

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
*Minutes of Special Meeting Held February 1, 2013 – 8:30 a.m.
Fifth Third Bank Campus Innovation Center*

Call to Order: Mr. Adair called the special meeting to order at 8:38 a.m.

Roll Call:

Members Present

at Roll Call: John Adair, Robert Tansky, James Relken, Denise Brooks, David Oppliger

Members Absent

at Roll Call: Nicholas DeGrazia, John Ogden

Also Present: n/a

Adjournment:

It was moved by Ms. Brooks, seconded by Mr. Tansky, to adjourn the special meeting at 8:38 a.m. because it would be unproductive to hold the retreat without Dr. Pollock in attendance.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

John D. Adair
Board Chair