

**MINUTES OF BOARD WORK SESSION
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
Friday, June 16, 2017**

A work session of the Board of Trustees of St. Louis Community College was held on Friday, June 16, 2017 at the Cosand Center, 300 South Broadway, St. Louis, Missouri, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

Call to Order

Ms. Joan McGivney called the meeting to order at 9:05 a.m. The following members of the Board of Trustees were present: Ms. Joan McGivney, Trustee, Dr. Craig Larson, Trustee, and Dr. Kevin M. Martin, Trustee.

Also present were Dr. Jeff Pittman, Chancellor; Ms. Kedra Tolson, Executive Director of Marketing & Communications, and Ms. Yvonne Bloom, Administrative Associate to the Chancellor.

Trustee Orientation

The purpose of this work session was to provide an orientation for new Board members Kevin M. Martin and Pam Ross. Ms. Ross was unable to attend the meeting.

Trustee McGivney provided an overview of the College and provided information on the following topics:

- Mission of the College
- Boardsmanship 101
- Parliamentary Procedure

Dr. Pittman presented information on student success, accountability and outcomes. Kelli Burns, Director of Institutional Research and Planning also joined the meeting at this time to show Board members how to access Institutional Research & Planning (IRP) information/data on the College's intranet. Ms. Burns also discussed Key Performance Indicators (KPI) data and explained how the data is interpreted.

Dr. Joyce Johnson and Mr. Dennis White joined the meeting to provide background information on accreditation by the Higher Learning Commission (HLC) and our upcoming HLC accreditation visit February 26-27, 2018.

Ms. Mary Nelson joined the meeting to talk about the Missouri Sunshine Law and how important it is that the Board of Trustees ensure that they act in accordance with this law.

Adjournment

The work session adjourned at 11:50 a.m.

Respectfully Submitted,

Yvonne Bloom
Administrative Associate to the Chancellor