

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
THURSDAY, SEPTEMBER 24, 2015**

The Regular Meeting of the Board of Trustees of St. Louis Community College was held on Thursday, September 24, 2015, at the Corporate College, 3221 McKelvey Rd., Bridgeton, MO, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

1. Call to Order/Roll Call

Ms. Hattie Jackson, Chair, called the meeting to order at 7:37 p.m. The following members of the Board of Trustees were present: Ms. Hattie Jackson, Chair; Ms. Joan McGivney, Vice-Chair; Mr. Theodis Brown Sr., Trustee; Ms. Libby Fitzgerald, Trustee; Dr. Doris Graham, Trustee, and Dr. Craig Larson, Trustee.

Also present were Dr. Jeff Pittman, Chancellor; Ms. Mary Nelson, General Counsel, and Ms. Rebecca Garrison, Associate for Board Relations.

2. Public Hearing for Setting the Tax Rate

On motion by Dr. Larson and seconded by Ms. McGivney, Ms. Jackson recessed the regular meeting, and a Public Hearing was held in accordance with Section 67.110, *Revised Statutes of Missouri* (1998), which requires each political subdivision to hold a public hearing, after appropriate public notice prior to fixing its property tax rates for the fiscal year. Mr. Paul Zinck, Interim Vice Chancellor, made a presentation on the tax rate. Following the presentation, Ms. Jackson asked if there were any citizens who wished to be heard concerning the proposed tax rate. No one having asked to be heard, Ms. Jackson asked for a motion to adjourn the hearing. On motion by Dr. Larson and seconded by Dr. Graham, the Board voted unanimously to adjourn the public hearing and the regular Board meeting was reconvened.

3. Approval of Resolution Setting the Tax Rate for 2015

On motion by Dr. Larson and seconded by Dr. Graham, the Board, by an affirmative vote of 5 to 1, adopted a Resolution to set the tax rate for the district for the tax year 2015 at 21.76 cents per one hundred dollars assessed valuation, for the General Fund of the College in the form attached hereto and by this reference incorporated herein in Exhibit A.

4. Welcome to Guests

Ms. Jackson welcomed guests attending the meeting.

5. Citizens Desiring to Address the Board Regarding Agenda Items

None.

6. Adoption of Agenda/Revisions to Agenda

On motion by Ms. Fitzgerald and seconded by Dr. Larson, the Board, by an affirmative vote of 5 to 1, adopted the agenda.

7. Approval of the August 20, 2015 Regular Meeting Minutes

On motion by Dr. Larson and seconded by Ms. McGivney, the Board, by an affirmative vote of 5 to 1, approved the August 20, 2015, regular meeting minutes as written.

8. Approval of Resolution Re October 22, 2015 Executive Session of the Board of Trustees

On motion by Dr. Graham, and seconded by Ms. Fitzgerald, the Board approved, by a roll-call vote, the resolution scheduling an executive session on October 22, 2016, all as more fully set forth in Exhibit A attached hereto and by this reference incorporated herein.

9. Recognition of Student, Staff and Trustee Accomplishments

Ms. Julie Lay, Director of Communications, read statements of congratulations for students and staff on their recent awards and accomplishments.

10. Approval of Trustee Travel to the Missouri Community College Association's 51st Annual Convention.

On motion by Ms. Fitzgerald and seconded by Dr. Larson, the Board, by an affirmative vote of 5 to 1, approved Trustee travel to the Missouri Community College Association's 51st Annual Convention.

11. Approval of Voting Delegates with the Association of Community College Trustees (ACCT)

Ms. Fitzgerald moved to have Dr. Graham and Dr. Larson represent the College as voting delegates during the upcoming ACCT Conference. The Board, by an affirmative vote of 5 to 1, approved Dr. Graham and Dr. Larson to serve as delegates.

12. Disparity Study

Mr. Paul Zinck, Interim Vice Chancellor for Finance and Administration, presented the results of the Disparity Study and answered questions from the Board.

13. Approval of Consent Items

Consent items are approved by a single motion and vote unless otherwise noted below.

13.1 Consent Item Motion and Vote

Ms. McGivney moved approval of the consent agenda items. Ms. Fitzgerald seconded the motion. Following discussion regarding the recommendation for award with Kwame Building Group, the consent agenda items were approved by an affirmative vote of 5 to 1.

13.2 Academic and Student Affairs

Approval of Program Recommendations and Revisions

No items.

13.3 HUMAN RESOURCES

Human Resource Recommendations

The Board, by consent, 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 B attached to these minutes and by this reference incorporated herein; and

FURTHER RESOLVED, that, where appropriate, the Chancellor of the District or her 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.

13.4 BID AWARDS

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 C 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 C; 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.

13.5 FINANCE

No items. Financial reports will appear on a quarterly basis, in November, February, May and August

13.6 CONTRACTS AND/OR AGREEMENTS

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 E 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.

13.7 ACCEPTANCE OF EXTERNAL FUNDS

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 F 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.

13.8 INSURANCE

No Items.

14. COMMUNICATIONS

14.1 Chancellor's Report

Dr. Pittman said he attended the Ferguson Job Fair and that it was very successful. He said there were 110 employers present and some were hiring on the spot.

Dr. Pittman then updated the Board on the Academic Affairs reorganization.

Dr. Pittman advised the Board that enrollment is down by 11 percent in head count but that on-line education is up by 10 percent. He said an enrollment and retention committee has been formed, in addition to a Continuous Improvement Committee.

Dr. Pittman then advised that the Vice Chancellor for Student Affairs search is in process and Rod Nunn and Andrew Langrehr are heading up the search.

Dr. Pittman reported on school and community partnerships and community engagement.

Dr. Pittman reported on facilities at Forest Park. He said Rod Nunn is working with an architectural firm on structure and aesthetics.

14.2 Board Chair's Report

Ms. Jackson gave the following report:

On Sunday, October 25, 2015 North County Churches United will present Ms. Ruby Curry with the Outstanding Education Award. The event will take place at the Paul F. Dietrich Building at Christian NE hospital. Registration begins at 3:30 p.m. and the program is at 4 p.m. Tickets are \$30 per person or \$280 for a table of 8 people.

