

**KASKASKIA COMMUNITY COLLEGE DISTRICT #501
BOARD OF TRUSTEES RETREAT MEETING MINUTES
JULY 22, 2022 AND JULY 23, 2022**

DAY TWO OF RETREAT – July 23, 2022

8:00 a.m. – 1:00 p.m.
Gateway Room - Four Seasons Hotel St. Louis
Gateway Conference Room
999 North Second Street
St. Louis, MO 63102

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened a retreat of the Board of Trustees on Friday, July 27, 2022, at 8:48 a.m. in the Gateway Room of the Four Seasons Hotel in St. Louis, Missouri. Trustees present at the meeting in person were Jim Beasley, Jeff Brown, Bill Hawley, Bryan Holthaus, Louis Kalert, Linda Stover, and Laura Wedekemper.

College staff members attending in person were President George Evans, Alan Boerngen, Janet Fontenot, Judy Hemker, George Kriss, Julie Obermark, Karol Potter, and Amy Troutt.

2022-2023 BUDGET UPDATE

Judy Hemker, Vice President of Administrative Services presented the proposed 2022-2023 budget.

STRATEGIC PLANNING AND SWOT ANALYSIS

Alan Boerngen addressed the Board of Trustees and presented the status of the current Strategic Plan and the timeline for the next Strategic Plan to become effective July 1, 2023.

Janet Fontenot addressed the Board of Trustees and shared the results of SWOT (Strengths, Weaknesses, Opportunities and Threats) analyses that have been completed both internally and with the communities in the College district. Mrs. Fontenot then completed a SWOT Analysis with the Board of Trustees.

ADJOURNMENT

Motion by Jim Beasley to adjourn. All members voted yes by voice vote. The meeting adjourned at 11:40 a.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College

APPROVED 08/22/22