

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Minutes of Special Meeting/Retreat Held Friday, November 3, 2017  
College Center Building – Room C100**

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

**Roll Call:**

**Members Present**

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

**Members Absent**

**at Roll Call:** Fredric Roberts

**Also Present:** Dr. Deborah Snyder, Kirk Kramer, Pete Lacey

**Adoption of Agenda**

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

Motion carried: 6-0

**\*\*\*\*Trustee Arrival – Dr. Roberts entered the meeting at 8:35 a.m.**

**Millage Renewal/Headlee Override**

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. It was determined that the topic would be returned to the agenda for additional discussion at the Board's February 2018 Retreat and that any proposed action by the Board on either or both options would likely not occur before the April or May 2018 meetings.

**\*\*\*\*Trustee Departure – Mr. Adair left the meeting at 8:45 a.m.**

**Soccer**

Trustees discussed whether soccer might be a viable sport option for the college. It was noted that Title IX implications must be reviewed when adding any new sport. Field options would also need to be secured if administration were to consider the addition of soccer.

**Parking**

Kirk Kramer provided Trustees with an overview of the proposed parking addition at the Welcome Center and explained that the city's enforcement of permit parking in area municipal lots is affecting students. It was further noted that increased workforce training activity is impacting parking in that area of campus. Board consideration of regarding the parking project will occur at the November 9 meeting.

**Presentation**

Dr. Snyder shared the campus update presentation which was provided to faculty and staff earlier in the semester.

**Adjournment**

It was moved by Ms. Bourgois, seconded by Mr. Tansky, that the Board take action to adjourn the special meeting/retreat at 10:00 a.m.

Motion carried: 6-0

---

Respectfully submitted,

Certified by,

---

Mary L. Hawtin  
Board Secretary

---

Nicholas DeGrazia  
Board Chair