The Regular Meeting of the Board of Trustees of St. Louis Community College was held on Thursday, October 16, 2008, at the Wildwood campus, 2645 Generations Dr. Wildwood, MO, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

I. GENERAL FUNCTIONS

1. Call to Order/Roll Call

Mr. Robert Nelson, Chair, called the meeting to order at 7:45 p.m. The following members of the Board of Trustees were present: Mr. Robert Nelson, Chair; Dr. Joann Ordinachev, Vice Chair; Ms. Denise Chachere, Trustee; Ms. Libby Fitzgerald, Trustee; Ms. Melissa Hattman, Trustee and Ms. Margo McNeil, Trustee.

Also present were Dr. Zelema Harris, Chancellor; Ms. Joan Cohen of Armstrong Teasdale, LLP, and Ms. Rebecca Garrison, Associate for Board Relations.

2. Welcome to Guests

Mr. Chris Sulincevski of International Education introduced Fengling Wang, Fulbright Scholar from China. Ms. Wang thanked the Board and President Morris Johnson for the opportunity to study and do research at St. Louis Community College.

3. Citizens Desiring to Address the Board Regarding Agenda Items

None.

4. Adoption of Agenda/Revisions to Agenda

On motion by Ms. McNeil, the Board unanimously adopted the agenda as revised.

5. Acceptance of September 18, 2008 Minutes

On motion by Dr. Ordinachev, the Board accepted the September 18, 2008 minutes as written.
6. Approval of Resolution Re November 13, 2008 Executive Session of the Board of Trustees

On motion by Ms. Hattman, the Board unanimously approved, by a roll-call vote, the resolution scheduling an executive session on November 13, 2008, all as more fully set forth in Exhibit A attached hereto and by this reference incorporated herein.

7. Recognition of Student, Staff and Trustee Accomplishments

Susan King-Edmiston, Coordinator of Internal Communications, read statements of congratulations for students and staff on their recent awards and accomplishments.

Pam McIntyre, Wildwood Campus President, introduced students Tajshiek Nehemiah and Sarah Agoncillo, who highlighted their experiences at St. Louis Community College.

8. Scheduling of Board Retreat

The Board, by consensus, scheduled a retreat on January 5, 2009.

9. Modification of 2009 Board Meeting Schedule

On motion by Ms. Hattman, the Board voted unanimously to change the February 26, 2009 Board meeting to February 24, 2009.

10. Authorization of Trustee Travel

On motion by Ms. McNeil, the Board voted unanimously authorized Ms. Chachere and Dr. Ordinachev’s attendance at the Association of Community College Trustees Legislative Conference.

II. INSTRUCTION AND STUDENT SERVICES

11. Approval of Program Recommendations and Revisions

On motion by Ms. McNeil, the Board approved the following Resolution:

RESOLVED, that the Board of Trustees hereby approves the program
recommendations all as more fully set forth in Exhibit B attached hereto and by this reference incorporated herein; and that, where appropriate, said programs be submitted to the Coordinating Board for Higher Education.

III. **HUMAN RESOURCES**

12. **Human Resource Recommendations**

On motion by Dr. Ordinachev, the Board unanimously approved the following Resolution regarding human resource recommendations:

RESOLVED, that the Board hereby ratifies and/or approves personnel actions for certificated, physical plant and classified staff in accordance with established policies of the District, all as more fully set forth in Exhibit C attached to these minutes and by this reference incorporated herein; and

FURTHER RESOLVED, that, where appropriate, the Chancellor of the District or his designee is hereby authorized and directed to execute for and on behalf of the District, the appropriate contract or amendment to contract for the affected personnel.

IV. **BID AWARDS**

13. **Acceptance of Bids/Ratification of Contracts**

Following discussion, on motion by Ms. Chachere, the Board unanimously approved the following resolution:

RESOLVED, that the Board of Trustees hereby accepts the bids and/or ratifies the contracts set forth in Exhibit D attached hereto and by this reference incorporated herein, to the lowest responsible bidder for the amounts indicated thereon and all in accordance with District specifications specified in the contract numbers indicated; said funds to be paid from the funds set forth in each item of Exhibit D; and

FURTHER RESOLVED, that the appropriate officer of the Board or the District be and hereby is authorized and directed to execute an appropriate contract in each instance.
V. **FINANCE**

14. **Budget**

A. **Financial Reports**

The following financial reports as of September 30, 2008, were submitted for the Board’s information: Executive Summary – Financial Results through September 30, 2008; Budget Status Summary Report General Operating Fund through September 30, 2008; Budget Status Reports – Auxiliary, Rental of Facilities and Agency: July 1, 2008 – September 30, 2008; Student Financial Aid Fund: July 1, 2008 – September 30, 2008; Center for Business Industry & Labor (CBIL) Budget Status Report: July 1, 2008 – September 30, 2008; and, Restricted General Fund Budget Status Report: July 1, 2008 – September 30, 2008 all as more fully set forth in Exhibit E attached hereto and by this reference incorporated herein.

B. **Warrant Check Register – September 30, 2008**

On motion by Dr. Ordinachev, the Board unanimously approved all expenditures made in accordance with the Warrant Check Register for the month ending September 30, 2008 all as more fully set forth in Exhibit E attached hereto and by this reference incorporated herein.

C. **Ratification of Investments**

The Board ratified investments/daily repurchase agreements made by the Treasurer of the District during the month of September 2008, for which bids had been received in accordance with Board Policy, all as more fully set forth in Exhibit E attached hereto and by this reference incorporated herein.

VI. **CONTRACTS AND/OR AGREEMENTS**

15. **Contracts and/or Agreements**

The Board was requested to approve the acceptance or renewal of various contracts, agreements and resolutions.

On motion by Dr. Ordinachev, the Board unanimously approved the following resolution regarding the acceptance or renewal of various contracts, agreements
and resolutions between the District and various agencies, corporations and individuals located throughout the District:

RESOLVED, that the contracts, agreements and resolutions set forth in Exhibit F attached hereto and by this reference incorporated herein, are adopted and approved; and

FURTHER RESOLVED, that the appropriate Officer of the Board of the District be and hereby is authorized and directed to execute an appropriate contract in each instance.

VII. ACCEPTANCE OF EXTERNAL FUNDS

16. Acceptance of External Funds

On motion by Ms. Hattman, the Board unanimously approved the following resolution regarding the acceptance of grants, contracts and equipment donations:

RESOLVED, that the Board of Trustees does hereby accept the grants, contracts, gifts and equipment donations for the College, all as more fully set forth in Exhibit G attached hereto and by this reference incorporated herein; and

FURTHER RESOLVED, that the Chancellor be and hereby is authorized and directed to express appreciation, where appropriate, for and on behalf of the District; and

FURTHER RESOLVED, that with respect to federal grants for work-study programs, the Agency involved will be billed for matching funds and for Social Security; and

FURTHER RESOLVED, that the appropriate Officer of the Board or District be and hereby is authorized and directed to execute contracts with said agencies in each instance.

VIII. INSURANCE

No items.
IX. GENERAL FUNCTIONS, CONTD.

17. Citizens Desiring to Address the Board Regarding Other Concerns

Carla Chance thanked the Chancellor and the Board for approving her leave of absence and expressed appreciation to all who have filled in during her absence. She welcomed Mr. Roderick Nunn, the new Vice Chancellor for Work Force and Community Development, and gave best wishes to Ms. Patricia Crow, who is resigning from the College to accept a new position.

18. Chancellor’s Report

Dr. Harris recognized Carla Chance and welcomed Mr. Nunn to the College. She then announced that the Higher Learning Commission has validated continued accreditation of STLCC with no stipulations or other visits scheduled. She then thanked John Cosgrove and Donna Dare and all who were involved in the self-study process.

She then announced that the United Way Campaign is underway, indicating that donations from all STLCC locations will be reported together to reflect one amount for the district. She said this will make STLCC one of the largest United Way Campaigns in the education market. She thanked Anisha Morrell-Charles, who has organized the campaign.

Dr. Harris reminded the Board that Staff Development Day is October 21 and invited them to attend. She announced that her keynote address would be “The Future in Five.”

X. NEW BUSINESS

None.

XI. ADJOURNMENT

There being no other or further business to come before the Board, on a motion by Ms. McNeil, the Board unanimously voted to adjourn the meeting at 8:32 p.m.

Respectfully submitted,

Rebecca Garrison
Associate for Board Relations
MEMORANDUM

TO: Board of Trustees
FROM: Zelema Harris
DATE: October 16, 2008
SUBJECT: Board Agenda Modifications

Tab  Page No.  Revision
D   6    3.4  Other Personnel Actions/Resignations/Certificated Staff

Add: Patricia Crowe; CC; Director, Communications; effective 10/24/08.
#6  **Resolution Re November 13, 2008 Executive Session of the Board of Trustees**

The Board is requested to approve the following resolution:

RESOLVED, that the Board of Trustees, pursuant to R.S. Mo. Section 610.022 (as amended 2004), schedules the holding of a closed meeting, record and vote on November 13, 2008, at 6 p.m., at the Cosand Center, 300 S. Broadway, St. Louis, MO 63102, for the following reasons:

1) 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 (Section 610.021 (1)), and the lease, purchase or sale of real estate (Section 610.021 (2)); and

2) to discuss action upon any personnel matters relating to the hiring, firing, disciplining or promotion of personnel, (Section 610.021 (3)); and

3) to discuss pending and future discussion and negotiations with employee groups of St. Louis Community College and the work product related thereto (Section 610.021 (9)); and

4) to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, including proposed reclassifications and reassignments of positions, and grievances, (Section 610.021 (13)); and

5) to hold confidential or privileged communications with the auditor, including all auditor work product (610.021(17), and

FURTHER RESOLVED, that notice of the closed meetings be given in accordance with R.S. Mo. Section 610.020 as amended 2004.

10/16/08 Board Agenda
#9  Recommended Approval of 2009 Board of Trustees Meeting Schedule

2009 MEETING SCHEDULE WITH LOCATIONS
BOARD OF TRUSTEES

<table>
<thead>
<tr>
<th>DATE</th>
<th>MEETING</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>January 29</td>
<td>Regular Meeting</td>
<td>Cosand Center</td>
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<td>February 26</td>
<td>Regular Meeting</td>
<td>Cosand Center</td>
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<td>24</td>
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<tr>
<td>March 26</td>
<td>Regular Meeting</td>
<td>Wildwood</td>
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<td>April 30</td>
<td>Regular Meeting</td>
<td>Meramec</td>
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<td>May 14</td>
<td>Regular Meeting</td>
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<td>June 25</td>
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<td>Florissant Valley</td>
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<td>July 23</td>
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<td>Forest Park</td>
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<td>August 27</td>
<td>Regular Meeting</td>
<td>Meramec</td>
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<tr>
<td>September 24</td>
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<td>Florissant Valley</td>
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<tr>
<td>October 22</td>
<td>Regular Meeting</td>
<td>Wildwood</td>
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<td>November 19</td>
<td>Regular Meeting</td>
<td>Cosand Center</td>
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<td>December 17</td>
<td>Regular Meeting</td>
<td>Cosand Center</td>
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Board Retreat and work sessions to be scheduled as needed.

October 16, 2008
Board Agenda
## Access Office Advisory Committee

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Position</th>
<th>Organization</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Linda Baker</td>
<td>Executive Director</td>
<td>MO Governor’s Council on Disability</td>
<td>(573) 751-2600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PO Box 1668</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jefferson City, MO 65102</td>
<td></td>
</tr>
<tr>
<td>Ms. Emily Borgel</td>
<td>Senior Counselor</td>
<td>Vocational Rehabilitation</td>
<td>(314) 877-1510</td>
</tr>
<tr>
<td></td>
<td></td>
<td>9900 Page Ave.</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>St. Louis, MO 63132</td>
<td></td>
</tr>
<tr>
<td>Ms. Marilyn Ditto-Pernell</td>
<td>Director, Disabled Access Services</td>
<td>University of Missouri-St. Louis</td>
<td>(314) 516-6554</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Once University Blvd. 144 MSC</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>St. Louis, MO 63121</td>
<td></td>
</tr>
<tr>
<td>Ms. Christine Duden Street</td>
<td>Assistant Director</td>
<td>Washington University</td>
<td>(314) 935-4153</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Box 1135 One Brookings Drive</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>St. Louis, MO 63105</td>
<td></td>
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<tr>
<td>Mr. Scott Gee</td>
<td>Executive Director</td>
<td>Brain Injury Association of Missouri</td>
<td>(314) 426-4024</td>
</tr>
<tr>
<td></td>
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<td>10270 Page Ave.</td>
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<td></td>
<td></td>
<td>St. Louis, MO 63132</td>
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</tr>
<tr>
<td>Ms. Maggie Glad-Terry</td>
<td></td>
<td>208 Ambridge Court Unit 102</td>
<td>(314) 469-4796</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chesterfield, MO 63017</td>
<td></td>
</tr>
<tr>
<td>Ms. Nancy Goebel</td>
<td>Sr. Vocational Rehabilitation Counselor</td>
<td>MO Rehabilitation Services for the Blind</td>
<td>(314) 877-0153</td>
</tr>
<tr>
<td></td>
<td></td>
<td>946 Glenbrook Ave.</td>
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<tr>
<td></td>
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<td>St. Louis, MO 63122</td>
<td></td>
</tr>
<tr>
<td>Mrs. Jennifer Higginbotham</td>
<td>Assistant Director</td>
<td>Independence Center</td>
<td>(314) 553-4380</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4380 West Pine</td>
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<td>St. Louis, MO 63108</td>
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</tr>
<tr>
<td>Mr. Russell Hyken</td>
<td>Owner</td>
<td>Educational &amp; Psychotherapy Services, LLC</td>
<td>(314) 691-7640</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1201 Bellevue Ave.</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Richmond Heights, MO 63117</td>
<td></td>
</tr>
<tr>
<td>Mr. David Newburger</td>
<td>Commissioner on the Disabled</td>
<td>St. Louis Office on the Disabled</td>
<td>(314) 622-3686</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1200 Market Street City Hall, Room 30</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>St. Louis, MO 63103</td>
<td></td>
</tr>
<tr>
<td>Ms. Erma Owens</td>
<td>Work experience Counselor</td>
<td>St. Louis Public Schools</td>
<td>(314) 265-7916</td>
</tr>
<tr>
<td></td>
<td></td>
<td>918 N. Union</td>
<td></td>
</tr>
<tr>
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<td>--------------------------------</td>
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</tr>
<tr>
<td>Mrs. Katie Rodriguez Banister</td>
<td>Access-4-All, Inc.</td>
<td>PO Box 22075, St. Louis, MO 63122-0751</td>
<td>(314) 481-0633</td>
</tr>
<tr>
<td>Dr. Jim Russell</td>
<td></td>
<td>1750 S. Brentwood Suite 559, St. Louis, MO 63144</td>
<td>(314) 963-8862</td>
</tr>
<tr>
<td>Mrs. Marilyn Smith</td>
<td>Special School District</td>
<td>12110 Clayton Rd., St. Louis, MO 63131</td>
<td>(314) 989-8741</td>
</tr>
<tr>
<td>Ms. Naomi Soule</td>
<td>Rehabilitation Services for the Blind</td>
<td>#2 Campbell Plaza, Ste. 300, St. Louis, MO 63139</td>
<td>(314) 877-0167</td>
</tr>
</tbody>
</table>
Horticulture Advisory Committee

Mr. Tim Allen
Golf Course Superintendent
Westborough Country Club
729 Sherwood Dr.
Webster Groves, MO 63119
(314) 961-1450

Mrs. Gwenne Hayes Stewart
Executive Director
Gateway Greening
2211 Washington Ave. Ste. 102
St. Louis, MO 63103
(314) 588-9600

Mr. August Hummert III
CEO
Hummert International
4500 Earth City Expressway
Earth City, MO 63045
(314) 506-4500

Ms. June Hutson
Horticulturist - Kemper Center
Missouri Botanical Gardens
PO Box 299
St. Louis, MO 63166
(314) 577-5100

Mrs. Maggie Jackson
Retired
4937 Waringford
St. Louis, MO 63128
(314) 487-7848

Mr. Skip Kincaid
Davey Tree
1609 Missouri Ave.
St. Louis, MO 63104
(314) 822-7700

Mr. David Klinkhammer
Golf Course Superintendent
Greenbriar Hills Country Club
154 Log Hill Lane
Ballwin, MO 63011
(636) 256-2934

Mr. John Koenon
Owner
A-Z Tree Care
316 Violet Lane
Webster Groves, MO 63119
(314) 961-7522

Mr. Glennon Kraemer
Owner
GR Robinson Seed Co.
8674 Olive Street
St. Louis, MO 63132
(314) 423-0300

Mr. John Marino
Owner
The DaVinci Group
17295 Chesterfield Airport Rd. Ste. 200
Chesterfield, MO 63305
(636) 443-5631

Mr. Carl Mungenast
Retired
17517 Radcliffe Place Drive
St. Louis, MO 63025

Board Meeting 10-16-08  3
Ms. Dianne O’Connell 5415 Alnwick  
St. Louis, MO 63129 (314) 892-8989  
Mr. Jerry Pence 1023 Eastview  
Kirkwood, MO 63122 (314) 965-4202  
Mr. William Ruppert National Nursery Products  
Sales Representative 1328 Forest Ave.  
Kirkwood, MO 63122 (314) 963-0253  
Mr. William Spradley Trees, Forests, and Landscapes  
Owner 336 Leffingwell  
Kirkwood, MO 63122 (314) 821-9918  
Mr. Bruce Vawter Forestry Consultant Services  
Owner 9321 Manoroak  
St. Louis, MO 63126 (314) 849-2853
### 3.1 APPOINTMENTS/FULL-TIME ADMINISTRATIVE/PROFESSIONAL STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>CURRENT (C) OR NEW (N) EMPLOYEE</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>RANGE</th>
<th>ANNUAL RATE</th>
<th>EFFECTIVE DATE</th>
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<tr>
<td>Breitmeyer, Alane</td>
<td>N</td>
<td>FP</td>
<td>Senior Instructional Designer</td>
<td>P 11</td>
<td>56,530*</td>
<td>10/23/08-06/30/09</td>
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<td>Doss, Glenda</td>
<td>N</td>
<td>FP</td>
<td>Coordinator, Student Access &amp; Achievement Services</td>
<td>P 8</td>
<td>38,318**</td>
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<td>Moore, Davis</td>
<td>C</td>
<td>FP</td>
<td>Manager, Career &amp; Employment Services</td>
<td>P 11</td>
<td>50,996**</td>
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*Salary is in accordance with Board Policy E1.2, Salary Range Conditions.

**Minimum salary for the range

Breitmeyer & Moore: Replacement positions
Doss: New position
### 3.1 APPOINTMENTS/CLASSIFIED STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>CURRENT (C) OR NEW (N) EMPLOYEE</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>RANGE</th>
<th>PAY RATE</th>
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<td>Boyle, Stacy</td>
<td>C</td>
<td>M</td>
<td>Computer Services Technician II</td>
<td>8</td>
<td>$1,365.85 bi-wk*</td>
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<td>Fletcher, John</td>
<td>C</td>
<td>M</td>
<td>Computer Services Technician I, Part-time, Continuing</td>
<td>6</td>
<td>14.81/hr**</td>
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<td>N</td>
<td>W</td>
<td>College Police Officer, Part-time, Continuing</td>
<td>6</td>
<td>14.74/hr*</td>
<td>10/20/08</td>
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<td>Goetz, Ryan</td>
<td>N</td>
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<td>College Police Officer</td>
<td>6</td>
<td>1,289.96 bi-wk*</td>
<td>10/20/08</td>
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<td>Bradley, Margaret</td>
<td>C</td>
<td>M</td>
<td>Student Admissions/Registration Assistant II</td>
<td>4</td>
<td>1,037.00 bi-wk*</td>
<td>10/17/08</td>
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<td>Delaney, Brenda</td>
<td>N</td>
<td>FP</td>
<td>Secretary</td>
<td>4</td>
<td>1,037.00 bi-wk*</td>
<td>10/17/08</td>
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<td>Primous, Ena</td>
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<td>Administrative Assistant I</td>
<td>7</td>
<td>1,394.62 bi-wk*</td>
<td>10/17/08</td>
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<td>C</td>
<td>FP</td>
<td>Student Admissions/Registration Assistant II</td>
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<td>Maxwell, Nancy</td>
<td>N</td>
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<td>Administrative Clerk II, Part-time, Continuing</td>
<td>4</td>
<td>12.41/hr*</td>
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* Minimum salary for the range
** Rate in current, part-time, temporary position.

All are replacement positions except for Thomas which is a new position.
### 3.1 APPOINTMENTS/PART-TIME ADMINISTRATIVE/PROFESSIONAL STAFF

<table>
<thead>
<tr>
<th>NAME</th>
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<th>RANGE</th>
<th>RATE</th>
<th>EFFECTIVE DATE</th>
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<td>Ellison, Heather</td>
<td>M</td>
<td>Continuing Education Specialist</td>
<td>P8</td>
<td>$17.93/hr*</td>
<td>10/17/08</td>
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*Current rate in part-time, temporary position.

Replacement position
### OTHER PERSONNEL ACTIONS/CHANGE OF ASSIGNMENT/ADMINISTRATIVE/PROFESSIONAL STAFF

<table>
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<tr>
<th>NAME</th>
<th>LOCATION</th>
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<th>RANGE</th>
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<td>Bell, Yolanda</td>
<td>FP</td>
<td>From: Project Associate I</td>
<td>P 7</td>
<td>$35,767.44</td>
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<td>To: Acting Manager/Harrison Education</td>
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<td>$56,097.00*</td>
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<td>Center &amp; Community Outreach</td>
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<tr>
<td>Nixon, Gwendolyn</td>
<td>FV</td>
<td>Manager, Campus Life</td>
<td>P 12</td>
<td>From: 66,541.97</td>
<td>09/15/08-06/30/09</td>
</tr>
<tr>
<td></td>
<td></td>
<td>To: 71,200.00**</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Minimum salary for the range
** Increase in base compensation is in accordance with Administrative Procedures E2.3, Additional Administrative/Professional Responsibilities.

Bell: Temporary, acting, replacement position.
Nixon: For additional duties of another position; ending date may be earlier than 06/30/09.

### OTHER PERSONNEL ACTIONS/CHANGE OF ASSIGNMENT/FACULTY

<table>
<thead>
<tr>
<th>NAME</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>RANGE</th>
<th>ANNUAL RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weber, Mark</td>
<td>FP</td>
<td>Professor/Art</td>
<td>VII-E</td>
<td>$71,963</td>
<td>01/12/09-05/18/09</td>
</tr>
<tr>
<td></td>
<td>To: W</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

This is a new position.
### 3.2 OTHER PERSONNEL ACTIONS/CHANGE FROM PROBATIONARY TO NON-PROBATIONARY STATUS

<table>
<thead>
<tr>
<th>NAME</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salic, Samir</td>
<td>FP</td>
<td>General Maintenance Mechanic</td>
<td>From: $23.84/hr To: 26.49/hr*</td>
<td>08/16/08</td>
</tr>
<tr>
<td>Crabtree, Brian</td>
<td>FV</td>
<td>Housekeeper</td>
<td>From: 11.45/hr To: 14.18/hr*</td>
<td>09/20/08</td>
</tr>
</tbody>
</table>

* Rate is as prescribed in Resolution Relating to Provisions of Board Policy Applicable to Physical Plant Employees.

### 3.4 OTHER PERSONNEL ACTIONS/REQUEST FOR UNPAID LEAVE OF ABSENCE/CLASSIFIED STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennings, Kathleen</td>
<td>CC</td>
<td>Educational Assistant I</td>
<td>08/25/08-11/21/08</td>
</tr>
</tbody>
</table>

### 3.4 OTHER PERSONNEL ACTIONS/RETIREMENTS CERTIFICATED STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herzog, David</td>
<td>FV</td>
<td>Professor/Business Administration</td>
<td>12/31/08</td>
</tr>
</tbody>
</table>

27 years of service
3.4 OTHER PERSONNEL ACTIONS/RESIGNATIONS CERTIFICATED STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Touchette, Marcianne</td>
<td>CC</td>
<td>Environmental/Safety Specialist</td>
<td>09/25/08</td>
</tr>
<tr>
<td>Brown, Jacquelyn</td>
<td>CC</td>
<td>Project Associate I</td>
<td>10/10/08</td>
</tr>
</tbody>
</table>

3.4 OTHER PERSONNEL ACTIONS/TERMINATIONS/CLASSIFIED STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>LOCATION</th>
<th>TITLE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayhall, Henry</td>
<td>CC</td>
<td>Video Master Control Operator, Part-time, Continuing</td>
<td>10/03/08</td>
</tr>
</tbody>
</table>

Position has been eliminated.

3.4 OTHER PERSONNEL ACTIONS/REVISIONS TO PREVIOUSLY-APPROVED ITEMS

Board of Trustees’ approval on 06/19/08:

3.2 Other Personnel Actions/2008-2009 Faculty Salary Recommendations, pp. 32 & 35:

Revise status of Andrea Weber (FP) and Darrin James, Patricia Suess & Joyce Wagner (all FV), from probationary to continuing.
4.1.1 Recommendation for Award/Purchasing

Board of Trustee approval is requested for the renewal and/or the award of additional funds to the three (3) contracts listed below:

A. **Contract B0002182** with **DIERBERGS MARKETS, INC., SCHNUCKS MARKETS, INC. and SHOP ‘N SAVE**, primarily used by Hotel Restaurant Management, Continuing Ed, and the Child Development Centers, for the routine purchase of retail grocery products was originally approved by the Board of Trustees on November 16, 2006, Agenda Item 4.1.6, in an amount not to exceed $75,000.00, for a period of three (3) full years, to begin December 1, 2006. The current contract balance is $27,309.30. Based upon projected expenditures, the following action is requested:

- **Current approved award amount:** $75,000.00
- **Requested approval of additional funds:** $25,000.00
- **Revised total contract award amount:** $100,000.00
- **Current contract expiration date:** November 30, 2009

B. **Contract Q043003** with the **UNIVERSITY OF MISSOURI COOPERATIVE** with **DELL MARKETING**, for District-Wide purchases of Dell microcomputer equipment, printers and file servers was originally approved for use by the College by the Board of Trustees on September 16, 2004, Agenda Item 4.1.4, in an amount not to exceed $2,000,000.00, for a period of fifteen months, with an option to renew for two (2) subsequent one-year periods, to begin September 17, 2004. The contract award has subsequently been amended six times, to include both renewal of contract and to increase contract funding levels. To date, $7,500,000.00 has been approved for expenditure. Dell Marketing and University of Missouri are currently negotiating a two year extension. Based on the outcome of these negotiations, approval is now requested to extend the contract through December 31, 2010, with an additional $2,000,000.00 increase in funding.

- **Current approved award amount:** $7,500,000.00
- **Requested approval of additional funds:** +$2,000,000.00
- **Revised total contract award amount:** $9,500,000.00
- **Current contract expiration date:** December 31, 2008
- **Revised contract expiration date:** December 31, 2010
4.1.1 **Recommendation for Award/Purchasing** (cont.)

C. **Contract B0002009** with **B.C.S. MOVING & STORAGE, PROSSERS MOVING & STORAGE COMPANY, and FEDERAL GATEWAY MOVING & STORAGE**, primarily used by the Center for Business, Industry and Labor, Physical Facilities Department and Human Resources, for routine relocation transportation and storage services, was originally approved by the Board of Trustees on January 19, 2006, Agenda Item 4.1.5, in an amount not to exceed $75,000.00, for a period of three (3) full years, to begin February 1, 2006. The primary reason that the College is requesting additional funds under this contract is related to the science lab renovations, which are occurring on three College campuses, as a result of the Lewis and Clark Discovery Initiative funds from the State of Missouri. The current contract balance is $10,974.56. Based upon near-term, anticipated projects and current spending patterns, the following action is requested:

- **Current approved award amount:** $75,000.00
- **Requested approval of additional funds:** $20,000.00
- **Revised total contract award amount:** $95,000.00
- **Current contract expiration date:** January 31, 2009 (no change)

**Funding**

(A & C) Expenditures against this contract will be funded from current operating budgets. (B) Expenditures against this contract will be funded from capital and current operating budgets.

**Advertisements**

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board policy, also places newspaper advertisements on those bids estimated to exceed $75,000. (A & C) Advertisements were run in the St. Louis Argus, the St. Louis American and the St. Louis Post-Dispatch. (B) The University of Missouri managed all aspects of their bid process, including placement of all notices and advertisements.
4.1.2 Recommendation for Award/Purchasing

Board approval is requested for the purchase of consulting services to conduct a performance audit of Blackboard and provide training from BLACKBOARD, INC., in an amount not to exceed $46,120.00.

Description

These services will be used to train TESS support staff and allow TESS support staff to better understand and maintain the Blackboard environment. Blackboard consultants, in conjunction with TESS support staff, will evaluate the current Blackboard infrastructure and perform a series of load tests to complete a performance audit of the Blackboard operating environment. Blackboard consultants will work with TESS support staff to determine the cause of identified or potential performances issues; and, provide appropriate guidance and training to allow TESS support staff to use tools to provide resolutions to future performance issues.

