

MINUTES OF BOARD WORK SESSION
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
Thursday, May 14, 2020

A work session of the Board of Trustees of St. Louis Community College was held on Thursday, May 14, 2020 via video conference, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

1. Call to Order/Roll Call

Dr. Kevin M. Martin, Chair, called the meeting to order at 4:46 p.m. The following members of the Board of Trustees were present: Dr. Kevin M. Martin, Chair; Ms. Pam Ross, Vice Chair; and Trustees Dr. Doris Graham, Dr. Craig Larson, Rodney Gee (joined at 4:50pm), Anne Marshall (joined at 4:54pm), and Ms. Libby Fitzgerald (joined at 4:55pm).

Also present were Dr. Jeff Pittman, Chancellor; Paul Zinck, Vice Chancellor for Finance and Administration; Kedra Tolson, Executive Director, Marketing and Communications; Dennis White, Director of Strategic Planning Initiatives and Continuous Quality; and Jessica Grove, Associate for Board Relations.

2. 2023 Strategic Plan

Dennis White led the discussion regarding the draft 2023 Strategic Plan and the brochure and answered questions from the Board. Mr. White highlighted the changes to the Strategic Plan themes and goals and the key performance indicators.

The Strategic Plan will be sent out electronically to faculty, students and staff for final input before it is approved at the June Board of Trustees meeting with an effective date of July 1st.

Dr. Larson thanked Dennis White, Kedra Tolson and Kevin M. Martin for their work on the Strategic Plan.

3. Wrap Up and Adjournment

On motion by Mr. Gee and seconded by Ms. Marshall, the Board, on a roll-call vote, voted unanimously (with Trustee Ross unable to vote) to adjourn the work session and enter executive session for the following reasons:

- a. Human Resource Items (*Sections 610.021(3), (9) and (13), RSMo*)
- b. Legal and Attorney Client Communications (*Section 610.021(1), RSMo*)
- c. Real Estate (*Section 610.021(2), RSMo*)

The work session was adjourned at 5:16 p.m

Respectfully Submitted,

Jessica Grove
Associate for Board Relations