

**MINUTES OF BOARD WORK SESSION
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
Tuesday, July 12, 2016**

A work session of the Board of Trustees of St. Louis Community College was held on Tuesday, July 12, 2016 at the Forest Park Campus, St. Louis, Missouri, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

Call to Order/Roll Call

Ms. Joan McGivney Chair, called the meeting to order at 5:03 p.m. The following members of the Board of Trustees were present: Ms. Joan McGivney, Chair; Dr. Doris Graham, Vice Chair; Ms. Libby Fitzgerald, Trustee; Mr. Rodney Gee, Trustee (arrived at 5:25 p.m.) and, Dr. Craig Larson, Trustee. Ms. Hattie Jackson, Trustee, was absent.

Ms. McGivney noted that the agenda had been amended to include some personnel items. On motion by Dr. Larson and seconded by Ms. Fitzgerald, the Board unanimously approved the agenda as amended.

1. Interviews for Sub District 1 Interim Trustee

The Board interviewed the following candidates for the Sub District 1 interim appointment:

Ms. Rhonda Cross and Mr. Derek Novel.

2. Deliberations

Following discussion of candidates qualifications, on motion by Dr. Larson and seconded by Dr. Graham, the Board unanimously approved seating Derek Novel as the interim Trustee for Subdistrict 1, at its August 18, 2016 Board meeting. Mr. Novel will serve until the April 4, 2017 election.

3. Recommended Approval of Personnel Appointments

On motion by Ms. Fitzgerald and seconded by Dr. Graham, the Board unanimously approved hiring five staff members as outlined in Exhibit A, and authorized Dr. Pittman to fill the Registrar position, bringing that position to the Board for ratification in August.

4. Adjournment

There being no further business to come before the Board, the Board Work Session was adjourned at 6:50 p.m.

Respectfully Submitted,

Rebecca Garrison
Associate for Board Relations

NAME	CURRENT OR NEW EMPLOYEE	LOC	TITLE	RANGE	PAY RATE	COMMENTS	EFFECTIVE DATE
Kima, Kenneth	N	CC	Oracle & Database Systems Administrator	P 13	\$70,000.00	Replacement	08/15/16
Ranson, Emily	N	CC	Business Analyst, Finance	P 12	\$63,400.00	Replacement	08/01/16
Benineau, Beverly	C	CC	Human Resources Specialist II	P 10	\$49,143.00	Replacement	07/01/16
McFerrin, Erica	C	CC	Payroll Specialist	CU 07	\$37,513.00	Replacement	07/25/15
Reynolds, Kierra	N	CC	Administrative Secretary	CN 05	\$33,714.00	Replacement	08/01/16
