

ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Special Meeting/Retreat Held Friday, February 9, 2018
Welcome Center, Room 150

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:31 a.m. and requested that the records show that Sarah Rutallie would be the acting secretary.

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

Members Absent
at Roll Call: N/A

Also Present: Dr. Deborah Snyder

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: 7-0

Headlee Override/Millage Renewal
Trustees reviewed timing and procedure details for renewing the 1999 additional millage which expires in 2019 and for possibly seeking a Headlee override for the 1967 charter millage. Trustees also discussed advantages of a millage renewal as well as a .5 mill increase and requested that Dr. Snyder seek input from others that have recently requested millage renewals and increases. Board action regarding these items may be presented at the March 8, 2018 meeting.

Board Communications/Reports
Trustees discussed communication strategies going forward. Trustees were reminded that any questions that they have can be directed to Dr. Snyder at any time. Trustees were also added to the weekly Portal email that is sent out on Fridays in order to stay current on campus activities.

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

Motion carried: 7-0

Respectfully submitted,

Certified by,

Sarah Rutallie
Acting Secretary

Nicholas DeGrazia
Board Chair