

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

***Minutes of Special Meeting/Retreat held Friday, May 16, 2025
Welcome Center - Room 150***

Call To Order:

Ms. Robbins called the special meeting/retreat to order at 8:31 a.m.

Roll Call:

Members Present

at Roll Call: Marcia Robbins, Karen Niver-Raetzel, John Lusk, Robert Mitchell

Members Absent

at Roll Call: Penelope Peck, Robert Tansky, Kim Brown

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda

It was moved by Dr. Niver-Raetzel, seconded by Mr. Lusk, that the Board take action to adopt the agenda as presented.

Motion carried: 4-0

Board Priorities

Discussion took place. Action was not taken.

****Trustee Brown joined the meeting at 8:40 a.m.

President's Evaluation – Form and Process

Discussion took place. Action was not taken.

Master Facility Plan Process Update

Trustees received an update. Action was not taken.

HLC Preparation

Trustees received an update. Action was not taken.

Technology Update

Trustees received an update. Action was not taken.

Presidential Items Update

Trustees received an update. Action was not taken.

Adjournment

It was moved by Dr. Niver-Raetzel, seconded by Mr. Lusk, that the Board take action to adjourn the special meeting/retreat at 10:41 a.m.

Motion carried: 5-0

Respectfully submitted,

Sarah L. Rutallie
Board Secretary

Certified by,

Ms. Marcia Robbins
Board Chair