
Discover Bank - Greenwood, DE	12/23/2009	6/23/2011	245,000	245,000	245,000	245,000	0	1.300%	0.344%
Merrick Bank - South Jordan, UT	12/23/2009	6/23/2011	245,000	245,000	245,000	245,000	0	1.050%	0.344%
Community Bank & Trust - Shaboygan, WI	1/13/2010	1/13/2011	245,000	245,000	245,000	245,000	0	0.400%	0.344%
Mountain National Bank - Sevierville, TN	1/15/2010	1/14/2011	245,000	245,000	245,000	245,000	0	0.450%	0.344%
Tomatobank NA - Diamond Bar, CA	1/15/2010	2/15/2011	245,000	245,000	245,000	245,000	0	0.600%	0.344%
Cathay Bank - Los Angeles, CA	1/19/2010	1/19/2011	245,000	245,000	245,000	245,000	0	0.500%	0.344%
American Nat'l Bank - Baxter, MN	1/19/2010	1/19/2011	245,000	245,000	245,000	245,000	0	0.500%	0.344%
Newbridge Bank - Greensboro, NC	1/22/2010	1/21/2011	245,000	245,000	245,000	245,000	0	0.500%	0.344%
White Rock Bank - Cannon Falls, MN	1/22/2010	1/21/2011	245,000	245,000	245,000	245,000	0	0.500%	0.344%
Regent Bank - Davie, FL	1/27/2010	1/27/2011	245,000	245,000	245,000	245,000	0	0.400%	0.344%
Broadway Federal Bank - Los Angeles, CA	1/21/2010	1/21/2011	245,000	245,000	245,000	245,000	0	0.400%	0.344%
Farmers Bank - Carnegie, OK	1/27/2010	1/27/2011	245,000	245,000	245,000	245,000	0	0.400%	0.344%
Calusa National Bank - Punta Gorda, FL	1/29/2010	4/29/2011	245,000	245,000	245,000	245,000	0	0.750%	0.344%
Oregon Comm Bank & Trust - Oregon, WI	1/27/2010	5/27/2011	245,000	245,000	245,000	245,000	0	0.750%	0.344%
First Citrus Bank - Tampa, FL	1/26/2010	1/26/2012	245,000	245,000	245,000	245,000	0	1.400%	0.344%
Home Savings Bank - Albemarle, NC	1/29/2010	1/30/2012	245,000	245,000	245,000	245,000	0	1.300%	0.344%
FNB of Central Florida - Winter Park, FL	1/29/2010	1/30/2012	245,000	245,000	245,000	245,000	0	1.500%	0.344%
Midsouth Bank - Murfreesboro, TX	2/18/2010	9/19/2011	245,000	245,000	245,000	245,000	0	1.000%	0.344%
Heritage First Bank - Orange Beach, AL	2/16/2010	2/16/2011	245,000	245,000	245,000	245,000	0	0.500%	0.344%
Bank of America - Charlotte, NC	6/16/2010	6/18/2012	245,000	245,000	245,000	245,000	0	1.150%	0.344%
Leaders Bank - Oak Brook, IL	6/30/2010	4/30/2012	245,000	245,000	245,000	245,000	0	1.000%	0.344%
Bank of India - New York, NY	6/17/2010	6/15/2011	245,000	245,000	245,000	245,000	0	0.700%	0.344%
Ally Bank - Midvale, UT	8/13/2010	8/13/2013	245,000	245,000	245,000	245,000	0	1.700%	0.344%
GE Money Bank - Salt Lake City, UT	8/16/2010	8/13/2012	245,000	245,000	245,000	245,000	0	1.000%	0.344%

