

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
Minutes of Special Meeting/Retreat Held Friday, May 11, 2018
Welcome Center – SEMCO Conference Room

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:30 a.m.

Roll Call:

Members Present

at Roll Call: Robert Tansky, John Ogden, Deborah Bourgois, John Adair, Nicholas DeGrazia,

Members Absent

at Roll Call: Karen Niver, Fredric Roberts

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: 5-0

**** Trustee Arrival: Drs. Niver and Roberts arrived to the meeting at 8:35 a.m.*

Noel-Levitz Student Survey

L. Davis provided an overview of the Noel-Levitz student survey instrument and 2018 results focusing discussion on a few of the key gap areas identified and how the survey data is used across campus.

Marketing and Communication Overview

K. Copenhaver shared details of recent restructuring of the Marketing and Communication department focusing on goals, messaging, response, and measurement along with plans already in place for public dissemination of millage information.

Closed Session: To Consider Material Exempt from Discussion or Disclosure by State or Federal Law

It was moved by Mr. Ogden, seconded by Dr. Niver, that the Board take action to move into closed session to review material exempt from discussion or disclosure by state or federal law.

Motion carried: 7-0

**** Trustee Departure – Mr. Adair left the meeting at approximately 10:30 am*

Return to Open Session

It was moved by Mr. Tansky, seconded by Dr. Roberts, that the Board take action to return to open session.

Motion carried: 6-0

Updates from the President

Dr. Snyder shared a variety of miscellaneous campus updates including student housing progress, respiratory therapy program status, and increases in nursing student enrollment.

Adjournment

It was moved by Ms. Bourgois, seconded by Dr. Roberts, that the Board take action to adjourn the special meeting/retreat at 11:35 a.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Mary Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair