

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
Minutes of Special Meeting/Retreat Held May 2, 2014
Alumni Room – College Center Building

Call to Order: Chairman DeGrazia 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, David Oppliger, Nicholas DeGrazia

Members Absent n/a

at Roll Call:

Also Present: Dr. Kevin Pollock

Adoption of Agenda

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

Motion carried: 7-0

Strategic Planning

Trustees reviewed and provided suggestions to a revised draft of the ENDS statements which will be forwarded to the Strategic Planning Committee for additional editing and feedback from the campus next fall.

Millage Renewal

Dr. Pollock reviewed a PowerPoint presentation and fact sheet that he would be sharing with area service clubs, etc. over the next few months. An opinion from legal counsel was provided to Trustees indicating what they may or may not say when discussing the millage renewal.

Board Professional Development

Trustees discussed an option to purchase a series of ACCT webinars on Board-specific topics. A sample of these webinars will be requested from ACCT for further Trustee review.

HLC Criteria

Trustees were provided with the list of Board-specific HLC criteria for which evidence will need to be gathered. Governance Committee members indicated that they would be addressing this effort over the next academic year.

“Green” Board Meeting Materials

Trustees discussed the pros and cons of moving toward electronic meeting packets.

Print Shop

Dr. Pollock provided Trustees with an update on the print shop closure.

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Times Herald article, "More Students Going to College"

Trustees reviewed the article and discussed enrollment strategies.

Adjournment:

It was moved by Mr. Relken, seconded by Dr. DeGrazia, to adjourn the meeting at 10:50 a.m.

Motion carried: 7-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Chair