MINUTES OF BOARD WORK SESSION BOARD OF TRUSTEES ST. LOUIS COMMUNITY COLLEGE

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Wednesday, January 29, 2020

A work session 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, Missouri, 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 4:00 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. <u>Human Resources</u>

Dr. Martin explained that the Board requested that the Human Resources Department be reviewed due to concerns regarding the department.

Robin Phillips and Judy Sclair-Stein presented a Human Resources (HR) reorganization recommendation and answered questions from the Board. The current HR structure was provided along with copies of the proposed structure.

3. Wrap Up and Adjournment

There being no further business to come before the Board, the Work Session was adjourned at 4:45 p.m.

Respectfully Submitted,

Yvonne Bloom Acting Associate for Board Relations