On August 27th, trustee McGivney and I were present as the Governor visited our Florissant Valley Campus to announce more than \$5 million in funding to help the college make improvements to their lab facilities. The funding was made possible through Building Affordability – a component of Build Missouri, a capital improvements initiative that will fund nearly 500 projects through bond proceeds and other sources. This will allow the College to make much-needed repairs and renovations in 19 science labs on the college's Forest Park, Meramec and Florissant Valley campuses.

Dr. Larson and Dr. Graham attended the MCCA Legislative Planning Lunch on September 11 in Columbia to provide input into our legislative agenda. During the meeting they discussed how community colleges across the state should approach the upcoming General Assembly Session and priorities that we should take forward to our legislators.

The Foundation held its annual Wine and Cheese reception last night hosted by Linda Pietroburgo and The Moneta Group. Dr. Graham, Dr. Larson, Trustee McGivney, Trustee Fitzgerald and I attended the event. I would like to thank our hosts and the Foundation staff for their hard work in planning this event.

14.3 Citizens Desiring to Address the Board Regarding Other Concerns

None.

14.4 Board Member Comments

Ms. Fitzgerald thanked Dr. Pittman for his leadership at the College.

Trustee Brown announced that as a bonded trustee and volunteer he will retire soon due the stress and strain of his job as trustee. He said he plans to seek the office of Governor in 2016, a job much less stressful than that of a STLCC Trustee.

Ms. McGivney said that she and Trustee Jackson attended the UPASS Rally at Florissant Valley and said the students are very excited and appreciative of the passes. She asked how many passes had been issued and Mr. Zinck said at last count it was approximately 3,800.

Dr. Graham thanked the Chef for the birthday cake and welcomed everyone to attend the “Hour of Power” at her church at 1024 Montrose in South St. Louis on Sunday.

14. NEW BUSINESS

Mr. Brown moved to remove the Director of Public Safety from office. The motion died for lack of a second. Ms. Jackson explained to Mr. Brown that employees report to administrators who conduct performance evaluations and it is not the Board’s place to bring such motions forward.

15. ADJOURNMENT

There being no other or further business to come before the Board, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Rebecca Garrison
Associate for Board Relations

Board of Trustees

Hattie R. Jackson, *Chair*
Joan McGivney, *Vice Chair*
Theodis Brown, Sr.
E. Libby Fitzgerald
Doris Graham, Ph.D.
Craig H. Larson, Ed.D.

MEMORANDUM

To: Board of Trustees
FROM: Jeff Pittman
DATE: September 24, 2015
SUBJECT: Board Agenda Modifications

Section	Page No.	
Front	1	Correct: Tax Rate Resolution Change Tax Rate from 21.43 to 21.76.
13.3	1	Revise: Change spelling of name from Mueller, Jeanna to Mueller, Jenna.
	3	Add: Classification Review / Full-time Classified Staff: Terri Buford; FV; College Police Lieutenant; CN 09; \$45,554.00; reorganization; effective 09/01/15.
13.6	1	Add: Agreement between St. Louis Community College and UMB Bank It is recommended that the Board of Trustees approve the Organization Resolution and Agreement covering deposit accounts and related services between St. Louis Community College and UMB Bank . The agreement formalizes the manner in which the College has been operating with UMB Bank. Specifically, it authorizes Paul Zinck, Interim Vice Chancellor; Ann Noland, Bursar, and Cynthia Green, Assistant Controller, to: (1) complete documents to open or maintain accounts, (2) sign for the collection of checks, (3) issue stop payment orders, wire transfers, automated clearing house (ACH) services, (4) obtain necessary electronic services (5) have access to devices that allow the College's accounts to be monitored, and (6) perform other day-to-day treasury management functions.

**RESOLUTION OF THE ST. LOUIS COMMUNITY COLLEGE
SETTING TAX RATE FOR 2015**

WHEREAS, the Community College District of St. Louis, St. Louis County, Missouri (hereinafter referred to as the "St. Louis Community College" or the "District"), at its regular meeting of the Board of Trustees (the "Board") duly called and held on August 20, 2015 did adopt for the fiscal year ending June 30, 2015, a budget which calls for an expenditure of \$164,974,244; and

WHEREAS, it is necessary to partially fund said budget through General Fund tax revenues to be collected throughout the District; and

WHEREAS, the Board has the power under the Missouri Revised Statutes, as amended ("R.S.Mo.") Section 178.870 to levy a tax of up to 10 cents per hundred dollars of assessed valuation on all taxable property within the District without voter approval; and

WHEREAS, based on an election duly called and held on February 3, 1970, the voters of the District authorized the District to levy a total of up to 15 cents per hundred dollars of assessed valuation of taxable property within the District; and

WHEREAS, based on an election duly called and held on August 5, 1980, , the voters of the District authorized the District to levy a total of up to 20 cents per hundred dollars of assessed valuation of taxable property within the District, and

WHEREAS, based on an election duly called and held on November 5, 1984, , the voters of the District authorized the District to levy a total of up to 30 cents per hundred dollars of assessed valuation of taxable property within the District, and which is the rate approved in the last previous school election; and

WHEREAS, because of the general reassessment of real property and due to the provisions of R.S.Mo. Section 137.073, as amended, the authorized rate of levy for the District was revised in 1985 to 22 cents, revised again in 1989 to 24 cents, and further revised in 2008 to 22 cents; and

WHEREAS, the District's tax rate for the year 2015 has been calculated in accordance with R.S.Mo. Section 137.115, as amended; and

WHEREAS, pursuant to R.S.Mo. Sections 67.110 and 137.073, as amended, the 2015 ad valorem property tax rate to be fixed is as follows:

For the General Fund **21.76** cents

NOW, THEREFORE, BE IT RESOLVED by the Board of the St. Louis Community College as follows:

Section 1. That pursuant to the provisions of Article X, Sections 11(a), 11(b), 11(c) and 11(e) of the Constitution of Missouri, as amended, and R.S.Mo. Sections 164.011, 164.041, 164.161, 164.291, 178.770, 178.870 and 178.880, as amended, further pursuant to the authority granted to the District and its Board by voters at elections duly called and held on February 3, 1970, August 5, 1980 and November 5, 1984, and further pursuant to the provisions of R.S.Mo. Sections 137.073 and 67.110 as amended, the Board hereby finds and determines and hereby establishes and orders that a tax for the benefit of the District for the year 2015 be levied and collected as follows.

