

St. Clair County Community College
Board of Trustees' Meeting
Thursday, September 12, 2019, 4:30 p.m.
SC4 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 Meeting
 - 1. Regular Meeting held August 8, 2019
 - 2. Special Meeting/Retreat held August 9, 2019
- F. Report of the Treasurer
 - 1. Financial Reports
- G. Communications and Petitions
- H. Report and Recommendations of the President of the College
 - 1. Informational Items
 - a. French 257: Language, Culture, and Travel
 - 2. Action Items
 - a. Acceptance of Gift
- I. Old Business
- J. New Business
- K. Staff Changes
 - 1. Faculty Appointment – Probationary Status
- L. Reports
 - 1. Student
 - 2. Staff
 - 3. Trustee
- M. Hearings
- N. 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