

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Thursday, February 14, 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. **Organizational Meeting held January 10, 2019**
 - 2. **Regular Meeting held January 10, 2019**
- 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. **Resolution to Sell Bonds**
- I. **Old Business**
- J. **New Business**
- K. **Staff Changes**
 - 1. **Faculty Resignation**
- 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