

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Special Meeting/Retreat Held November 6, 2015
Alumni Room – College Center Building**

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:30 a.m.

Roll Call:

Members Present

at Roll Call: John Adair, John Ogden, Nicholas DeGrazia, Denise Brooks,
David Oppliger

Members Absent

at Roll Call: Geoffry Kusch, Robert Tansky

Also Present: Dr. Kevin Pollock, Kirk Kramer, Derek Dinkeloo-TMP Architecture

Adoption of Agenda

It was moved by Mr. Adair, seconded by Ms. Brooks, to adopt the Retreat agenda as presented.

Motion carried: 5-0

Health Sciences Building Overview

Kirk Kramer and Derek Dinkeloo of TMP Architecture provided a list of activities already completed and those still to be scheduled in preparation of a 2016 capital outlay request for the proposed Health Sciences Building. In addition to preliminary building sketches, a cost estimate of between \$16M and \$20M was provided for the building project.

Headlee Rollback Ballot Issue

Dr. Pollock shared several discussion points with regard to a proposed Headlee Rollback ballot issue noting that he would suggest that, if a Headlee override were to be considered, it would apply only to the College's perpetual millage and not the additional millage. Timelines for adoption of a Board motion to approve a ballot issue were provided for review purposes only.

****Trustee Arrival – Dr. Kusch arrived to the meeting at 8:50 am*

Remote Attendance at Board Meetings

Trustees briefly discussed whether/how "remote" listening, discussing, and voting might be utilized for future meetings. Dr. Pollock indicated that Elluican would provide a presentation at the December Board meeting outlining how this could be implemented if the Board were to consider this type of meeting participation. Administration will continue to monitor HB4182 as it relates to this topic.

Board Self-Assessment

Trustees reviewed the results of the Board's recently-completed self-assessment questionnaire, identified areas of high and low consensus, and referred further discussion of several items to the Finance Committee and to the Governance Committee.

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Board Education Regarding Relationship with President

Trustees reviewed CEO vs. Board responsibilities and discussed an article, "*Clarifying Expectations: A First Step in Developing Truly Effective Relationships Between CEOs and Trustees.*"

Book Discussion: *Redesigning America's Community Colleges*

Time did not allow for the book discussion.

Adjournment:

It was moved by Ms. Brooks, seconded by Dr. Kusch, to adjourn the special meeting/retreat at 12:00 noon.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair