

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
WEDNESDAY, JANUARY 29, 2020**

The Regular Meeting of the Board of Trustees of St. Louis Community College was held on Wednesday, January 29, 2020, at the Corporate College, 3221 McKelvey Road, Bridgeton, 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, 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; Dr. Doris Graham, Trustee; and Mr. Rodney Gee, Trustee. Trustees Ms. Anne Marshall, Dr. Craig Larson, and Ms. Libby Fitzgerald were absent.

Also present were Dr. Jeff Pittman, Chancellor; Ms. Kate Nash, Tueth Keeney; Paul Zinck, Vice Chancellor for Finance and Administration; Robin Phillips, Associate Vice Chancellor of Human Resources; Judy Sclair-Stein, Senior Consultant; and Yvonne Bloom, Acting Associate for Board Relations.

2. Human Resources

The Board of Trustees reviewed the proposed Human Resources restructuring plan and drafts of the new director job descriptions.

On motion by Dr. Martin and seconded by Dr. Graham, the Board unanimously approved the Human Resources reorganization presented with the modification to include a total of 26 positions. The three director roles to start this fiscal year; any new positions beyond the three director roles to have a start date of July 1, 2020.

3. Adjournment

The Board adjourned the public session at 5:06 p.m.

Respectfully submitted,

Yvonne Bloom
Acting Associate for Board Relations