

St. Clair County Community College
Board of Trustees' Meeting
Thursday, January 10, 2019
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 December 13, 2018
- F. Report of the Treasurer
 - 1. Financial Reports
- G. Communications and Petitions
- H. Reports and Recommendations of the President of the College
 - 1. Informational Items
 - 2. Action Items
 - a. Acceptance of Gifts
 - b. Fine Arts Building Theater Chair Replacement Budget
- I. Old Business
- J. New Business
- K. Staff Changes
- L. Reports
 - 1. Student
 - 2. Staff
 - 3. Trustee
- M. 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