For the General Fund of the said St. Louis Community College, an operating tax at the rate of **21.76** cents on each one hundred dollars of the properties hereinafter described in Section 2;

Section 2. The tax hereinabove authorized to be levied and collected shall be levied and collected for 2015 at the rate hereinabove specified in Section 1, on each one hundred dollars of:

The assessed value of all real, personal and other property, within the corporate limits of the St. Louis Community College, including properties made taxable by law for state purposes, including, but not by way of limitation, all real and tangible personal property owned by railroads, street railways, boats, vessels, aircraft, bridge companies, electric light and power companies, electric transmission line companies, pipe line companies, express companies, air line companies, and other companies and public utilities whose property is assessed by the State Tax Commission.

Section 3. That the Assessor of the City of St. Louis, the Director of the Department of Revenue of the County of St. Louis, the Assessor of Jefferson County and the Assessor of Franklin County, and all other officers in said city and counties charged by law with the assessment of taxes, be and they are hereby requested and directed to enter upon the assessment books of taxable property in said city and counties, before delivering the same to the collector or other officials charged with the duty of collecting taxes, the tax levied and to be collected pursuant to Section 1 and 2 hereof.

Section 4. That the Secretary and the Treasurer of this Board be and hereby are directed to forthwith furnish a copy of this resolution, duly certified according to law to the Comptroller, the City Register and Collector of Revenue, the Assessor and License Collector of the City of St. Louis, and the County Clerks, the Assessors and the Collectors of St. Louis County, Franklin County and Jefferson County on or before October 1, 2015.

This is to certify that the foregoing is a true and correct copy of the proceedings held and the resolution adopted by the Board of Trustees of the St. Louis Community College, at its meeting duly called and held on September 24, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the District this 24th day September of 2015.

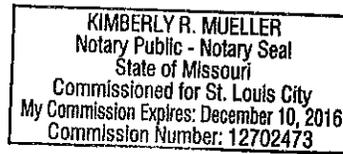
Rebecca Garrison

Rebecca Garrison
Secretary, Board Of Trustees
St. Louis Community College

Subscribed and sworn to before me this 25th day of September 2015.

Kimberly R. Mueller
Notary Public

My commission expires: 12/10/16



#8 Resolution Re 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 closed meetings, record and vote on October 22, 2015 at 6:00 p.m., at the Cosand Center, 300 S. Broadway, St. Louis, MO, in the Executive Board Room, 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 [10]); and
- 4) to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, (Section 610.021 [8]); and
- 5) to hold confidential or privileged communications with the auditor, including all auditor work product (610.021 [17]), and
- 6) to discuss records which are protected from disclosure by law (610.021(14), and

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

September 24, 2015
Board Agenda

HUMAN RESOURCES AGENDA SUMMARY

APPOINTMENTS / FULL-TIME FACULTY	1
APPOINTMENTS / FULL-TIME ADMINISTRATIVE / PROFESSIONAL STAFF	6
ADDITIONAL COMPENSATION / ADMINISTRATIVE / PROFESSIONAL STAFF	1
CLASSIFICATION REVIEW / FULL-TIME ADMINISTRATIVE / PROFESSIONAL STAFF	1
APPOINTMENTS / FULL-TIME CLASSIFIED STAFF	6
ADDITIONAL COMPENSATION / CLASSIFIED STAFF	1
CLASSIFICATION REVIEW / FULL-TIME CLASSIFIED STAFF	4
REVISIONS TO PREVIOUSLY APPROVED ITEMS:	1
INFORMATION ONLY:	
RETIREMENTS / FACULTY	1
RETIREMENTS / CLASSIFIED STAFF	4
RESIGNATIONS / ADMINISTRATIVE / PROFESSIONAL STAFF	1
RESIGNATIONS / CLASSIFIED STAFF	3

APPOINTMENTS / FULL-TIME FACULTY

NAME	CURRENT OR NEW EMPLOYEE	LOC	TITLE	RANGE	PAY RATE	COMMENTS	EFFECTIVE DATE
Mueller, Jeanna	C	W	Instructor II (Counseling)	II-B	\$53,150.00	Replacement	09/25/15 – 05/18/16

APPOINTMENTS / FULL-TIME ADMINISTRATIVE/ PROFESSIONAL STAFF

NAME	CURRENT OR NEW EMPLOYEE	LOC	TITLE	RANGE	PAY RATE	COMMENTS	EFFECTIVE DATE
Zinck, Paul	C	CC	Acting Vice Chancellor, Finance & Administration	A 28	\$150,000.00	temporary replacement	09/14/15 until filled
Dyer, William	N	CC	Application & Systems Analyst/ Programmer – Senior	PN 11	\$59,465.00	replacement	10/19/15
Phelps, Christine	C	FV	Supervisor, Deaf Services	PU 10	\$49,143.00	replacement	10/01/15
Snider, John	N	CC	Environmental Health/ Safety Specialist	PN 09	\$61,000.00	replacement	09/28/15
Klotz, Randall	N	CO	Project Associate II, temporary (Community Services)	PU 08	\$40,619.00	SLATE	09/25/15
Hughes, Marilyn	N	CO	Project Associate II, temporary (Community Services)	PU 08	\$40,619.00	SLATE	09/25/15

ADDITIONAL COMPENSATION / ADMINISTRATIVE/ PROFESSIONAL STAFF

NAME	LOC	TITLE	RGE	FY16 BASE RATE	ADDITIONAL COMPENSATION RATE	COMMENTS	EFFECTIVE DATE
Vipond, Julie	MC	Information Technology Support Project Coordinator	PU 11	\$66,140.00	\$71,431.20	assuming partial duties of vacant position	09/01/15 until filled

