

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**  
*Minutes of Special Meeting/Retreat Held February 7, 2014  
Alumni Room – College Center Building*

**Call to Order:** Chairman Adair called the special meeting to order at 8:30 a.m.

**Roll Call:**

**Members Present**

**at Roll Call:** John Adair, Robert Tansky, James Relken, Denise Brooks, John Ogden

**Members Absent**

**at Roll Call:** David Oppliger, Nicholas DeGrazia

**Also Present:** Dr. Kevin Pollock, Mary Pool - facilitator

**Adoption of Agenda**

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

Motion carried: 5-0

**\*\*\*Trustee Arrival:** Dr. DeGrazia entered the meeting at approximately 8:32 am

**Expectations of the Chair**

Chairman Adair noted that time and family constraints have caused him to decide to step down as Chair. The pending vacancy will be included for Board action on the February 13, 2014 Board agenda.

**\*\*\*Trustee Arrival:** Mr. Oppliger entered the meeting at approximately 8:37 am

**Long-term Visioning:**

Trustees participated in a visioning session facilitated by Mary Pool, Director of Quality Management at Port Huron Hospital.

**Adjournment:**

It was moved by Mr. Relken, seconded by Dr. DeGrazia, to adjourn the meeting at 11:20 a.m.

Motion carried: 7-0

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Respectfully submitted,

Certified by,

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Mary L. Hawtin  
Board Secretary

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Nicholas DeGrazia  
Chair