

**ST. CLAIR COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES' MEETING**  
Thursday, September 14, 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 August 10, 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. Nasr Natural Science Museum Update
  - 2. Action Items
    - a. Acceptance of Gifts
    - b. Architect Services for Student Housing Completion and AJT Planning
    - c. Construction Manager Services for Student Housing and 2018 Projects
- I. Old Business
- J. New Business
  - 1. Trustee Professional Development Request
- K. Staff Changes
- L. Reports
  - 1. Student
  - 2. Staff
  - 3. Trustee
- 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