The College will be billed per hour for services satisfactorily rendered. Reasonable travel and living expenses will be pre-authorized by the College. This project is estimated to include 162 hours of consulting services and staff training. Professional services hours and staffing model are detailed below:

<table>
<thead>
<tr>
<th>Services</th>
<th>Service Level</th>
<th>Hourly Rate/Est. Total Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consulting Director</td>
<td>2</td>
<td>$310/$620.00</td>
</tr>
<tr>
<td>Project Manager</td>
<td>36</td>
<td>$280/$10,080.00</td>
</tr>
<tr>
<td>Senior Technical Consultant</td>
<td>24</td>
<td>$205/$4,920.00</td>
</tr>
<tr>
<td>Technical Consultant</td>
<td>100</td>
<td>$205/$20,500.00</td>
</tr>
<tr>
<td>Travel &amp; Living Expenses (estimated)</td>
<td></td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

Blackboard is the College’s adopted WEB-based instructional platform. Blackboard, Inc. is the sole provider for this service and therefore this work could not be competitively bid. This vendor is neither a known minority-owned nor a known woman-owned business enterprise.

Funding

Services rendered will be funded from operating expenses.

Advertisements

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board policy, also places newspaper advertisements on those bids estimated to exceed $75,000.00. Advertisements and WEB posting are not run on items available from only one source.
4.1.3 **Recommendation for Award/Purchasing**

Board approval is requested for the award of a contract for the routine services for the filing of the 1098-T Tuition Payment Statement forms to **OFFICE FORMS & QUALITY CONCEPTS**, in an amount not to exceed **$25,000.00**, for a period of three (3) full years, to begin October 17, 2008.

**Description**

This contract will be used by the Technology and Educational Support Services (TESS) Department for the following services; obtaining the supply of blank 1098-T mailer forms, the insertion of individual data on form, fold/seal, address, presort and deliver to Post Office. In order to meet the requirements of the Taxpayer Relief Act of 1997 (TRA97) the College is required to provide this completed form to the students for filing with their taxes to the Internal Revenue Service. The recommended bidder meets all requirements of the bid and offered the overall lowest price. No known minority-owned or woman-owned business enterprise participated in this bid process.

**Bid – B0002446**

The evaluation of this bid, which opened September 12, 2008, is listed below:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Price Comparison Based on Estimated Annual Qty. of 50M forms/3 Year Usage</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>OFFICE FORMS &amp; QUALITY CONCEPTS</strong></td>
<td>$18,331.50</td>
</tr>
<tr>
<td>National Data Services</td>
<td>20,010.00</td>
</tr>
<tr>
<td>KD Direct Marketing</td>
<td>23,310.00</td>
</tr>
<tr>
<td>Datamax,Inc.</td>
<td>35,700.00</td>
</tr>
</tbody>
</table>

**Funding**

Purchases made against this contract will be funded from current operating budgets.

**Advertisements**

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board policy, also places newspaper advertisements on those bids estimated to exceed $75,000.00.
4.1.4 **Recommendation for Award/Purchasing**

Board approval is requested for the award of a contract to the *HILTON ST. LOUIS AIRPORT*, for the rental of a banquet facility, in an amount estimated at **$13,500.00**.

**Description**

This contract will provide a suitable facility with sit down dinner service for the annual Florissant Valley Student Awards Banquet, currently scheduled for Friday, May 1, 2009. The estimated cost is based upon a projected attendance of four hundred fifty (450) persons. Final cost will be determined by the actual attendance at the event. The recommended bidder meets all specifications of the bid. No known minority-owned or woman-owned business enterprise participated in this bid process.

**Bid – B0002447**

The evaluation of this bid, which opened September 3, 2008, is listed below:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Per Person</th>
<th>Total (450) Persons</th>
</tr>
</thead>
<tbody>
<tr>
<td>HILTON ST. LOUIS AIRPORT</td>
<td>$30.00</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>Renaissance St. Louis Hotel-Airport</td>
<td>36.60</td>
<td>16,470.00</td>
</tr>
<tr>
<td>St. Louis Airport Marriott</td>
<td>39.04</td>
<td>17,568.00</td>
</tr>
</tbody>
</table>

**Funding**

All expenditures related to this event will be funded from agency budgets.

**Advertisements**

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board policy, also places newspaper advertisements on those bids estimated at $75,000.00.
4.1.5 Recommendation for Award/Purchasing

Board approval is requested for the award of a contract for planting materials and ground cover to *A. WALDBART and SONS NURSERY, SHERWOOD'S FOREST, SUNSET PLANTLAND & NURSERY, NORMAN LUMBER COMPANY* and *BI-STATE LANDSCAPE SUPPLY*, in an amount not to exceed *$30,000.00*, with no guaranteed amount to any one bidder, for a period of one (1) full year, to begin November 1, 2008.

**Description**

This contract will be used by the Physical Facilities Department at all campus locations for the routine purchase of materials needed for landscaping projects and general grounds and athletic field maintenance. All bids received are recommended for award to insure that the best combination of product quality, variety and most favorable market price are made available. Items that will be purchased include trees, shrubs, bushes, grasses, flowers and bulk ground cover, to include mulch, sand, wood chips, soil, sod, timbers and stone. No known minority-owned or woman-owned business enterprise participated in this bid process.

**Bid - B0002450**

Samples of prices offered in this bid, which opened September 30, 2008, are listed below:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Discount/Live Plant Material</th>
<th>Dark Oak Ground Cover</th>
<th>Top Soils</th>
<th>Sod/Tall Fescue</th>
<th>3-gallon Green Velvet Boxwood</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>A. WALDBART and SONS NURSERY</em></td>
<td>20%-25%</td>
<td>$22.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$24.00</td>
</tr>
<tr>
<td><em>SHERWOOD’S FOREST</em></td>
<td>20%</td>
<td>$40.00</td>
<td>$40.00</td>
<td>no bid</td>
<td>$40.00</td>
</tr>
<tr>
<td><em>SUNSET PLANTLAND &amp; NURSERY</em></td>
<td>10%-20%</td>
<td>$17.00</td>
<td>$25.00</td>
<td>$2.25</td>
<td>$34.00</td>
</tr>
<tr>
<td><em>NORMAN LUMBER COMPANY</em></td>
<td>no bid</td>
<td>$12.99</td>
<td>$22.86</td>
<td>no bid</td>
<td>no bid</td>
</tr>
<tr>
<td><em>BI-STATE LANDSCAPE SUPPLY</em></td>
<td>no bid</td>
<td>$25.00</td>
<td>$30.00</td>
<td>no bid</td>
<td>no bid</td>
</tr>
</tbody>
</table>

**Funding**

Purchases made from this contract will be funded from current operating budgets.

**Advertisements**

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board policy, also places newspaper advertisements on those bids estimated to exceed $75,000.00.
4.1.6 **Recommendation for Award/Purchasing**

Board approval is requested for the award of a contract for the routine purchase of Microsoft computer software products to **INSIGHT PUBLIC SECTOR, INC.**, in an amount not to exceed **$800,000.00**, for a period of three (3) full years, with an option to renew for three (3) additional years, to begin February 1, 2009.

**Description**

This contract is used District-Wide to provide access to programs offered by MICROSOFT CORPORATION, which allows educational institutions to purchase a district agreement for selected products, original software media and licenses for reproduction and distribution at preferential pricing. In addition, the program allows the College’s Bookstores to purchase selected Microsoft software products for resale to students, faculty and staff at reduced prices. These programs are administered through Microsoft’s distributors who are allowed to offer additional services and discounts. Bids were evaluated on campus agreement price (65%), license price (30%), and additional services offered (5%). Two bidders were disqualified for not meeting bid specifications. The recommended bidder achieved the highest score and meets all specifications. Insight Public Sector, Inc. is neither a known minority-owned or known woman-owned business enterprise.

**Bid – B0002439**

The evaluation of this bid, which opened September 24, 2008, is listed below:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Campus Agreement</th>
<th>License Price</th>
<th>Add’l Services</th>
<th>Total Score</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INSIGHT PUBLIC SECTOR, INC.</strong></td>
<td>65.00</td>
<td>30.00</td>
<td>3.00</td>
<td>98.00</td>
</tr>
<tr>
<td>ASAP Software Express, Inc.</td>
<td>62.99</td>
<td>29.63</td>
<td>5.00</td>
<td>97.62</td>
</tr>
<tr>
<td>Zones, Inc.</td>
<td>61.74</td>
<td>29.63</td>
<td>5.00</td>
<td>96.37</td>
</tr>
<tr>
<td>GovConnection, Inc.</td>
<td>62.49</td>
<td>29.78</td>
<td>1.50</td>
<td>93.77</td>
</tr>
<tr>
<td>Bell Industries</td>
<td>60.94</td>
<td>28.81</td>
<td>2.50</td>
<td>92.25</td>
</tr>
<tr>
<td>Softchoice</td>
<td>58.69</td>
<td>29.48</td>
<td>2.50</td>
<td>90.67</td>
</tr>
<tr>
<td>CDW Government, Inc.</td>
<td>58.46</td>
<td>28.88</td>
<td>2.00</td>
<td>89.34</td>
</tr>
</tbody>
</table>

**Funding**

Purchases made against this contract will be funded from current operating budgets.

**Advertisements**

The College posts all open competitive bid opportunities on its WEB page and, in compliance with Board policy, also places newspaper advertisements on those bids estimated to exceed $75,000.00. Advertisements were run in the St. Louis Post Dispatch, the St. Louis American and the St. Louis Argus.
4.1.7 Recommendation for Award/Purchasing

Board approval is requested to use the STATE OF MISSOURI VEHICLE CONTRACT C109053002, to purchase two (2) new Chevrolet Impala Police Patrol Cars from DON BROWN CHEVROLET, in an amount of $38,334.00.

Description

The new patrol cars will be used by the Meramec Campus Police Department. Both units will replace units that are no longer suitable for patrol work but are otherwise still usable. The displaced units will be recycled into the district-wide general use vehicle pool. Thereafter, the two (2) units in the worst condition/highest mileage in the general use pool will be surplused. The College normally acquires vehicles through the State of Missouri contracts in order to take advantage of the manufacturer’s deeply discounted pricing generally made available only to large public agencies.

Funding

These vehicles will be purchased from current capital budgets: FY 2008-2009 (Capital Budget; Tab A, Section 6, Vehicle Replacement – Police Vehicle).

