

**St. Clair County Community College**  
**Board of Trustees' Meeting**  
**Thursday, June 13, 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 Meetings**
  - 1. Public Hearing on 2019-2020 Budget held May 9, 2019
  - 2. Regular Meeting held May 9, 2019
  - 3. Special Meeting/Retreat held May 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. Consideration of 2019-2021 ESP Agreement
    - c. Construction Manager Services
    - d. Resolution Approving Construction and Assurance Agreement for State Building Authority
    - e. Consideration of Property Purchase
- 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**