09/24/15

CLASSIFICATION REVIEW / ADMINISTRATIVE / PROFESSIONAL STAFF

NAME	CURRENT OR NEW EMPLOYEE	LOC	TITLE	RANGE	PAY RATE	COMMENTS	EFFECTIVE DATE
Nauman, Helen	C	W	Lead Financial Aid Counselor	PN 10	\$66,113.00	reclassification	09/01/15

APPOINTMENTS / FULL-TIME CLASSIFIED STAFF

NAME	CURRENT OR NEW EMPLOYEE	LOC	TITLE	RANGE	PAY RATE	COMMENTS	EFFECTIVE DATE
Matthews, Brandon	N	MC	End-User Technology Specialist	CU 09	\$43,029.00	replacement	09/28/15
Tumpe, Ishmael	C	CC	Administrative Secretary	CU 05	\$33,714.00	repurposed	09/28/15
Mosby, Tanisha	C	CC	Human Resources Records Clerk	CN 04	\$31,200.00	replacement	09/28/15
Jones, Josephine	C	CO	Accounting Clerk I (Community Services)	CU 04	\$30,521.00	new position	09/25/15
Nahlik, Herma	N	MC	Secretary, temporary (Psychology)	CU 04	\$30,521.00	replacement	09/25/15 – 06/30/16
Rolfe, Cheryl	C	MC	Secretary, temporary (History)	CU 04	\$30,521.00	replacement	09/28/15 – 06/30/16

-2-

ADDITIONAL COMPENSATION / CLASSIFIED STAFF

NAME	LOC	TITLE	RGE	FY16 BASE RATE	ADDITIONAL COMPENSATION RATE	COMMENTS	EFFECTIVE DATE
Travis, Juanita	FP	Secretary, 36 weeks (Center for Teaching and Learning)	CU 04	\$15.61 /hr	\$17.17 /hr	assuming partial duties of vacant position	08/17/15 until filled

CLASSIFICATION REVIEW / CLASSIFIED STAFF

NAME	CURRENT OR NEW EMPLOYEE	LOC	TITLE	RANGE	PAY RATE	COMMENTS	EFFECTIVE DATE
Polounin, Alexander	C	MC	Media Technician II	CU 08	\$44,702.00	reclassification	09/25/15
Becirovic, Adis	C	FP	College Police Lieutenant	CN 09	\$45,554.00	reorganization	09/01/15
Ozmec, William	C	MC	College Police Lieutenant	CN 09	\$45,554.00	reorganization	09/01/15
Berryman, David	C	FV	College Police Lieutenant	CN 09	\$45,554.00	reorganization	09/01/15

REVISIONS TO PREVIOUSLY- APPROVED ITEMS

Board of Trustees approval on 07/23/15, FY16 Salary Recommendations

Revise salary for Monica Swindle from \$53,150.00 (step B) to \$54,470.00 (step D) effective 08/17/15.

INFORMATION ONLY

RETIREMENTS / FULL-TIME FACULTY

NAME	LOCATION	TITLE	COMMENTS	EFFECTIVE DATE
Herman, Susan	MC	Professor (Counseling)	20 years of service	07/31/15

RETIREMENTS / FULL-TIME CLASSIFIED STAFF

NAME	LOCATION	TITLE	COMMENTS	EFFECTIVE DATE
Deane, Mark	FV	General Maintenance Mechanic	26 years of service	10/01/15
Glover, Jimmie	MC	Housekeeper	12 years of service	08/14/15
Hayes, Julia	FP	Housekeeper	27 years of service	09/30/15
Oberfranc, Marion	MC	Housekeeper	12 years of service	08/31/15

RESIGNATIONS / FULL-TIME ADMINISTRATIVE / PROFESSIONAL STAFF

NAME	LOCATION	TITLE	EFFECTIVE DATE
Turnbough, Tiffany	CC	Human Resources Specialist II	08/27/15

RESIGNATIONS / FULL-TIME CLASSIFIED STAFF

NAME	LOCATION	TITLE	EFFECTIVE DATE
Baker, LaTonya	CC	Accounting Specialist	09/10 /15
Bedwell, Timothy	MC	Groundskeeper	09/04/15
Salic, Samir	FP	General Maintenance Mechanic	08/28/15

Recommendation for Award/Purchasing – Contract

Board approval is requested for the award of a contract to **MAXIMUS HIGHER EDUCATION, INC.**, to provide consulting services for the preparation of the Facilities and Administrative Rate Short Form Proposal at a cost estimated at **\$25,000.00**.

Description

These consulting services are required for the college to submit a proposal to the Department of Health and Human Services (DHHS) to negotiate and establish an overhead reimbursement rate for administrative and overhead expenses. The reimbursement rate established will be used to reimburse the college for indirect costs associated with programs supported by the federal government. Maximus Higher Education, Inc. will use the college’s financial data to prepare a proposal and also negotiate the rate with DHHS. The recommended bidder meets all requirements of the bid.

Bid – B0003410

The evaluation of this bid, which opened August 26, 2015, is listed below:

<u>Bidders</u>	<u>Consulting Fees</u>	<u>Cost Points 50 (Max)</u>	<u>Technical Points (50 Max)</u>	<u>Total Points (100 Max)</u>
MAXIMUS HIGHER EDUCATION, INC.	\$ 25,000.00	50	47.0	97.0
Huron Consulting Services, LLC	30,000.00	40	47.0	87.0

Funding

This expenditure will be funded current operating budgets.

Advertisements

Newspaper advertisements were placed in the St. Louis Post-Dispatch and the St. Louis American.

Recommendation for Award/Purchasing - Contract

Board approval is requested for the award of a contract for a one-time music concert tour at the Candlelight Processional at Walt Disney World in Orlando, Florida from December 19 to December 23, 2015, to *LUCAS MARKETING* for a total amount estimated at **\$40,000.00**.