Advertisements

The State of Missouri Office of Administration, Division of Purchasing, is custodian of all records related to this bid issued for this contract and award, and was responsible for all advertisements.
4.2.1 Request for Ratification/Purchasing

There are no requests for ratification from the Purchasing Department this month.
4.3.1. **Recommendation for Extending Award/Physical Facilities:**
Board approval is requested for award of **F 08 510C, INSTALL VIDEO SURVEILLANCE SYSTEM – VIDEO SYSTEM, ST. LOUIS COMMUNITY COLLEGE AT FLORISSANT VALLEY** to the low bidder, TECH ELECTRONICS, INC., for $49,782.00.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Total Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>TECH ELECTRONICS, INC.</td>
<td>$ 39,966.00</td>
<td>$ 9,816.00</td>
<td>$ 49,782.00</td>
</tr>
<tr>
<td>St. Louis Burglary &amp; Fire, Inc.</td>
<td>77,400.00</td>
<td>7,800.00</td>
<td>85,200.00</td>
</tr>
<tr>
<td>Hackett Security, Inc.</td>
<td>109,865.00</td>
<td>109,865.00</td>
<td>219,730.00</td>
</tr>
</tbody>
</table>

**Description:**
To provide an element of safety for the students and staff and to discourage crime, 13 surveillance cameras will be installed on the parking lots. The proposed system will monitor, record and archive activities in targeted areas 24 hours a day, over a secure network. The cameras, controlled from a desktop computer, will be able to zoom in or out or be redirected 360°. This project has been in-design for some time and the campus would like to have the system operational by the beginning of the spring semester.

This contract will supply and install the electronic components of the project including 13 cameras, digital video recorders, a server, and a front end work station computer. All equipment will be programmed and tested.

Alternate #1 will provided extended service on the video system.

F 08 510A, Install Video Surveillance System – Trenching & Boring, another portion of the project, was approved as Item 4.3.5 of the September 18, 2008, BOT agenda.

Plans and specifications were prepared by William Tao & Associates and the Physical Facilities/Engineering and Design Department.

**Funding:**
This project will be funded from Capital budgets: Fiscal year 2006/07, Tab H, Page 1, Item DW-4 and Fiscal year 2007/08, Tab H, Page 1, Item DW-3.

**Advertisements:**
Advertisements were placed with St. Louis Daily Record, St. Louis Countian, St. Louis American, St. Louis Metro Sentinel, Builders Association, Contractors Assistance Centers, McGraw-Hill Construction News, Mo-Kan/St. Louis Construction Contractors Assistance Center, and Reed Construction Data.

Minority Contractors: No known minority company received plans and specifications. No known minority company submitted a bid for this project.
Recommendation for Extending Award/Physical Facilities:
Board approval is requested for award of F 09 602, RELOCATION OF RESTROOMS IN STUDENT CENTER, ST. LOUIS COMMUNITY COLLEGE AT MERAMEC to the low bidder, WACHTER, INC, for $195,300.00.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>WACHTER, INC.</td>
<td>$195,300.00</td>
</tr>
<tr>
<td>John Kalicak Construction, Inc.</td>
<td>198,450.00</td>
</tr>
<tr>
<td>Demien Construction Company</td>
<td>199,900.00</td>
</tr>
<tr>
<td>C. Rallo Contracting Company, Inc.</td>
<td>207,000.00</td>
</tr>
<tr>
<td>Brady Construction, Inc.</td>
<td>207,500.00</td>
</tr>
<tr>
<td>Muccigrosso Construction, Inc.</td>
<td>213,363.00</td>
</tr>
<tr>
<td>F. J. Jurcic Company, LLC</td>
<td>240,533.00</td>
</tr>
<tr>
<td>Salian Commercial</td>
<td>278,990.00</td>
</tr>
</tbody>
</table>

Description:
As the next phase in the abatement and interior renovation of the Student Center, this project will move the existing restrooms to a more central location on the first floor. This relocation will improve circulation, place the restrooms adjacent to the dining area, and make the facilities more accessible to persons with a disability. The existing restrooms will remain in operation until the new facilities are completed.

Plans and specifications were prepared by Bond Wolfe Architects, Inc., BRiC Partnership, LLC and the Physical Facilities/Engineering and Design Department.

Funding:
This project will be funded from Capital budgets: Fiscal year 2008/09, Tab A, Page 6, Item 9.

Advertisements:
Advertisements were placed with St. Louis Daily Record, St. Louis Countian, St. Louis American, St. Louis Metro Sentinel, Builders Association, Contractors Assistance Centers, McGraw-Hill Construction News, Mo-Kan/St. Louis Construction Contractors Assistance Center, and Reed Construction Data.

Minority Contractors: No known minority company received plans and specifications. No known minority company submitted a bid for this project.
5. BUSINESS AND FINANCE

5.1 Budget

5.1.1 Executive Summary – Financial Results through September 30, 2008

5.1.2 Budget Status Summary Report General Operating Fund through September 30, 2008

5.1.3 Budget Status Reports–Auxiliary, Rental of Facilities and Agency: July 1, 2008 – September 30, 2008

5.1.4 Student Financial Aid Fund: July 1, 2008 – September 30, 2008

5.1.5 Center for Business Industry & Labor (CBIL) Budget Status Report: July 1, 2008 – September 30, 2008

5.1.6 Restricted General Fund Budget Status Report: July 1, 2008 – September 30, 2008

5.1.7 Warrant Check Register for September 2008

5.1.8 Investment Report

5.2 Ratifications

5.2.1 Ratification of Investments/Daily Repurchase Agreements executed during the month of September 2008
Revenue

The Budget Status Summary Report shows revenue of $38.8 million or 24.3% of the budgeted revenue as compared to $36.6 million or 23.6% of the budget for the prior year. All four categories of revenue of the current fiscal year continue to show increases over the previous fiscal year.

Expenditures

Expenditures are $28.8 million or 20.2% of the budgeted expenditures as compared to $29.8 million or 21.4% for the prior year. A decrease in the operating expense category is the primary reason for the FY 2009 total expenditures amount being less than the amount for FY 2008.

Transfers

Transfers are at $14.5 million or 82.7% of the budgeted transfers as compared to $12.9 million or 81.1% of the budgeted transfers for the prior period. Increases in planned capital and leasehold bond debt service payments are the reasons the total for FY 2009 is greater than the total for FY 2008.
### Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Budget</th>
<th>Revisions*</th>
<th>Revised Budget</th>
<th>Actual to Date**</th>
<th>% of Budget to Date</th>
<th>Prior Year Amount</th>
<th>% of Budget to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Taxes</td>
<td>60,897,523</td>
<td>60,897,523</td>
<td>1,407,545</td>
<td>2.3%</td>
<td>966,261</td>
<td>1.7%</td>
<td></td>
</tr>
<tr>
<td>State Aid</td>
<td>48,689,758</td>
<td>48,689,758</td>
<td>12,480,780</td>
<td>52.6%</td>
<td>11,676,208</td>
<td>25.6%</td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>44,601,854</td>
<td>44,601,854</td>
<td>23,442,358</td>
<td>52.6%</td>
<td>22,855,401</td>
<td>51.5%</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>5,850,000</td>
<td>5,850,000</td>
<td>1,505,671</td>
<td>25.7%</td>
<td>1,093,328</td>
<td>19.7%</td>
<td></td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>160,039,135</strong></td>
<td><strong>160,039,135</strong></td>
<td><strong>38,836,354</strong></td>
<td><strong>24.3%</strong></td>
<td><strong>36,591,198</strong></td>
<td><strong>23.6%</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Budget</th>
<th>Revisions*</th>
<th>Revised Budget</th>
<th>Actual to Date**</th>
<th>% of Budget to Date</th>
<th>Prior Year Amount</th>
<th>% of Budget to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td>93,180,063</td>
<td>93,180,063</td>
<td>19,095,000</td>
<td>20.5%</td>
<td>19,160,078</td>
<td>21.3%</td>
<td></td>
</tr>
<tr>
<td>Staff Benefits</td>
<td>21,732,421</td>
<td>21,732,421</td>
<td>5,064,516</td>
<td>23.3%</td>
<td>5,033,225</td>
<td>23.5%</td>
<td></td>
</tr>
<tr>
<td>Operating</td>
<td>27,550,265</td>
<td>125,000</td>
<td>4,681,410</td>
<td>16.9%</td>
<td>5,569,345</td>
<td>20.2%</td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>142,462,749</strong></td>
<td><strong>142,587,749</strong></td>
<td><strong>28,840,926</strong></td>
<td><strong>20.2%</strong></td>
<td><strong>29,762,648</strong></td>
<td><strong>21.4%</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Transfers

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Budget</th>
<th>Revisions*</th>
<th>Revised Budget</th>
<th>Actual to Date**</th>
<th>% of Budget to Date</th>
<th>Prior Year Amount</th>
<th>% of Budget to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Plant Fund for Capital</td>
<td>9,565,000</td>
<td>9,565,000</td>
<td>9,565,000</td>
<td>100.0%</td>
<td>8,680,000</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>To Restricted Programs (State Aid)</td>
<td>3,278,561</td>
<td>3,278,561</td>
<td>819,640</td>
<td>25.0%</td>
<td>819,640</td>
<td>16.7%</td>
<td></td>
</tr>
<tr>
<td>To Plant Fund Leasehold Bonds</td>
<td>3,343,230</td>
<td>3,343,230</td>
<td>3,343,230</td>
<td>100.0%</td>
<td>2,593,230</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>To Student Financial Aid</td>
<td>1,389,595</td>
<td>1,389,595</td>
<td>813,100</td>
<td>58.5%</td>
<td>813,128</td>
<td>60.0%</td>
<td></td>
</tr>
<tr>
<td><strong>Total Transfers</strong></td>
<td><strong>17,576,386</strong></td>
<td><strong>17,576,386</strong></td>
<td><strong>14,540,970</strong></td>
<td><strong>82.7%</strong></td>
<td><strong>12,905,998</strong></td>
<td><strong>81.1%</strong></td>
<td></td>
</tr>
</tbody>
</table>

*Includes Board approved adjustments and transfers from other funds.

