

ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Thursday, August 10, 2017, 4:30 p.m.
SC4 Welcome Center – Room 150

AGENDA

- A. Pledge of Allegiance
- B. Roll Call
- C. Adoption of Agenda
- D. Citizens' Comments [RE: Article I, Section 6: "... there will be an opportunity for any person to address the Board for up to three (3) minutes on any subject related to the College (except matters currently in litigation, arbitration or negotiation...when communications through other channels are more appropriate) without prior placement on the agenda."]
- E. Minutes of Previous Meeting
 - 1. Regular Meeting held June 8, 2017
- F. Report of the Treasurer
 - 1. Financial Reports
- G. Communications and Petitions
- H. Report and Recommendations of the President of the College
 - 1. Informational Items
 - a. Update on Fieldhouse, Student Housing, and Health Sciences Project
 - 2. Action Items
 - a. Acceptance of Gifts
 - b. Purchase of Colleague Student Planning
 - c. Purchase of Online Employee Training Subscription
 - d. Resolution to Purchase Property for Student Housing and to Authorize a Finance Agreement with the Community Foundation
- I. Old Business
- J. New Business
 - 1. President's Performance Appraisal
 - 2. SEMCOG Membership Renewal
 - 3. Cancellation of August Retreat
- K. Staff Changes
 - 1. MAHE Appointments – Probationary Status (3)
 - 2. MAHE Resignation
- L. Reports
 - 1. Student
 - 2. Staff
 - 3. Trustee
 - a. MCCA Summer Conference Report: *Trustees Ogden and Tansky*
- M. Hearings
- N. Adjournment

MISSION: Maximize student success.

VISION: Create an academic and cultural environment that empowers students to succeed.

In light of the mission and vision, the SC4 Board of Trustees seeks to achieve the following

PRIORITIES: GROWTH, SUSTAINABILITY, AND COMMUNITY