

SPECIAL SESSION MINUTES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
Ault House, Eureka, Missouri
March 24, 2014

A special meeting was called to order by Board President Meinberg on March 24, 2014 at 9:00 a.m.

Roll Call/Attendance

Members present:

Mr. Davis
Mr. Scaggs
Mr. Winkelman
Board President Meinberg

It was noted that Mr. Engelbach and Mrs. Hargis were absent.

Also present:

College President Ray Cumiskey
Administrators
Richard Hardin, Controller
Tom Burke & Rick Vest, Jefferson College Foundation
Larry J. Hart, LJ Hart & Co.

Approval of Bond Restructuring and Issuance

Motion to approve the Bond Restructuring and Issuance was presented by John Winkelman and seconded by Gary Davis. The motion was approved by all members present.

Approval of Fox District Outreach Agreement

Motion to approve the Fox District Outreach Agreement was presented by Ron Scaggs and seconded by Gary Davis. The motion was approved by all members present.

Adjournment

In lieu of adjournment, the meeting transitioned into the Board Retreat section of the agenda.