Description

This contract will be used by the Meramec Music Department and will be open to all music students/faculty wishing to participate in the Candlelight Processional at Walt Disney World. The college anticipates up to 45 students participating in this event. Students in this tour will perform in one of the largest and most popular concerts presented by Disney. While on this trip, students will collaborate with singers from across the country, work with veteran, professional conductors, collaborate with celebrity narrators and sing with the world-renown Voices of Liberty and a professional orchestra. It is an honor for our choral music program at Meramec to participate in this concert. The recommended vendor meets all requirements of the bid.

Bid – B0003441

The evaluation of this bid, which opened August 4, 2015, is listed below:

<u>Bidders</u>	<u>Cost/Per Person Quad Occupancy/Air</u>
<i>LUCAS MARKETING</i>	<i>\$1,080.00</i>
Music Travel Consultants LLC	1,555.00
Bob Rogers Travel	1,399.00

Funding

All financial transactions will be made directly between the tour participants and the contracted vendor.

Recommendation for Award/Purchasing - Purchase

Board approval is requested for the purchase of a scientific laboratory steam autoclave/sterilizer, Model No. EH150 which includes removal of the old unit and installation of the new unit, from ***PRIORCLAVE NORTH AMERICA INC.***, in the amount of ***\$25,991.00***.

Description

This autoclave will be used in the Meramec Biology Department and will enable approximately 400 Microbiology students per academic year, to have access to sterile materials and pure cultures for the study of microorganisms. The autoclave is necessary for producing both liquid and solid media used to study the growth and identification of microbes. In addition, media prepared by this machine is used on a smaller scale in several other biology classes. This unit will replace a twenty-three year old autoclave which is no longer functional. The recommended bidder meets all requirements of the bid.

Bid – B0003443

The evaluation of this bid, which opened August 26, 2015, is listed below:

<u>Bidder</u>	<u>Total Cost</u>
<i>PRIORCLAVE NORTH AMERICA INC.</i>	<i>\$25,991.00</i>
Tuttnauer USA Co., LTD.	30,868.00
Consolidated Sterilizer Systems	33,082.60
Lancer Sales USA Inc.	36,684.00
VWR International #1	41,324.00
VWR International #2	50,096.00
Fisher Scientific #1	43,734.00
Fisher Scientific #2	52,483.00

Funding

This purchase will be funded from capital budgets.

Recommendation for Award/Physical Facilities:

Board approval is requested for award of a consulting agreement to **KWAME BUILDING GROUP** for construction management services to renovate science labs district wide for **\$385,020.00**.

Description:

This project will repair and update 19 science labs that were constructed in the 1960’s, when the Forest Park, Florissant Valley and Meramec campuses were originally built, and have not been modernized in many years. The electrical, technological, HVAC, plumbing, fire protection, fume hood and exhaust fan systems will be renovated while the walls, floors and ceilings will receive new finishes. Casework and counters will also be replaced in most of the spaces. The improvements will enhance student safety and conform to National Electric Code and all other local and state codes.

The Construction Manager will assist with fee negotiation and selection of architectural and engineering design consultants and bid package preparation. They will provide general conditions, on-site construction supervision, scheduling and close-out services.

Campus deans and Facilities staff evaluated the submittals on the firm’s background, D/M/WBE status, construction management proficiency, available staffing, preliminary schedule, science lab renovation experience and fee proposal.

Proposal Evaluation for Construction Management Services for Science Lab Renovation, Districtwide

The evaluation of this bid which opened on August 21, 2015, is listed below:

<u>Contractors:</u>	<u>Fee Proposal</u>	<u>Total Points</u>
KWAME BUILDING GROUP	\$ 385,020.00	93.8
S. M. Wilson & Company	440,000.00 *	86.8

* Estimated fee proposal. S.M. Wilson & Company submitted a construction management fee based on a percentage of construction cost, plus a firm number for construction supervision.

Funding:

This project will be funded by the State Board of Public Building Bond funding.

Advertisements:

The College places newspaper advertisements, in compliance with Board policy, on those bids estimated to exceed \$15,000.00.

Recommendation for Ratification/Physical Facilities:

Board ratification is requested of **one consulting agreement for engineering services**, which is under \$50,000.00.

College Board Policy I.8 requires that architectural and engineering consultants be selected on the basis of demonstrated competence and qualifications for the type of professional services required, and at fair and reasonable prices. This policy further requires Board ratification of consulting agreements less than \$50,000.

Descriptions:

Webb Engineering Services, Inc.

**Investigative Services and Repair Recommendations
for Truck Driving Course, Forest Park**

\$ 8,275.00

The portion of F Lot being used for Workforce Solution’s truck driving course is intended for single unit passenger vehicles but is being damaged by repetitive heavy truck traffic loads weighing up to 20,000 pounds. This consultant will perform core sampling up to 5 feet below the existing surface to determine the structure of the lot, make recommendations for long term repair, and provide cost estimates for alternatives.

Funding:

This project is funded by Unrestricted Funds

Request for Approval/Disposal of Surplus Property

Board approval is requested to dispose of surplus property by recycling per contract as listed on the following pages. This property has been declared excess and posted internally for redistribution.

PDF#	Description	Property Tag	Location	Condition	Purchased Date	Original Cost	Book Value
50764	Digital Capillary Electrophoresis w/computer	012467	FV	POOR	2/25/2002	\$ 32,419.93	\$ -
50764	Digital Capillary Electrophoresis instrument	012468	FV	POOR	2/25/2002	\$ 28,429.93	\$ -
50770	Panasonic AJ-D410 DVCPPro Camcorder	013867	FV	POOR	12/4/2002	\$ 7,911.61	\$ -

No Items this Month
Financial Reports will appear on a
Quarterly Basis,
in November, February, May and
August

Contracts and Agreements

Agreement between the Ascendant Group and St. Louis Community College

It is recommended that the Board of Trustees approve a contract with **Ascendant Group** in the amount of **\$35,000** (plus air/ground transportation, and lodging) in exchange for the services of Dr. Marc Lamont Hill, Mr. Jeff Johnson, and Mr. Devin Robinson for the fall 2015 semester. Dr. Hill, Mr. Johnson and Mr. Robinson will speak on various topics such as racism, slavery, Title IX, and the value of supporting African-American males and females in higher education. The programs will be paid from PBI Competitive Grant funds.

Fall 2015 Semester AAMI Speaker Series:

Dr. Marc Lamont Hill - Dr. Hill is Distinguished Professor of African American Studies at Morehouse College. Prior to that, he held positions at Columbia University and Temple University. His research focuses on the intersections between culture, politics, and education.
Honorarium: \$15,000 (plus travel, ground, and lodging expenses)

Mr. Jeff Johnson - Mr. Johnson worked as senior advisor for media and youth outreach for People for the American Way, as national director of the youth and college division of the NAACP, and as vice president of the Hip Hop Summit Action Network (HSAN). Mr. Johnson was the only American reporter to interview Ellen Johnson Sirleaf, Africa's first elected female head of state and Liberia's first elected female president. Mr. Johnson was one of only two news correspondents to interview Sudanese president Omar Al-Bashir, who had not granted interviews with American media outlets for thirteen years. Mr. Johnson has also interviewed President Barack Obama, Senator Hillary Clinton, and Minister Louis Farrakhan. In 2007, he testified before the United States House Committee on Homeland Security regarding recovery efforts in the aftermath of Hurricane Katrina (2005).

Honorarium: \$15,000 (plus travel, ground, and lodging expenses)

Mr. Devin Robinson aka “Egypt” – Mr. Robinson has been featured on MTV, BET, ESPN2 and CBS. His program, “Black Men: Naked Truth,” aims to create a positive change in the cycle of young men's lives while steering them clear of falling into patterns that will hinder their growth.

Honorarium: \$5,000 (plus travel, ground, and lodging expenses)

Academic Affairs

Contracts and Agreements

Clinical Agreements

The college recommends 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	Effective Date
Mercy Hospital Lincoln	Clinical Laboratory Technology	08/01/15
Preferred Alternative, Inc.	Dietetic Technology	08/01/15
The Office of State Representative Michael Butler	Human Services	08/24/15
Lutheran Convalescent Home	Certified Medication Technician	Extension to 05/01/17
Swedish Covenant Hospital	Physical Therapist Assistant	07/13/15
Provident	Human Services	08/25/15
Missouri Baptist Hospital Sullivan	Clinical Laboratory Technology	07/29/15
Boston Children's Hospital	Respiratory Therapy	09/01/15

Agreement between St. Louis Community College and Global Spectrum, L.P. (Chaifetz Arena at St. Louis University)

It is recommended that the Board of Trustees approve an agreement between St. Louis Community College and Global Spectrum, L.P. (Chaifetz Arena at St. Louis University) to provide the facility and services for the College's annual commencement ceremony for 2016 at a cost of \$11,000.00 for rental of the facility.

Workforce Solutions Group

Ratification of Direct Pay Agreements

The purpose of these agreements is to provide services to employers in the St. Louis region.

<u>Funding Source</u>	<u>Title of Program and/or Purpose</u>	<u>Campus</u>	<u>Date</u>	<u>Amount</u>
United States Probation Office and Pretrial Services	Technical Training & Job Readiness Manager: Stephen Long	Workforce Solutions Group	August 1, 2015 through December 31, 2015	\$5,000
Hussmann Corporation	Technical Training & WorkKeys Manager: Don Robison	Workforce Solutions Group	July 1, 2015 through June 30, 2016	\$9,370
Metro	Assessment Service Manager: Don Robison	Workforce Solutions Group	August 4, 2015 through June 30, 2016	\$7,300

Institutional Development

Acceptance of External Funds

<u>AGENCY</u>	<u>AMOUNT</u>	<u>PURPOSE</u>	<u>FUND</u>
Ozarks Technical Community College/U.S. Department of Labor	\$ 25,000.00	Grant to St. Louis Community College to participate in Missouri Healthcare Workforce Innovation Networks (MoHealthWINs) consortium to support the development of innovative approaches to address current and future workforce needs in the health services/sciences industry. As a consortium, Missouri community colleges will serve the diverse workforce needs of the state and its citizens. This award represents additional funding (original award was placed on June 2012 board agenda).	Restricted
		Project Period: 10/1/11-9/30/15 Project Director: Steve Long	
Department of Elementary and Secondary Education	\$ 25,000.00	Grant to St. Louis Community College for the Florissant Valley campus to participate in the Caring for Kids Education on Wheels Program. This program is designed to improve and enhance the quality of child care offered in the St. Louis Community College service area by supplying programs and services to individuals who provide care for young children.	Restricted
		Project Period: 7/1/15-6/30/16 Project Director: Bonnie Shiller	
Department of Elementary and Secondary Education	\$ 12,759.00	Grant to St. Louis Community College to be used for purchasing equipment for various career and technical education programs on the Forest Park campus.	Restricted
		Project Period: 7/1/15-6/30/16 Project Director: Patricia Meyer	

Division of Workforce Development (DWD), Anheuser-Busch Companies, Inc. (Company)	\$ 115,000 (DWD) <u>\$ 100,000 (Company)</u> \$ 215,000 (Total)	Grant to St. Louis Community College for the Anheuser-Busch Companies, Inc. Customized Training Program designed with the following components: Product Knowledge Training; Process Improvement Training; Equipment and Job Training; Vendor Training; and Safety Compliance.	Restricted
		Project Period: 7/1/15-6/15/16 Project Director: Don Robison	
Division of Workforce Development (DWD), Baldor Electric (Company)	\$ 69,000 (DWD) <u>\$ 60,000 (Company)</u> \$ 129,000 (Total)	Grant to St. Louis Community College for the Baldor Electric Customized Training Program designed with the following components: Critical Parameter and Work Instruction; ISO Training; Power Lean and 6S Training; Maintenance Training; ASQ Certified Quality Inspector Training; Lean Six Sigma Training; Safety Compliance Training; and Product Knowledge Training.	Restricted
		Project Period: 7/1/15-6/15/16 Project Director: Don Robison	
Division of Workforce Development (DWD), Bastian Robotics (Company)	\$ 34,500 (DWD) <u>\$ 30,000 (Company)</u> \$ 64,500 (Total)	Grant to St. Louis Community College for the Bastian Robotics Customized Training Program designed with the following components: Technical Training; IT Applications and Solutions; Leadership and Professional Development; Lean Consultation and Training; Safety Training; New Hire Training; MS Office Suite; Enterprise Resource Planning (ERP); Project Management Training; Quality Training; and Customer Service in Robotics Aftermath.	Restricted
		Project Period: 7/1/15-6/15/16 Project Director: Don Robison	
Division of Workforce Development (DWD), Centene Corporation (Company)	\$ 32,545 (DWD) <u>\$ 28,300 (Company)</u> \$ 60,845 (Total)	Grant to St. Louis Community College for the Centene Corporation Customized Training Program designed with the following components: Analyst Basis/New Hire Training (CT/NJTP); Analysts Advanced Training (NJTP); and Work Readiness Training (CT).	Restricted
		Project Period: 7/1/15-6/15/16 Project Director: Don Robison	

