

St. Clair County Community College
Board of Trustees' Meeting
Thursday, December 12, 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 Meeting**
 - 1. Regular Meeting held November 14, 2019**
 - 2. Special Meeting/Retreat held November 15, 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**
 - a. Overview of Challenger STEM Education Exhibit**
 - b. Update on Long Range Facility Plans**
 - 2. Action Items**
 - a. Acceptance of Gifts**
 - b. Purchase of Colleague Software Licenses**
 - c. Budget Allocation for Challenger Exhibit**
 - d. Property Purchase Agreements**
- I. Old Business**
- J. New Business**
 - 1. Appointment of Board Secretary**
- K. Staff Changes**
 - 1. Faculty Appointments – Continuing Status (4)**
- 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