

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
*Minutes of Special Meeting/Retreat Held Friday, May 12, 2017
College Center Building – Room C100*

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:35 am.

Roll Call:

Members Present

at Roll Call: Robert Tansky, Karen Niver, Fredric Roberts, John Ogden, Deborah Bourgois, Nicholas DeGrazia

Members Absent

at Roll Call: John Adair

Also Present: Dr. Deborah Snyder, Kirk Kramer

Adoption of Agenda

It was moved by Mr. Tansky, seconded by Ms. Bourgois, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

Collaboration with Community Foundation of St. Clair County

Trustees discussed a proposal from the Community Foundation which would provide financial support for SC4 student housing through the Foundation's mission investment initiative fund. Kirk Kramer provided an overview of proposed costs to purchase a downtown facility and an assessment of upgrades which would be necessary for the property to serve in a dormitory capacity. It was noted that details of the financing proposal and any potential purchase agreement would next be reviewed by legal counsel for further discussion and/or possible Board consideration in June.

High School Students at SC4

Trustees were provided with an overview of high school guest/dual enrollment at SC4 including information specific to the Cros-Lex Early College program and Blue Water Middle College Academy (BWMCA) partnership.

Proposed Revisions to Governance Manual

Trustees reviewed each page of the Board's Governance Manual to clarify revisions which had been proposed during the first reading (held in June 2016), comments and questions which had previously been proposed by the Governance Committee after the first reading, and all other Trustee suggestions for improving the document. As a result, the Governance Manual will be amended as noted and presented for second reading/adoption at the June meeting.

Adjournment

It was moved by Ms. Bourgois, seconded by Dr. Niver, that the Board take action to adjourn the special meeting/retreat at 12:10 p.m.

Motion carried: 6-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair