

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

***Minutes of Special Meeting/Retreat Held Friday, November 14, 2025
Welcome Center, 150***

CALL TO ORDER:

Chais Robbins called the special meeting/retreat to order at 8:30 a.m.

ROLL CALL:

Members Present

at Roll Call: Marcia Robbins, Penelope Peck, John Lusk, Robert Mitchell,
Robert Tansky. Karen Niver-Raetzel

Members Absent

at Roll Call: Kim Brown

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda

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

Motion carried: 6-0

***Trustee Brown arrived at the meeting at 8:33 a.m.

Legislative Update

Trustees received an update. Action was not taken.

Technology Security and AI Update

Trustees received an update. Action was not taken.

Board Self-Evaluation

Discussion took place. Action was not taken.

Governance Manual

Discussion took place. Action was not taken.

President Communications/Updates

Trustees received an update. Action was not taken.

Adjournment

It was moved by Dr. Niver-Raetzel, seconded by Mr. Mitchell, that the Board take action to adjourn the special meeting/retreat at 11:15 a.m.

Motion carried: 6-0

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Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Ms. Marcia Robbins
Board Chair