

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES  
ST. LOUIS COMMUNITY COLLEGE  
MONDAY, MARCH 2, 2020**

The Special Regular Meeting of the Board of Trustees of St. Louis Community College was held on Monday, March 2, 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 3:56 p.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; Dr. Craig Larson, Trustee; and Anne Marshall, Trustee. Trustee Dr. Doris Graham joined the meeting at 4:01pm. Trustee Rodney Gee joined the meeting at 4:03pm.

Also present were Dr. Jeff Pittman, Chancellor and Ms. Jessica Grove, Associate for Board Relations.

2. Health Insurance Benefits

Mr. Paul Zinck introduced Dereck Duncan and Rebecca Schmidt, USI Insurance Services. Mr. Duncan and Ms. Schmidt presented their medical plan recommendations and answered questions from the Board. Four options were provided.

On motion by Dr. Martin and seconded by Dr. Larson, the Board unanimously approved the Health Insurance Option 3 as presented.

The following additional insurance policies were presented to the Board: Dental, Basic Life/AD&D, Short-Term Disability, Long-Term Disability, and FMLA Administration. On motion by Dr. Martin and seconded by Dr. Larson, the Board unanimously approved the additional policies as presented.

On motion by Dr. Larson and seconded by Dr. Graham, the Board unanimously approved the inclusion of a wellness incentive (healthcare screening with blood draw by February 1, 2021).

3. Public Comments

Emily Neal, STLCC NEA, shared her concerns with the Benefits Committee.

Margaret Hvatum, professor, shared her concerns with current health insurance plan.

4. Adjournment

On motion made by Ms. Ross and seconded by Mr. Gee, the Board adjourned the public session at 5:03 p.m.

Respectfully submitted,

Jessica Grove  
Associate for Board Relations