Division of Workforce Development (DWD), Code 3, Inc. (Company)	\$ 51,750 (DWD) <u>\$ 45,000 (Company)</u> \$ 96,750 (Total)	Grant to St. Louis Community College for the Code 3, Inc. Customized Training Program designed with the following components: Leadership Training; ISO9001:2000 Training; Production Procedures Training; Safety Training; Customer Service: Train-the-Trainer; Supply Chain Management Training; Self-Directed Work Teams; Microchip Masters Training; Altium Essentials Training; and Project Management Training.	Restricted
--	--	--	------------

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD), The Dial Corporation (Company)	\$ 69,000 (DWD) <u>\$ 60,000 (Company)</u> \$ 129,000 (Total)	Grant to St. Louis Community College for The Dial Corporation Customized Training Program designed with the following components: Lean Training; Advanced Programmable ControlLogix Training; CMMS Training; OEM Training; Process Training; Package Line Leader Training; ISO Certification Training; Safety Compliance; and Leadership Training.	Restricted
--	---	--	------------

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD), Essex Industries, Inc. (Company)	\$ 69,000 (DWD) <u>\$ 60,000 (Company)</u> \$ 129,000 (Total)	Grant to St. Louis Community College for the Essex Industries, Inc. Customized Training Program designed with the following components: AS9100 & ISO:9001 Lead Auditor Training; FAA Certification; AS9100 and ISO9001 Employee Training; Machine Specific Training; GD&T and Design Interpretation Training; Six Sigma Training; Leadership Training; Project Management Training; and Safety Compliance Training.	Restricted
--	---	---	------------

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

<p>Division of Workforce Development (DWD), Hussman Corporation (Company)</p>	<p>\$ 17,250 (DWD) \$ <u>15,000 (Company)</u> \$ 32,250 (Total)</p>	<p>Grant to St. Louis Community College for the Hussman Corporation Customized Training Program designed with the following components: Cell Operator Training; Quality Critical Process Training; Sheet Metal Equipment Training; Quality Systems and ISO Training; Lean Process Training; PILZ Training; Safety Compliance Training; PLC Training; Industrial Maintenance Technology (IMT) Training.</p> <p>Project Period: 7/1/15-6/15/16 Project Director: Don Robison</p>	<p>Restricted</p>
<p>Division of Workforce Development (DWD), HY-C Company, LLC (Company)</p>	<p>\$ 28,750 (DWD) \$ <u>25,000 (Company)</u> \$ 53,750 (Total)</p>	<p>Grant to St. Louis Community College for the HY-C Company, LLC Customized Training Program designed with the following components: Technical Training; Production Procedures Training; Lean Manufacturing Training; Safety Training; Quality Control; Software Training; and Value Stream Mapping Training.</p> <p>Project Period: 7/1/15-6/15/16 Project Director: Don Robison</p>	<p>Restricted</p>
<p>Division of Workforce Development (DWD), Kemco Aerospace Manufacturing (Company)</p>	<p>\$ 34,500 (DWD) \$ <u>30,000 (Company)</u> \$ 64,500 (Total)</p>	<p>Grant to St. Louis Community College for the Kemco Aerospace Manufacturing Customized Training Program designed with the following components: ISO9001 & QS9100 Training; MRP Training; Cross Training; Lean Manufacturing Training; Maintenance Training; Unigraphic Software Training and Safety Compliance Training</p> <p>Project Period: 7/1/15-6/15/16 Project Director: Don Robison</p>	<p>Restricted</p>
<p>Division of Workforce Development (DWD), Kemlab, LLC (Company)</p>	<p>\$ 28,750 (DWD) \$ <u>25,000 (Company)</u> \$ 53,750 (Total)</p>	<p>Grant to St. Louis Community College for the Kemlab, LLC Customized Training Program designed with the following components: MRP Training; Cross Training; Lean Training; Safety Compliance; and Maintenance Training.</p> <p>Project Period: 7/1/15-6/15/16 Project Director: Don Robison</p>	<p>Restricted</p>

Division of Workforce Development (DWD), Mark Andy, Inc. (Company)	\$ 46,000 (DWD) <u>\$ 40,000 (Company)</u> \$ 86,000 (Total)	Grant to St. Louis Community College for the Mark Andy, Inc. Customized Training Program designed with the following components: Production Procedures Training; Press Maintenance Training; ISO9001:2008 Training; Lean Training; IT Technical Skills; Safety Training; and Train-the-Trainer.	Restricted
--	--	---	------------

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD), Mercury Communication (Company)	\$ 23,000 (DWD) <u>\$ 20,000 (Company)</u> \$ 43,000 (Total)	Grant to St. Louis Community College for the Mercury Communication Customized Training Program designed with the following components: Basic Tower Safety & Rescue/Authorized Climber-Res; Advanced Tower Climbing Safety & Rescue; Radio Frequency Training; Supervisory Skills Training; OSHA Construction Safety & Health Training; Technical Training; and Software Productivity Training.	Restricted
--	--	--	------------

