

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**  
***Minutes of Special Meeting/Retreat Held Friday, August 10, 2018***  
***Welcome Center – SEMCO Conference Room***

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

**Roll Call:**

**Members Present**

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

**Members Absent**

**at Roll Call:** John Adair, Karen Niver

**Also Present:** Julie Armstrong, Bethany Mayea

**Adoption of Agenda**

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

Motion carried: 5-0

\*\*\* Trustee Arrival: Dr. Niver arrived to the meeting at 8:45 a.m.

**Student Feedback Opportunities**

Julie Armstrong, Chief Academic Officer, provided an overview of the process students use to assess their experience in the classroom and how student evaluations function within the faculty evaluation system as outlined in the MAHE contract.

**Adjournment**

It was moved by Ms. Bourgois, seconded by Dr. Niver, that the Board take action to adjourn the special meeting/retreat at 11:21 a.m.

Motion carried: 6-0

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Respectfully submitted,



Mary Hawthorn  
Board Secretary

Certified by,



Nicholas DeGrazia  
Board Chair