**St. Louis Community College
Investment Report
as of December 31, 2010**

Board Meeting 1/13/11

Investment Type		Purchase Date	Maturity Date	Par Value	Principal Cost	Book Value	Market Value	Market Gain/(Loss)	Yield to Maturity	% of Portfolio		
Investment Description												
	Southern Community Bank & Trust - Winston-Salem, NC	12/15/2010	3/15/2012	245,000	245,000	245,000	245,000	0	0.500%	0.344%		
	Aurora Bank FSB - Wilmington, DE	12/15/2010	6/15/2012	245,000	245,000	245,000	245,000	0	0.700%	0.344%		
	Bank of China (NY) - New York, NY	12/15/2010	6/15/2012	245,000	245,000	245,000	245,000	0	0.700%	0.344%		
	Amboy Bank - Old Bridge, NJ	12/21/2010	6/21/2012	245,000	245,000	245,000	245,000	0	0.600%	0.344%		
	Citizens State Bank - Okemah, OK	12/22/2010	5/22/2012	245,000	245,000	245,000	245,000	0	0.566%	0.344%		
	GE Capital Financial Inc - Salt Lake City, UT	12/23/2010	6/25/2012	245,000	245,000	245,000	245,000	0	0.700%	0.344%		
Total Certificates of Deposit				7,595,000	7,595,000	7,595,000	7,595,000	-	0.792%	10.665%		
<u>U.S. Treasury Securities</u>												
	U.S. Treasury Notes	06/23/10	06/30/11	800,000	810,513	803,005	803,582	577	0.364%	1.128%		
	U.S Treasury Notes	01/20/10	06/30/11	2,500,000	2,519,824	2,506,815	2,511,194	4,378	1.125%	3.526%		
	U.S Treasury Notes	01/20/10	01/31/11	2,500,000	2,513,184	2,501,045	2,501,399	354	0.362%	3.513%		
	U.S Treasury Notes	06/22/10	04/30/12	1,000,000	1,007,221	1,004,143	1,008,245	4,102	1.000%	1.416%		
Total U.S. Treasury Securities				6,800,000	6,850,743	6,815,008	6,824,419	9,411	0.712%	9.583%		
<u>U.S Agency Securities</u>												
	Federal Farm Credit Bank	FFCB	x	10/17/08	04/21/11	3,000,000	2,981,020	2,992,741	3,021,732	28,991	3.428%	4.243%
	Federal Home Loan Bank	FHLB		12/22/09	06/22/12	2,000,000	2,000,000	2,000,000	2,020,354	20,354	1.250%	2.837%
	Federal Farm Credit Bank	FFCB		01/04/10	01/04/11	1,000,000	1,000,000	1,000,000	1,000,007	7	0.450%	1.404%
	Federal Home Loan Bank	FHLB		01/19/10	01/19/11	1,000,000	1,000,000	1,000,000	1,000,101	101	0.375%	1.404%
	Federal Farm Credit Bank	FFCB		01/28/10	06/28/11	2,000,000	2,000,000	2,000,000	2,002,824	2,824	0.550%	2.812%
	Federal Home Loan Bank	FHLB		01/26/10	07/30/12	2,000,000	2,000,000	2,000,000	2,024,520	24,520	1.375%	2.843%
	Federal Home Loan Bank	FHLB		01/29/10	04/29/13	3,000,000	3,000,000	3,000,000	3,062,148	62,148	1.800%	4.300%
	Federal Farm Credit Bank	FFCB		01/06/10	01/06/14	2,000,000	2,000,000	2,000,000	2,060,420	60,420	2.200%	2.893%
	Federal Home Loan Bank	FHLB		01/19/10	02/19/14	3,000,000	3,000,000	3,000,000	3,100,383	100,383	2.375%	4.354%
	Federal National Mortgage Association	FNMA		06/30/10	06/30/15	500,000	500,000	500,000	498,927	(1,074)	2.250%	0.701%
	Federal Home Loan Bank	FHLB		06/22/10	06/22/12	1,000,000	1,000,000	1,000,000	1,002,710	2,710	1.000%	1.408%
	Federal Home Loan Bank	FHLB		06/21/10	08/22/12	1,000,000	1,000,073	1,000,000	1,004,232	4,232	0.875%	1.410%
	Federal Home Loan Bank	FHLB		12/28/10	12/28/15	1,000,000	1,029,700	1,029,536	1,012,538	(16,998)	1.000%	1.422%

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**St. Louis Community College
Investment Report
as of December 31, 2010**

Investment Type Investment Description	Purchase Date	Maturity Date	Par Value	Principal Cost	Book Value	Market Value	Market Gain/(Loss)	Yield to Maturity	% of Portfolio
Federal Farm Credit Bank FFCB	12/13/10	12/13/12	1,000,000	1,000,000	1,000,000	996,333	(3,667)	0.620%	1.399%
Federal Home Loan Bank FHLB	12/30/10	12/30/15	500,000	500,000	500,000	488,135	(11,865)	1.000%	0.685%
Total U.S. Agencies			<u>24,000,000</u>	<u>24,010,793</u>	<u>24,022,277</u>	<u>24,295,364</u>	<u>273,086</u>	<u>1.645%</u>	<u>34.117%</u>
Total Investments before Repurchase Agreements			<u>38,395,000</u>	<u>38,456,536</u>	<u>38,432,285</u>	<u>38,714,783</u>	<u>282,498</u>	<u>1.310%</u>	<u>54.366%</u>
<u>Repurchase Agreements</u>	12/31/10	01/01/11	32,497,000	32,497,000	32,497,000	32,497,000	0	0.300%	45.634%
Total Investments			<u><u>70,892,000</u></u>	<u><u>70,953,536</u></u>	<u><u>70,929,285</u></u>	<u><u>71,211,783</u></u>	<u><u>282,498</u></u>	<u><u>0.712%</u></u>	<u><u>100.000%</u></u>

5.1.9

Transfer of Funds

It is recommended that the Board of Trustees approve the transfer of **\$650,000** from the **General Operating Unrestricted Undesignated Fund Balance to the Capital Fund** to support the acquisition of equipment eligible for vocational enhancement funding from the state of Missouri. This equipment is eligible for either 50/50 match or 25/75 match. Once this equipment acquisition is completed and the match is received, the College will be able to return between \$325,000 to \$487,000 to the fund balance. This equipment supports career and technical instructional programs.

5.2.1

Ratification of Investments
Executed During the Month of December 2010

Daily Repurchase Agreements

Purchased Through:	UMB Bank
Purchase Date:	Daily throughout month
Maturity Date:	Overnight
Average Amount Invested:	\$20,299,225.81
Interest Earned:	\$4,948.35
Average Rate Earned:	0.289%
Range of Rates Earned:	.270-.300%

Other Investments

Fund	Purchase Date	Type of Investment	Par Value	Cost of Investment	Maturity Date	Investment Yield
Southern Community B & T	12/15/2010	CD	\$ 245,000.00	\$ 245,000.00	3/15/2012	0.500%
Aurora Bank FSB	12/15/2010	CD	\$ 245,000.00	\$ 245,000.00	6/15/2012	0.700%
Bank of China (NY)	12/15/2010	CD	\$ 245,000.00	\$ 245,000.00	6/15/2012	0.700%
Amboy Bank	12/21/2010	CD	\$ 245,000.00	\$ 245,000.00	6/21/2012	0.600%
Citizens State Bank	12/22/2010	CD	\$ 245,000.00	\$ 245,000.00	5/22/2012	0.566%
GE Capital Financial Inc.	12/23/2010	CD	\$ 245,000.00	\$ 245,000.00	6/25/2012	0.700%
Federal Home Loan Bank	12/30/2010	US Agency	\$ 500,000.00	\$ 500,000.00	12/30/2015	1.000%
Federal Farm Credit Bank	12/13/2010	US Agency	\$ 1,000,000.00	\$ 1,000,000.00	12/13/2012	0.620%
Federal Home Loan Bank	12/28/2010	US Agency	\$ 1,000,000.00	\$ 1,029,700.00	12/28/2015	1.000%

Office of Vice Chancellor for Academic & Student Affairs

6.2 CONTRACTS/AGREEMENTS

6.2.1 Clinical Agreements

It is recommended that the following clinical agreements be ratified and/or approved by the Board of Trustees to provide clinical experiences for students enrolled in these programs.

Participant	Program/Campus	Effective Date
Missouri Career Center	Human Services Florissant Valley	1-10-11

6.2.2 Missouri Baptist Medical Center

It is recommended that the Board approve and ratify an agreement with **Missouri Baptist Medical Center** for the purpose of providing the College with room and equipment for training of Forest Park campus EMT-Paramedic students effective January 1 – December 31, 2011 at a cost of \$8,155.

Workforce & Community Development

6.4 Contracts and/or Agreements

6.4.1 Quality Group

It is requested that the Board of Trustees approve a professional services agreement between St. Louis Community College and the Quality Group from January, 2010 through June 30, 2011, in an amount not to exceed \$90,000.

Up to \$40,000 of the above amount will be to provide online Six Sigma training content as part of a blended learning training solution that CBIL is providing for bioMerieux in Hazelwood. These services will be paid for through funding provided by the Missouri Division of Workforce Development.

Up to \$50,000 of the above amount will be to provide online Lean training content as part of a blended learning training solution with the UAW that CBIL is providing for our Green Energy Training Partnership grant for dislocated workers. These services will be paid through funding provided by the Federal Department of Labor through the Green Energy Training Partnership Grant.

6.4.2 Saint Louis University – Environmental Education Training

It is recommended that the Board of Trustees ratify an agreement between St. Louis Community College and Saint Louis University. Saint Louis University shall provide to St. Louis Community College educational services related to environmental education training as part of our Green Energy Training Partnership grant for dislocated workers. This agreement is to begin in January, 2011 and will end on June 30, 2012. St. Louis Community College will pay Saint Louis University through grant funds provided by the Federal Department of Labor through the Green Energy Training Partnership Grant for an amount not to exceed \$210,000.

6.4.3 Cornerstone Energy Solutions

It is recommended that the Board of Trustees ratify an agreement between St. Louis Community College and Cornerstone Energy Solutions. Cornerstone Energy Solutions shall provide to St. Louis Community College educational services related to BPI Home Energy Auditor Training as part of our Green Energy Training Partnership grant for dislocated workers. This agreement is to begin in January, 2011 and will end on June 30, 2012. St. Louis Community College may pay Cornerstone Energy Solutions through grant funds provided by the Federal Department of Labor through the Green Energy Training Partnership Grant for an amount not to exceed \$112,500.