**Does not include encumbrances.
## St. Louis Community College
### Budget Status Report
#### Auxiliary Enterprise Fund
#### July 2008 - September 2008

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Adjusted Budget</th>
<th>Actual To Date</th>
<th>% of Budget To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>$ 618,000</td>
<td>$ 618,000</td>
<td>$ 309,328</td>
<td>50.1%</td>
</tr>
<tr>
<td>Bookstore Sales</td>
<td>12,484,200</td>
<td>12,484,200</td>
<td>5,337,986</td>
<td>42.8%</td>
</tr>
<tr>
<td>Copy Centers</td>
<td>1,093,500</td>
<td>1,093,500</td>
<td>238,332</td>
<td>21.8%</td>
</tr>
<tr>
<td>Food Service / Vending</td>
<td>364,000</td>
<td>364,000</td>
<td>220,182</td>
<td>60.5%</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$ 14,559,700</strong></td>
<td><strong>$ 14,559,700</strong></td>
<td><strong>$ 6,105,828</strong></td>
<td><strong>41.9%</strong></td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and Wages</td>
<td>$ 1,890,654</td>
<td>$ 1,890,654</td>
<td>$ 451,383</td>
<td>23.9%</td>
</tr>
<tr>
<td>Staff Benefits</td>
<td>390,977</td>
<td>390,977</td>
<td>81,390</td>
<td>20.8%</td>
</tr>
<tr>
<td>Operating</td>
<td>2,145,286</td>
<td>2,145,286</td>
<td>535,510</td>
<td>25.0%</td>
</tr>
<tr>
<td>Items for Resale</td>
<td>9,035,999</td>
<td>9,035,999</td>
<td>4,299,373</td>
<td>47.6%</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$ 13,462,916</strong></td>
<td><strong>$ 13,462,916</strong></td>
<td><strong>$ 5,367,656</strong></td>
<td><strong>39.9%</strong></td>
</tr>
<tr>
<td><strong>Transfers</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer to Capital</td>
<td>$ 95,000</td>
<td>$ 95,000</td>
<td>$ 95,000</td>
<td>100.0%</td>
</tr>
<tr>
<td>Transfer to Athletic Scholarships</td>
<td>36,000</td>
<td>36,000</td>
<td>36,000</td>
<td>100.0%</td>
</tr>
<tr>
<td>Transfer to Campus Presidents</td>
<td>125,000</td>
<td>125,000</td>
<td>125,000</td>
<td>100.0%</td>
</tr>
<tr>
<td><strong>Total Transfers</strong></td>
<td><strong>$ 256,000</strong></td>
<td><strong>$ 256,000</strong></td>
<td><strong>$ 256,000</strong></td>
<td><strong>100.0%</strong></td>
</tr>
<tr>
<td><strong>Total Expenditures &amp; Transfers</strong></td>
<td><strong>$ 13,718,916</strong></td>
<td><strong>$ 13,718,916</strong></td>
<td><strong>$ 5,623,656</strong></td>
<td><strong>41.0%</strong></td>
</tr>
</tbody>
</table>
5.1.3

St. Louis Community College
Budget Status Report
Rental of Facilities
July 2008 - September 2008

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Adjusted Budget</th>
<th>Actual To Date</th>
<th>% of Budget To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$ 27,000</td>
<td>$ 27,000</td>
<td>$ 7,577</td>
<td>28.1%</td>
</tr>
<tr>
<td>Prior Year's Funds</td>
<td></td>
<td>$ 78,416</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>27,000</td>
<td>27,000</td>
<td>3,899</td>
<td>3.7%</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$ 27,000</td>
<td>$ 105,416</td>
<td>$ 3,899</td>
<td></td>
</tr>
</tbody>
</table>

5.1.3

St. Louis Community College
Budget Status Report
Agency Fund
July 2008 - September 2008

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Adjusted Budget</th>
<th>Actual To Date</th>
<th>% of Budget To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Funds available:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>$ 150,000</td>
<td>$ 150,000</td>
<td>$ 8,600</td>
<td>5.7%</td>
</tr>
<tr>
<td>Other Income</td>
<td>175,000</td>
<td>175,000</td>
<td>7,024</td>
<td>4.0%</td>
</tr>
<tr>
<td>Prior year's funds</td>
<td></td>
<td>181,391</td>
<td>180,255</td>
<td>99.4%</td>
</tr>
<tr>
<td><strong>Total funds available</strong></td>
<td>$ 325,000</td>
<td>$ 506,391</td>
<td>$ 195,879</td>
<td>38.7%</td>
</tr>
<tr>
<td>Expenditures</td>
<td>188,355</td>
<td>188,355</td>
<td>7,392</td>
<td>3.9%</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$ 188,355</td>
<td>$ 188,355</td>
<td>$ 7,392</td>
<td>3.9%</td>
</tr>
<tr>
<td><strong>Funds in Excess of Expenditures</strong></td>
<td>$ 188,486</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
St. Louis Community College  
Budget Status Report  
Student Financial Aid Fund  
July 2008 - September 2008

<table>
<thead>
<tr>
<th>Funds available</th>
<th>Original Budget *</th>
<th>Revised Budget</th>
<th>Actual</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Work Study - Federal Share</td>
<td>$899,739</td>
<td>$899,739</td>
<td>$111,352</td>
<td>12.4%</td>
</tr>
<tr>
<td>Federal Work Study - Institutional Match</td>
<td>502,984</td>
<td>502,984</td>
<td>42,555</td>
<td>8.5%</td>
</tr>
<tr>
<td>Federal SEOG** - Federal Share</td>
<td>664,023</td>
<td>664,023</td>
<td>199,760</td>
<td>30.1%</td>
</tr>
<tr>
<td>Federal SEOG** - Institutional Match</td>
<td>166,006</td>
<td>166,006</td>
<td>49,940</td>
<td>30.1%</td>
</tr>
<tr>
<td>Board of Trustees Scholarships</td>
<td>720,605</td>
<td>720,605</td>
<td>46,912</td>
<td>6.5%</td>
</tr>
<tr>
<td>Prior year's funds</td>
<td>240,218</td>
<td>230,591</td>
<td>230,591</td>
<td>100.0%</td>
</tr>
<tr>
<td>Private Scholarships</td>
<td>467,777</td>
<td>627,182</td>
<td>123,702</td>
<td>19.7%</td>
</tr>
<tr>
<td>Total funds available</td>
<td>$3,661,352</td>
<td>* $3,811,130</td>
<td>$804,811</td>
<td>21.1%</td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Original Budget *</th>
<th>Revised Budget</th>
<th>Actual</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Work Study Payrolls</td>
<td>$1,402,723</td>
<td>$1,402,723</td>
<td>$153,907</td>
<td>11.0%</td>
</tr>
<tr>
<td>Federal SEOG** Grants</td>
<td>830,029</td>
<td>830,029</td>
<td>249,700</td>
<td>30.1%</td>
</tr>
<tr>
<td>Board of Trustees Scholarships</td>
<td>960,823</td>
<td>951,196</td>
<td>277,503</td>
<td>29.2%</td>
</tr>
<tr>
<td>Private Scholarships</td>
<td>467,777</td>
<td>627,182</td>
<td>123,702</td>
<td>19.7%</td>
</tr>
<tr>
<td>Total expenditures</td>
<td>$3,661,352</td>
<td>* $3,811,130</td>
<td>$804,811</td>
<td>21.1%</td>
</tr>
</tbody>
</table>

Federal Pell Grant Expenditures                $11,588,867
Academic Competitiveness Grant (ACG) ***        $0

* Does not include $654,447 in Loan Fund Balances
** SEOG is the Supplemental Education Opportunity Grant
*** Academic Competitiveness Grant-a new grant awarded to Pell recipients that have completed a rigorous secondary school program.
### Revenues / Resources

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Adjusted Budget</th>
<th>Actual To Date</th>
<th>% of Budget To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government</td>
<td>$2,420,000</td>
<td>$2,420,000</td>
<td>$89,468</td>
<td>3.7%</td>
</tr>
<tr>
<td>Private</td>
<td>$2,750,000</td>
<td>$2,750,000</td>
<td>$735,773</td>
<td>26.8%</td>
</tr>
<tr>
<td>Account Balances / Projects</td>
<td>$350,000</td>
<td>$350,000</td>
<td>$350,000</td>
<td>100.0%</td>
</tr>
<tr>
<td><strong>Total Revenue / Resources</strong></td>
<td><strong>$5,520,000</strong></td>
<td><strong>$5,520,000</strong></td>
<td><strong>$1,175,241</strong></td>
<td><strong>21.3%</strong></td>
</tr>
</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Adjusted Budget</th>
<th>Actual To Date</th>
<th>% of Budget To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$1,600,000</td>
<td>$1,600,000</td>
<td>$274,725</td>
<td>17.2%</td>
</tr>
<tr>
<td>Benefits</td>
<td>$300,000</td>
<td>$300,000</td>
<td>$57,061</td>
<td>19.0%</td>
</tr>
<tr>
<td>Operating</td>
<td>$3,520,000</td>
<td>$3,520,000</td>
<td>$58,773</td>
<td>1.7%</td>
</tr>
<tr>
<td>Capital</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td><strong>$5,520,000</strong></td>
<td><strong>$5,520,000</strong></td>
<td><strong>$390,558</strong></td>
<td><strong>7.1%</strong></td>
</tr>
</tbody>
</table>
## 5.1.6

St. Louis Community College  
Restricted General Fund  
Budget Status Report  
July 2008 - September 2008

<table>
<thead>
<tr>
<th></th>
<th>Current Budget</th>
<th>Actual * To Date</th>
<th>% of Budget To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues / Resources</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>External Sources</td>
<td>$15,421,803</td>
<td>$2,927,737</td>
<td>19.0%</td>
</tr>
<tr>
<td>Institutional Match</td>
<td>768,432</td>
<td>60,666</td>
<td>7.9%</td>
</tr>
<tr>
<td><strong>Total Revenue / Resources</strong></td>
<td>$16,190,234</td>
<td>$2,988,402</td>
<td>18.5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Expenditures</strong></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$7,756,101</td>
<td>$1,816,672</td>
<td>23.4%</td>
</tr>
<tr>
<td>Benefits</td>
<td>2,477,489</td>
<td>499,314</td>
<td>20.2%</td>
</tr>
<tr>
<td>Operating</td>
<td>5,896,390</td>
<td>851,169</td>
<td>14.4%</td>
</tr>
<tr>
<td>Capital</td>
<td>60,254</td>
<td>60,254</td>
<td>100.0%</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>$16,190,234</td>
<td>$3,227,409</td>
<td>19.9%</td>
</tr>
</tbody>
</table>

* Does not include CBIL revenues or expenditures.
5.1.7  **Warrant Check Register**

The Treasurer of the Board confirms for the month ending September 30, 2008 that the check payments listed thereon have been issued in accordance with the policies and procedures of St. Louis Community College (Junior College District), and in compliance with the appropriation granted by the Board of Trustees as defined in the 2008-2009 Fiscal Year Budgets, and there are sufficient balances in each fund and subfund available for the expenditures for which approval is hereto requested.
<table>
<thead>
<tr>
<th>Investment Type</th>
<th>Investment Description</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Par Value</th>
<th>Principal Cost</th>
<th>Book Value</th>
<th>Market Value</th>
<th>Market Gain/(Loss)</th>
<th>Y to Maturity</th>
<th>% of Portfolio</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Treasury Securities</td>
<td>U. S. Treasury Notes</td>
<td>06/20/06</td>
<td>11/15/08</td>
<td>3,000,000</td>
<td>2,882,695</td>
<td>2,993,678</td>
<td>3,009,258</td>
<td>15,580</td>
<td>5.126%</td>
<td>4.396%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>12/24/07</td>
<td>02/15/10</td>
<td>2,500,000</td>
<td>2,517,969</td>
<td>2,511,639</td>
<td>2,556,250</td>
<td>44,611</td>
<td>3.151%</td>
<td>3.734%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>01/15/08</td>
<td>07/15/09</td>
<td>1,000,000</td>
<td>1,016,600</td>
<td>1,008,798</td>
<td>1,014,219</td>
<td>5,421</td>
<td>2.491%</td>
<td>1.482%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>01/17/08</td>
<td>08/15/09</td>
<td>1,000,000</td>
<td>1,016,445</td>
<td>1,009,164</td>
<td>1,013,672</td>
<td>4,508</td>
<td>2.432%</td>
<td>1.481%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>01/15/08</td>
<td>09/15/09</td>
<td>1,500,000</td>
<td>1,521,495</td>
<td>1,512,449</td>
<td>1,521,211</td>
<td>8,762</td>
<td>2.491%</td>
<td>2.222%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>01/17/08</td>
<td>01/15/10</td>
<td>1,000,000</td>
<td>1,024,102</td>
<td>1,015,694</td>
<td>1,023,047</td>
<td>7,352</td>
<td>2.381%</td>
<td>1.495%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>01/15/08</td>
<td>06/15/10</td>
<td>1,000,000</td>
<td>1,026,836</td>
<td>1,019,108</td>
<td>1,030,938</td>
<td>11,830</td>
<td>2.474%</td>
<td>1.506%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>07/15/08</td>
<td>02/15/09</td>
<td>2,000,000</td>
<td>2,028,125</td>
<td>2,017,932</td>
<td>2,023,047</td>
<td>5,115</td>
<td>2.070%</td>
<td>2.955%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>01/15/08</td>
<td>11/30/09</td>
<td>1,500,000</td>
<td>1,516,755</td>
<td>1,510,493</td>
<td>1,521,680</td>
<td>11,187</td>
<td>2.511%</td>
<td>2.223%</td>
</tr>
<tr>
<td></td>
<td>U. S. Treasury Notes</td>
<td>05/09/08</td>
<td>04/30/10</td>
<td>1,000,000</td>
<td>998,516</td>
<td>998,808</td>
<td>1,004,844</td>
<td>6,036</td>
<td>2.202%</td>
<td>1.468%</td>
</tr>
<tr>
<td>U.S. Treasury Bills</td>
<td></td>
<td>06/12/08</td>
<td>12/04/08</td>
<td>800,000</td>
<td>791,639</td>
<td>796,942</td>
<td>798,924</td>
<td>1,982</td>
<td>2.203%</td>
<td>1.167%</td>
</tr>
<tr>
<td><strong>Total U.S. Treasury Securities</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2.966%</td>
<td>24.130%</td>
</tr>
<tr>
<td>U.S. Agency Securities</td>
<td>Federal Home Loan Banks FHLB</td>
<td>11/28/07</td>
<td>10/14/08</td>
<td>3,000,000</td>
<td>3,012,175</td>
<td>3,000,509</td>
<td>3,001,488</td>
<td>979</td>
<td>4.025%</td>
<td>4.385%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Mortgage Corp FMNT</td>
<td>12/24/07</td>
<td>10/14/08</td>
<td>4,126,000</td>
<td>3,999,211</td>
<td>4,120,413</td>
<td>4,124,552</td>
<td>4,140</td>
<td>3.750%</td>
<td>6.026%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Banks FHLB</td>
<td>12/24/07</td>
<td>02/04/09</td>
<td>2,115,000</td>
<td>2,139,925</td>
<td>2,122,779</td>
<td>2,128,326</td>
<td>5,547</td>
<td>3.906%</td>
<td>3.109%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Mortgage Corp Global FMNT</td>
<td>01/17/08</td>
<td>03/02/10</td>
<td>1,500,000</td>
<td>1,533,494</td>
<td>1,522,608</td>
<td>1,518,018</td>
<td>(4,590)</td>
<td>3.007%</td>
<td>2.218%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Mortgage Corp Global FMNT</td>
<td>01/17/08</td>
<td>11/18/09</td>
<td>1,000,000</td>
<td>1,019,613</td>
<td>1,012,204</td>
<td>1,006,800</td>
<td>(5,404)</td>
<td>3.019%</td>
<td>1.471%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Banks FHLB</td>
<td>01/15/08</td>
<td>05/14/10</td>
<td>1,500,000</td>
<td>1,510,200</td>
<td>1,507,164</td>
<td>1,506,170</td>
<td>(994)</td>
<td>3.070%</td>
<td>2.200%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Banks FHLB</td>
<td>01/15/08</td>
<td>06/21/10</td>
<td>1,000,000</td>
<td>1,030,160</td>
<td>1,021,586</td>
<td>1,023,114</td>
<td>1,528</td>
<td>3.202%</td>
<td>1.495%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Banks FHLB</td>
<td>01/15/08</td>
<td>03/12/10</td>
<td>1,000,000</td>
<td>1,037,270</td>
<td>1,025,261</td>
<td>1,025,300</td>
<td>39</td>
<td>3.077%</td>
<td>1.498%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Banks FHLB</td>
<td>01/17/08</td>
<td>12/11/09</td>
<td>1,500,000</td>
<td>1,556,399</td>
<td>1,535,821</td>
<td>1,536,000</td>
<td>179</td>
<td>2.951%</td>
<td>2.244%</td>
</tr>
<tr>
<td></td>
<td>Federal National Mortgage Association FNSM</td>
<td>01/15/08</td>
<td>10/21/09</td>
<td>1,500,000</td>
<td>1,524,255</td>
<td>1,514,648</td>
<td>1,515,090</td>
<td>442</td>
<td>3.063%</td>
<td>2.213%</td>
</tr>
<tr>
<td></td>
<td>Federal Home Loan Banks FHLB</td>
<td>04/01/08</td>
<td>04/01/09</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td>1,991,318</td>
<td>(8,682)</td>
<td>2.300%</td>
<td>2.909%</td>
</tr>
<tr>
<td></td>
<td>Federal National Mortgage Association FNSM</td>
<td>04/11/08</td>
<td>04/01/10</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td>2,000,000</td>
<td>1,974,200</td>
<td>(25,800)</td>
<td>2.625%</td>
<td>2.884%</td>
</tr>
<tr>
<td></td>
<td>Federal National Mortgage Association FNSM</td>
<td>04/25/08</td>
<td>10/25/10</td>
<td>1,815,000</td>
<td>1,815,000</td>
<td>1,815,000</td>
<td>1,810,208</td>
<td>(4,792)</td>
<td>3.000%</td>
<td>2.645%</td>
</tr>
<tr>
<td>Investment Type</td>
<td>Investment Description</td>
<td>Purchase Date</td>
<td>Maturity Date</td>
<td>Par Value</td>
<td>Principal Cost</td>
<td>Book Value</td>
<td>Market Value</td>
<td>Market Gain/(Loss)</td>
<td>Yield to Maturity</td>
<td>% of Portfolio</td>
</tr>
<tr>
<td>------------------------------</td>
<td>------------------------</td>
<td>---------------</td>
<td>---------------</td>
<td>-----------</td>
<td>----------------</td>
<td>------------</td>
<td>--------------</td>
<td>-------------------</td>
<td>-----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Federal Home Loan Banks</td>
<td>FHLB</td>
<td>05/19/08</td>
<td>11/19/10</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>996,861</td>
<td>(3,139)</td>
<td>3.150%</td>
<td>1.456%</td>
</tr>
<tr>
<td>Federal National Mortgage Association</td>
<td>FNSM</td>
<td>05/28/08</td>
<td>05/28/10</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>996,610</td>
<td>(3,390)</td>
<td>3.000%</td>
<td>1.456%</td>
</tr>
<tr>
<td>Federal Home Loan Banks</td>
<td>FHLB</td>
<td>06/23/08</td>
<td>06/18/09</td>
<td>3,000,000</td>
<td>3,006,797</td>
<td>3,004,939</td>
<td>2,999,227</td>
<td>(5,712)</td>
<td>2.890%</td>
<td>4.382%</td>
</tr>
<tr>
<td>FNMA Discount Notes</td>
<td>FNMA</td>
<td>06/30/08</td>
<td>01/16/09</td>
<td>2,027,000</td>
<td>1,999,579</td>
<td>2,012,330</td>
<td>2,009,079</td>
<td>(3,251)</td>
<td>2.435%</td>
<td>2.935%</td>
</tr>
<tr>
<td><strong>Total U.S. Agencies</strong></td>
<td></td>
<td></td>
<td></td>
<td>31,083,000</td>
<td>31,184,078</td>
<td>31,215,262</td>
<td>31,162,362</td>
<td>(52,900)</td>
<td>3.161%</td>
<td>45.525%</td>
</tr>
<tr>
<td><strong>Total Investments before Repurchase Agreements</strong></td>
<td></td>
<td></td>
<td></td>
<td>47,383,000</td>
<td>47,525,255</td>
<td>47,609,967</td>
<td>47,679,450</td>
<td>69,483</td>
<td>3.094%</td>
<td>69.654%</td>
</tr>
<tr>
<td>Repurchase Agreements</td>
<td></td>
<td>09/30/08</td>
<td>10/01/08</td>
<td>20,772,000</td>
<td>20,772,000</td>
<td>20,772,000</td>
<td>20,772,000</td>
<td>0</td>
<td>1.640%</td>
<td>30.346%</td>
</tr>
<tr>
<td><strong>Total Investments</strong></td>
<td></td>
<td></td>
<td></td>
<td>68,155,000</td>
<td>68,297,255</td>
<td>68,381,967</td>
<td>68,451,450</td>
<td>69,483</td>
<td>2.652%</td>
<td>100.000%</td>
</tr>
</tbody>
</table>
5.2.1

