

**MINUTES OF BOARD WORK SESSION
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
Thursday, May 16, 2019**

A work session of the Board of Trustees of St. Louis Community College was held on Thursday, May 16, 2019 at Corporate College, St. Louis, Missouri, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

1. Call to Order/Roll Call

Mr. Rodney Gee, Chair, called the meeting to order at 3:31 p.m. The following members of the Board of Trustees were present: Mr. Rodney Gee, Chair; Dr. Kevin M. Martin, Vice Chair, Trustee; Ms. Anne Marshall, Trustee; Dr. Craig Larson, Trustee; and Ms. Pam Ross, Trustee. Ms. Libby Fitzgerald, Trustee, arrived late. Dr. Doris Graham, Trustee, was absent.

Also present were Dr. Jeff Pittman, Chancellor; Ms. Mary Nelson, General Counsel, Mr. Paul Zinck, Vice Chancellor for Finance and Administration, Ms. Jill Houghton, Controller, Ms. Sylvia Edgar, Staff Attorney, Dr. Anthony Cruz, Vice Chancellor of Student Affairs, Ms. Renee Mayse, Director of the Child Development Laboratory Center and Jessica Grove, Associate for Board Relations.

2. Child Care Options

Opening Remarks

Ms. Ross provided opening remarks and distributed a child care executive summary. Ms. Ross would like to put together a working group, including community partners, to look into ways to provide child care with little to no increase in cost to STLCC.

STLCC Child Care History / Finances / CCAMPIS

Mr. Zinck provided the financial history of child care on the STLCC campuses and answered question from the Trustees.

Mr. Gee noted that there are very few accredited, contracted childcare centers located where the majority of STLCC's student population lives.

Austin Community College Child Care

Dr. Cruz shared Austin Community College's (ACC) experience with providing child care. ACC recently launched a drop-in child care center in collaboration with the YMCA of Austin. ACC also has a child care voucher system available for students. Based on their experiences, ACC recommends the voucher model because it gives parents (students) more choices for child care and serves more parents (students). It also relieves the college of issues related to licensing, liability insurance, staffing, and maintaining facilities.

STLCC Child Care Options

Dr. Martin asked Mr. Gee to create a sub-committee to look into the options for providing child care (not just the funding piece). Mr. Gee will participate in the committee along with Ms. Ross. The Committee will report back to the Board with options in January.

3. Wrap Up and Adjournment

There being no further business to come before the Board, the Work Session was adjourned at 4:25 p.m.

Respectfully Submitted,

Jessica Grove
Associate for Board Relations