6.4.4 ToolingU

It is recommended that the Board of Trustees ratify an agreement between St. Louis Community College and ToolingU. ToolingU shall provide to St. Louis Community College educational services and online training content as part of a blended learning training solution including basis technical skill upgrade for our Green Energy Training Partnership grant for dislocated workers. This agreement is to begin in January, 2011 and will end on June 30, 2012. St. Louis Community College may pay ToolingU through grant funds provided by the Federal Department of Labor through the Green Energy Training Partnership Grant for an amount not to exceed \$75,000.

6.4.5 Missouri Department of Economic Development

It is requested that the Board of Trustees ratify a no cost extension of the agreement between the Missouri Department of Economic Development (DED) and the Workforce & Community Development division through March 31, 2011 for the operation of the Regional Transition Center. The original services agreement was effective July 1, 2009 through June 30, 2010 for the amount of \$515,278. The Board previously approved a no cost extension through January 31, 2011.

6.4.6 Lease of Real Property for Regional Transition Center

It is requested that the Board of Trustees approve a renewal option to the lease agreement with James Ries, St. Louis Portfolio Management Co., LLC through March 31, 2011 for office space (130 Larkin Williams Industrial Court, Fenton, Missouri) to house a transition center for dislocated Chrysler employees. The initial lease period was from July 1, 2009 through June 30, 2010. The Board previously approved an option to renew through January 31, 2011. Funds to support the lease agreement are pursuant to a grant with the Missouri Department of Economic Development. A no cost extension of this agreement is requested in Board item 6.4.5.

6.5 Letters of Intent

The Letters of Intent below have been received for anticipated contracts with the listed agencies. The Letters of Intent allow STLCC to expend funds against the contract for the purposes listed below.

<u>Agency</u>	<u>Purpose</u>	<u>Date</u>	<u>Amount</u>
Missouri Department of Economic Development	Contract with STLCC to provide services through our State Energy Sector Partnership Grant.	November 1, 2010 through January 28, 2013	\$996,634.00

OFFICE OF INSTITUTIONAL DEVELOPMENT
Acceptance of External Funds

7.1 Grants and Contracts

<u>AGENCY</u>	<u>AMOUNT</u>	<u>PURPOSE</u>	<u>FUND</u>
U.S. Department of Energy	\$ 164,052.00	<p>Grant to St. Louis Community College to participate in the American Recovery and Reinvestment Act (ARRA) – Workforce Training for the Electric Power Sector. Funds will be used to implement a Lineman Pre-Employment Training Program in Partnership with Ameren UE.</p> <p>Project Period: 8/1/10-7/31/13 Project Director: Steve Long</p>	Restricted
Youth In Need	\$ 175,646.00	<p>Grant to St. Louis Community College for the Florissant Valley Child Development Laboratory Center to provide mentor-coaching and early learning staff development for Youth In Need (YIN) staff. The four-tier program will provide training through the delivery of college credit courses to participants via internet; noncredit training focused on participants and mentor-coaching within YIN classrooms and additional mentor-coaching under guidance of trained staff and management.</p> <p>Project Period: 9/29/10-2/28/12 Project Director: Irene Kalmer</p>	Restricted
St. Louis Agency on Training and Employment	\$ 30,031.48	<p>Contract with St. Louis Community College to provide core and intensive services for the American Recovery and Reinvestment Act (ARRA), Temporary Assistance for Needy Families (TANF) Summer Jobs Program. This award represents additional funding.</p> <p>Project Period: 7/1/10-9/30/10 Project Director: Lesley Abram</p>	Restricted

OFFICE OF INSTITUTIONAL DEVELOPMENT
Acceptance of External Funds

7.1 Grants and Contracts

<u>AGENCY</u>	<u>AMOUNT</u>	<u>PURPOSE</u>	<u>FUND</u>
University of Missouri – St. Louis	\$ 299,334.63	<p>A grant to St. Louis Community College to partner with the University of Missouri - St. Louis in the St. Louis In Gear for Success (SLINGS) project funded by the U.S. Department of Education. This project impacts approximately 6,000 tenth-graders in eight area school districts (Ferguson-Florissant, Hazelwood, Jennings, Normandy, Riverview Gardens, St. Louis Public Schools, University City, and Wellston). The program aims to boost high school graduation and college-going rates for the tenth-grade students in the participating school districts, following the students until they graduate from high school in 2011. This award represents Year 6 funding of a six-year grant.</p> <p>Project Period: 9/1/10-8/31/11 Project Director: Karen Bailey</p>	Restricted