

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**  
*Minutes of Special Meeting/Retreat Held Friday, May 10, 2019*  
*Welcome Center – SEMCO Conference Room*

**Call to Order:** Chairman DeGrazia called the special meeting/retreat to order at 8:31 a.m.

**Roll Call:**  
**Members Present**

**at Roll Call:** Robert Tansky, Nicholas DeGrazia, Fredric Roberts, Amy Holmes

**Members Absent**

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

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

**Adoption of Agenda**

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

Motion carried: 4-0

**Board Processes re: Election of Officers, Committee Appointments**

Bylaw information from MCCA member colleges was provided to Trustees for review and discussion. Trustee Roberts outlined his proposals for adjusting the current process of electing board officers and appointing committee members. Since three (3) Trustees were unable to participate in the discussion, it was suggested that Dr. Roberts' handout be shared with those not in attendance for their review and consideration.

*\*\* Trustee Departure: Ms. Holmes left the meeting at 9:54 am.*

**Enrollment Update**

Dr. Snyder shared plans to address current enrollment challenges through a unique opportunity to provide select SC4 course offerings via Michigan Virtual beginning this fall.

**Adjournment**

It was moved by Dr. Roberts, seconded by Mr. Tansky, that the Board take action to adjourn the special meeting/retreat at 10:19 a.m.

Motion carried: 3-0

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Respectfully submitted,

Certified by,

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Mary Hawtin  
Board Secretary

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Nicholas DeGrazia  
Board Chair