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD), Packaging Concepts, Inc. (Company)	\$ 46,000 (DWD) <u>\$ 40,000 (Company)</u> \$ 86,000 (Total)	Grant to St. Louis Community College for the Packaging Concepts, Inc. Customized Training Program designed with the following components: Printing Skills; GMP and AIB Standards Training; Lean Manufacturing Training; Vision System Training; Product Knowledge Training; Safety Training; and Leadership Training.	Restricted
---	--	---	------------

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD), PM Resources, Inc. (Company)	\$ 57,500 (DWD) <u>\$ 50,000 (Company)</u> \$ 107,500 (Total)	Grant to St. Louis Community College for the PM Resources, Inc. Customized Training Program designed with the following components: Production Procedures Training; Equipment Maintenance Training; Quality & GMP Training; Leadership and Professional Development; Lean Training; Safety Training; and Technician Skill Gap Training.	Restricted
---	---	---	------------

Project Period: 7/1/15-6/15/16

Project Director: Don Robison

Division of Workforce Development (DWD),
Presence From Innovation, LLC (Company)

\$ 34,500 (DWD)
\$ 30,000 (Company)
\$ 64,500 (Total)

Grant to St. Louis Community College for the Presence From Innovation, LLC Customized Training Program designed with the following components: Process Training; Leadership Training; Teambuilding and Communication; ISO9001:2008; Safety Training; Production and Inventory Planning Software; Machine Operations Training; and Lean Six Sigma. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Procter & Gamble Manufacturing Company (Company)

\$ 92,000 (DWD)
\$ 80,000 (Company)
\$ 172,000 (Total)

Grant to St. Louis Community College for the Procter & Gamble Manufacturing Company Customized Training Program designed with the following components: Computer Training; Programming Training; Mechanical Training; Leadership Training; New Equipment Training; System Training; Basic Electrical Training; Advanced Electrical Training; and Safety Compliance. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Rawlings Sporting Goods Company (Company)

\$ 57,500 (DWD)
\$ 50,000 (Company)
\$ 107,500 (Total)

Grant to St. Louis Community College for the Rawlings Sporting Goods Company Customized Training Program designed with the following components: Leadership and Professional Development; Executive Development; JD Edwards and EDI Systems Training; MS Office; Project Management Training; IT Solutions Training; and Quality Control and Testing Equipment. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Roeslein & Associates, Inc. (Company)

\$ 28,750 (DWD)
\$ 25,000 (Company)
\$ 53,750 (Total)

Grant to St. Louis Community College for the Roeslein & Associates, Inc. Customized Training Program designed with the following components: Leadership Training; Project Management; AutoCAD; Sharepoint; and Computer Applications Training. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Rug Doctor, LLC
(Company)

\$ 34,500 (DWD)
\$ 30,000 (Company)
\$ 64,500 (Total)

Grant to St. Louis Community College for the Rug Doctor, LLC Customized Training Program designed with the following components: Lean Principles Training; Equipment Training; Quality Process Improvement Training; Safety Compliance; and Time Management and Standardized Work Processes. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Shillington Box Company, LLC
(Company)

\$ 40,250 (DWD)
\$ 35,000 (Company)
\$ 75,250 (Total)

Grant to St. Louis Community College for the Shillington Box Company, LLC Customized Training Program designed with the following components: Lean Manufacturing Training; Flexo Training; ISO9001:2008 Training; Product Knowledge Training and New Equipment; and Safety Compliance Training. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Sigma-Aldrich
(Company)

\$ 86,250 (DWD)
\$ 75,000 (Company)
\$ 161,250 (Total)

Grant to St. Louis Community College for the Sigma-Aldrich Customized Training Program designed with the following components: Lean Training; Quality Management System Training; Safety Compliance Training; Lean Warehouse Training; Quality Systems Auditor Training; and 5S System Training. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Sonoco Plastics, Inc.
(Company)

\$ 34,500 (DWD)
\$ 30,000 (Company)
\$ 64,500 (Total)

Grant to St. Louis Community College for the Sonoco Plastics, Inc. Customized Training Program designed with the following components: Lean Manufacturing; Technical Training; Quality Control; Leadership Training; Standardized Work Documents; Equipment Training /Crosstraining; General and Operations Safety Training; Problem Solving and Root Cause Analysis; and Fanuc Robotics Training. Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Talisen Technologies, Inc. (Company)

\$ 28,750 (DWD)
\$ 25,000 (Company)
\$ 53,750 (Total)

Grant to St. Louis Community College for the Talisen Technologies, Inc. Customized Training Program designed with the following components: IT Solutions Training; Leadership and Professional Development; Business Solutions Training; Network Operations Center Training; CISSP Training; Desktop Applications Training; and Enterprise Resource Planning (ERP) Training.

Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Volpi Foods (Company)

\$ 28,750 (DWD)
\$ 25,000 (Company)
\$ 53,750 (Total)

Grant to St. Louis Community College for the Volpi Foods Customized Training Program designed with the following components: Product Knowledge Training; Lean Manufacturing Training; Good Manufacturing Practice (GMP); Leadership & Supervisory Training; Electro-Mechanical Training; Train-the-Trainer, Quality; and Enterprise Resource Planning (ERP) Training.

Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce Development (DWD),
Wells Fargo Advisors, LLC (Company)

\$ 69,000 (DWD)
\$ 60,000 (Company)
\$ 129,000 (Total)

Grant to St. Louis Community College for the Wells Fargo Advisors, LLC Customized Training Program designed with the following components: Securities License Training; New Hire Training; New Hire Nesting/Cross Training; Trader Certification; Business and Industry Training; and Stellar Services.

Restricted

Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Division of Workforce	\$ 40,250 (DWD)
Development (DWD),	<u>\$ 35,000 (Company)</u>
Williams Patent Crusher & Pulverizer Company, Inc. (Company)	\$ 75,250 (Total)

Grant to St. Louis Community College for the Williams Patent Crusher & Pulverizer Company, Inc. Customized Training Program designed with the following components: Process Flow and Procedures Development & Training; CNC Programming Training; CAD Design Training; Production & Safety Training; Inventory Management Control; Cross Training; and Software Training.
Project Period: 7/1/15-6/15/16
Project Director: Don Robison

Restricted