

**MINUTES OF BOARD WORK SESSION  
BOARD OF TRUSTEES  
ST. LOUIS COMMUNITY COLLEGE  
Thursday, August 20, 2020**

A work session of the Board of Trustees of St. Louis Community College was held on Thursday, August 20, 2020 via video conference, pursuant to notice and in accordance with RSMO 610.020 as amended.

**1. Call to Order/Roll Call**

Ms. Pam Ross, Chair, called the meeting to order at 4:33 p.m. The following members of the Board of Trustees participated: Ms. Pam Ross, Chair; Anne Marshall, Vice Chair; and Trustees Dr. Doris Graham, Dr. Craig Larson, Mr. Rodney Gee, Ms. Mary Luebke, and Dr. Kevin M. Martin.

Also present were Dr. Jeff Pittman, Chancellor; Paul Zinck, Vice Chancellor for Finance and Administration; Dr. Christine Davis, Vice Chancellor of Student Affairs; Regina Blackshear, Associate Vice Chancellor of Student Affairs; and Jessica Grove, Associate for Board Relations.

**2. Student Affairs Department Reorganization**

Dr. Christine Davis led the discussion regarding the proposed reorganization of the Student Affairs Department and answered questions from the Board. Dr. Davis shared that the proposed restructure would bring a more centralized approach.

The Trustees thanked Dr. Davis and her team for their work on the reorganization plan.

**3. Vote to Hold Closed Session**

On motion by Dr. Martin and seconded by Dr. Graham, the Board, on a roll-call vote, voted unanimously, to hold an executive session for the following reasons:

- a. To discuss legal actions, causes of action or litigation involving St. Louis Community College and to hold any confidential or privileged communications with the attorney for the College, pursuant to Section 610.021(1), RSMo; and
- b. To discuss action upon any personnel matters relating to the hiring, firing, disciplining or promotion of personnel, pursuant to Section 610.021(3), (9), and (13) RSMo.
- c. To discuss the lease, purchase or sale of real estate, pursuant to Section (2), RSMo

**4. Wrap Up and Adjournment**

The work session was adjourned at 5:05 p.m

Respectfully Submitted,

Jessica Grove  
Associate for Board Relations