

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

***Minutes of Special Meeting/Retreat held Friday, November 15, 2024
Welcome Center - Room 150***

Call to Order:

Chair Niver called the special meeting/retreat to order at 8:30 a.m.

Roll Call:

Members Present

at Roll Call: Karen Niver, Robert Tansky, John Lusk, Kim Brown,
Marcia Robbins

Members Absent at

Roll Call: Kristin Ryan, Mukund Wankhede

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda

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

Motion carried: 5-0

Land Acknowledgement Report

Trustees received an update. Action was not taken.

Mission/Vision/Values Subcommittee Report and Recommendation(s)

Discussion took place. Action was not taken.

Board Self-Evaluation

Discussion took place. Action was not taken.

D3C3 Update

Trustees received an update. Action was not taken.

Review Board Policy 2.26 – Trustee Orientation Process

Discussion took place. Action was not taken.

Adjournment

It was moved by Ms. Robbins, seconded by Mr. Lusk, that the Board take action to adjourn the special meeting/retreat at 10:05 a.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair