

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
FRIDAY, AUGUST 23, 2019**

A Special Meeting of the Board of Trustees of St. Louis Community College was held on Friday, August 23, 2019, at the Forest Park Campus, 5600 Oakland Avenue, St. Louis, MO, pursuant to notice and in accordance with Section 610.020 RSMo, as amended.

1. Call to Order and Roll Call

Dr. Kevin M. Martin, Vice Chair, called the meeting to order at 9:30 a.m. The following members of the Board of Trustees were present: Dr. Kevin M. Martin, Chair; Ms. Pam Ross, Vice Chair; Ms. Libby Fitzgerald, Trustee; and Ms. Anne Marshall, Trustee. Trustees Gee, Graham and Larson were absent.

Also present were Dr. Jeff Pittman, Chancellor; Mr. Hart Nelson, Associate Vice Chancellor for Workforce Solutions; and Ms. Yvonne Bloom, Acting Associate for Board Relations.

2. Recommended Approval of a Memorandum of Understanding between St. Louis Community College and Moberly Area Community College

On motion by Ms. Ross and seconded by Ms. Fitzgerald, the Board unanimously approved (with Trustees Gee, Graham and Larson being absent) the memorandum of understanding between St. Louis Community College and Moberly Area Community College.

3. Adjournment

On motion made by Ms. Marshall and seconded by Ms. Ross, the Board, voted unanimously (with Trustees Gee, Graham and Larson being absent) to adjourn the meeting at 9:33 a.m.

Respectfully submitted,

Yvonne Bloom
Acting Associate for Board Relations