

**St. Clair County Community College
Board of Trustees**

***Minutes of Special Meeting/Retreat held Friday, February 21, 2025
Welcome Center - Room 150***

Call to Order:

Chair Robbins called the special meeting/retreat to order at 8:32 a.m.

Roll Call:

Members Present at

Roll Call: Marcia Robbins, John Lusk, Robert Tansky, Kim Brown,
Penelope Peck, Robert Mitchell

Members Absent at

Roll Call: Karen Niver-Raetzel

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda

It was moved by Ms. Peck, seconded by Mr. Lusk, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

College Updates

Trustees received an update. Action was not taken.

Tuition Discussion

Trustees received an update. Action was not taken.

Master Facility Plan

Trustees received an update. Action was not taken.

Presidential Search Committee

Discussion took place. Action was not taken.

Board Goals

Discussion took place. Action was not taken.

Adjournment

It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to adjourn the special meeting/retreat at 11:09 a.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Ms. Marcia Robbins
Board Chair