**Ratification of Investments**

Executed During the Month of September 2008

<table>
<thead>
<tr>
<th>Daily Repurchase Agreements</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Purchased Through:</strong></td>
</tr>
<tr>
<td><strong>Purchase Date:</strong></td>
</tr>
<tr>
<td><strong>Maturity Date:</strong></td>
</tr>
<tr>
<td><strong>Average Amount Invested:</strong></td>
</tr>
<tr>
<td><strong>Interest Earned:</strong></td>
</tr>
<tr>
<td><strong>Average Rate Earned:</strong></td>
</tr>
<tr>
<td><strong>Range of Rates Earned:</strong></td>
</tr>
</tbody>
</table>
6. Contracts and/or Agreements

6.1.1 Agreement between Maryland Plaza Corporation and St. Louis Community College

It is recommended that the Board of Trustees approve the extension of an agreement between Maryland Plaza Corporation and St. Louis Community College for the lease of 15,500 square feet of warehouse/office space at 5236 Oakland Avenue for the period of October 1, 2009 to September 30, 2014 at a base rental rate of $107,725 per year plus annual utility and common area maintenance costs of approximately $48,000. The original agreement was approved by the Board on September 16, 2004.

6.1.2 Agreement between Kiel Center Partners, L.P. (Scottrade Center) and St. Louis Community College

It is recommended that the Board of Trustees approve an agreement between Kiel Center Partners, L.P. (Scottrade Center) and St. Louis Community College to conduct the College’s combined commencement program on May 17, 2009 at a cost of $12,500 for rental of the facility plus costs for stagehands, catering and staffing.
6.2 CONTRACTS/AGREEMENTS

6.2.1 Clinical Agreements
It is recommended that the following clinical agreements be ratified and/or approved by the Board of Trustees to provide clinical experiences for students enrolled in these programs.

<table>
<thead>
<tr>
<th>Participant</th>
<th>Program/Campus</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gateway to Oral Health Foundation</td>
<td>Dental Hygiene FP</td>
<td>9-11-08</td>
</tr>
<tr>
<td>St. Luke’s Episcopal-Presbyterian Hospital</td>
<td>Radiologic Technology FP</td>
<td>9-10-08</td>
</tr>
<tr>
<td></td>
<td>Renewal</td>
<td></td>
</tr>
<tr>
<td>Select Physical Therapy Holdings, Inc.</td>
<td>Physical Therapy Assistant M</td>
<td>9-9-08</td>
</tr>
<tr>
<td>Community Living</td>
<td>Human Services FV</td>
<td>9-1-08</td>
</tr>
</tbody>
</table>
6.3.1 **Ratification of Direct Pay Agreements**
The purpose of these agreements is to provide service development for the St. Louis region.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Title of Program and/or Purpose</th>
<th>Campus</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Procter &amp; Gamble Manufacturing Co.</td>
<td>To provide Programmable LogixControl (PLC) classes</td>
<td>CBIL</td>
<td>July 1, 2008 through June 30, 2009</td>
<td>$29,700</td>
</tr>
<tr>
<td></td>
<td>Manager: Stephen Long</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insituform Technologies, Inc.</td>
<td>To provide training facilitation delivering Generational Diversity</td>
<td>CBIL</td>
<td>August 25, 2008 through June 30, 2009</td>
<td>$2,730</td>
</tr>
<tr>
<td></td>
<td>Manager: Stephen Long</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Global Corporate College</td>
<td>To provide instructional design Impact Outcome: Create demo module on time management in the Adobe flash format.</td>
<td>CBIL</td>
<td>September 16, 2008 through December 31, 2008</td>
<td>$6,925</td>
</tr>
<tr>
<td></td>
<td>Manager: Stephen Long</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pulaski Bank</td>
<td>To provide computer training Impact Outcome: Instructor facilitation in Microsoft software package.</td>
<td>CBIL</td>
<td>July 1, 2008 through December 31, 2008</td>
<td>$2,670</td>
</tr>
<tr>
<td></td>
<td>Manager: Stephen Long</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## 7.1 Grants and Contracts

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
<th>FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health and Human Services</td>
<td>$149,886.00</td>
<td>Grant to St. Louis Community College to participate in the Head Start Hispanic/Latino Service Institutions Partnership Program. The project is a partnership between the Forest Park campus’ William J. Harrison Northside Education Center and Grace Hill Settlement House that manages the Head Start program for the eastern portion of the City of St. Louis. The College initiated this innovative professional development and training program for Head Start teachers to prepare them to enter the College’s associate’s degree program in early care and education, and continue in a bachelor’s program in early childhood education. This is continuation funding for Year Five. Project Period: 9/30/08-9/29/09 Project Director: Yolanda Bell</td>
<td>Restricted</td>
</tr>
<tr>
<td>Department of Elementary and Secondary Education</td>
<td>$1,000.00</td>
<td>Grant to St. Louis Community College for the Meramec campus to administer an Adult Education and Literacy Program for the Affton, Bayless, Kirkwood, Lindbergh, Mehlville, Valley Park and Webster Groves school districts. This award represents additional funding. Project Period: 7/1/08-6/30/09 Project Director: Karl Steenberg</td>
<td>Restricted</td>
</tr>
<tr>
<td>St. Louis County Department of Human Services</td>
<td>$32,892.00</td>
<td>Contract with St. Louis Community College to provide some of the enhancements under an enhancement grant for the new Career Center Annex at North Oaks. The Annex will host additional universal workshops during the day and serve as the Career Center for the extended hour schedule of evenings and Saturdays. Project Period: 7/1/08-6/30/09 Project Director: Lesley Abram</td>
<td>Restricted</td>
</tr>
</tbody>
</table>
### 7.1 Grants and Contracts

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
<th>FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Louis County Department of Human Services</td>
<td>$1,800,000.00</td>
<td>Contract with St. Louis Community College to operate a Workforce Investment Act (WIA) Employment and Training Center for Adult and Dislocated Worker Programs. Funds will be used to provide core, intensive and training services for WIA Title I Adults in the St. Louis local area.</td>
<td>Restricted</td>
</tr>
</tbody>
</table>

**Project Period:** 7/1/08-6/30/09  
**Project Director:** Lesley Abram

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
<th>FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Louis Agency on Training and Employment (SLATE)</td>
<td>$171,874.15</td>
<td>Contract with St. Louis Community College to provide trainers to conduct workshops in soft skills and resume development for population served by SLATE.</td>
<td>Restricted</td>
</tr>
</tbody>
</table>

**Project Period:** 7/1/08-6/30/09  
**Project Director:** Lesley Abram

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
<th>FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Louis Agency on Training and Employment (SLATE)</td>
<td>$1,062,148.47</td>
<td>Contract with St. Louis Community College to provide employment and training services to eligible clients (adults and dislocated workers) under the Workforce Investment Act (WIA) in the city of St. Louis.</td>
<td>Restricted</td>
</tr>
</tbody>
</table>

**Project Period:** 7/1/08-6/30/09  
**Project Director:** Lesley Abram
7.3 Non-Cash Donations

The Board of Trustees is asked to accept the non-cash donations listed below on behalf of St. Louis Community College.

<table>
<thead>
<tr>
<th>DONOR</th>
<th>DESCRIPTION</th>
<th>CONDITION OF GIFT</th>
<th>RESTRICTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angelique Tardy</td>
<td>Angelique Tardy is donating the following to Florissant Valley Library Services: One (1) Book titled <em>Rumo: And His Miraculous Adventures</em>. The estimated fair market value is $26.95.</td>
<td>The condition of donated item is good. There are no maintenance or delivery costs associated with the donation.</td>
<td>There are no restrictions placed on donation.</td>
</tr>
<tr>
<td>Charles Guenther</td>
<td>Charles Guenther is donating the following to Meramec Library Services: One (1) Book titled <em>Guardian of Grief</em>. The estimated fair market value is $12.95. One (1) Book titled <em>Three Faces of Autumn</em>. The estimated fair market value is $40.00.</td>
<td>The condition of donated items is new. There are no maintenance or delivery costs associated with the donation.</td>
<td>There are no restrictions placed on donation.</td>
</tr>
<tr>
<td>Jason Thompson</td>
<td>Jason Thompson is donating the following to Meramec Library Services: One (1) Book titled <em>New Men: Riot at Xavier’s</em>. The estimated fair market value is $19.25. One (1) Book titled <em>New Men: New Worlds</em>. The estimated fair market value is $14.99. One (1) Book titled <em>Exiles Legacy</em>. The estimated fair market value is $12.99. One (1) Book titled <em>Exiles Down the Rabbit Hole</em>. The estimated fair market value is $12.95.</td>
<td>The condition of donated items is good. There are no maintenance or delivery costs associated with the donation.</td>
<td>There are no restrictions placed on donation.</td>
</tr>
</tbody>
</table>