

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Special Meeting/Retreat Held February 6, 2015
Alumni Room – College Center Building**

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:37 a.m.

Roll Call:

Members Present

at Roll Call: John Adair, Robert Tansky, John Ogden, Nicholas DeGrazia, Denise Brooks, David Oppliger

Members Absent

at Roll Call: n/a

Also Present: Dr. Kevin Pollock, Kirk Kramer

Adoption of Agenda

It was moved by Mr. Adair, seconded by Mr. Tansky, to move agenda item **#13. Rescheduling of February 11, 2015 Special Meeting** to follow Citizen Comments, to move agenda item **#11. Pricing Strategies** to follow Budget Review, and to adopt the agenda as amended.

Motion carried: 6-0

Rescheduling of February 11, 2015 Special Meeting

It was moved by Mr. Adair, seconded by Ms. Brooks, to reschedule the February 11, 2015 special meeting to Friday, February 13, 2015 at 3:00 pm in M-TEC 150 for the purpose of selecting an applicant to fill the current Trustee vacancy.

Motion carried: 6-0

Budget Overview

Kirk Kramer provided Trustees with an overview of the college's 2015-2025 financial sustainability issues.

Pricing Strategies

Ms. Brooks provided an overview of the YMCA's recent pricing study. Dr. Pollock suggested that Kirk Kramer would review the full report and advise him about the viability of its use as part of this year's tuition/fee recommendation process.

Professional Development/Civic Engagement Budget for 2015-16

Mr. Ogden reminded the Board of newly-revised policy 2.22 which outlines that, by February of each year, the Board will "develop and approve a professional development & civic engagement budget for the upcoming fiscal year". Dr. Pollock noted that internal submissions for the 2015-16 budget are needed by Friday, February 13 and, as such, if no specific request for a change in funding amounts for 2015-16 is provided by the Board, the same levels adopted in 2014-15 would be submitted until such time the Board would request they be amended.

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Consideration of Headlee Rollback Proposal

Trustees were provided information from legal counsel regarding various factors to consider if a Headlee rollback proposal was to be deliberated. It was determined that additional Board discussion and exploration would be needed in order to make any decision about this potential course of action.

Strategic Plan Metrics

Dr. Pollock reviewed a draft of the Strategic Plan metrics grid and requested that Trustees provide him with individual feedback specific to the current measurements and the proposed goals.

SEMCOG Membership

Mr. Tansky suggested that the Board should provide SEMCOG with an answer regarding membership; however, since the retreat was not posted as a meeting at which action on this item would occur, the topic would be requested for addition to the agenda at the next regular meeting.

Board/Legislator Luncheons for 2015

Board members were agreeable to the possibility of having a luncheon with legislators this semester but no dates were identified. Trustees requested a more structured dialog at the luncheon-style meeting and the idea of a town hall-style meeting format for faculty and staff was also suggested. Administration will review March and April calendars to determine whether dates already assigned to other Board activities might be considered for the activity.

MCCA Update

Mr. Ogden provided an update from MCCA detailing the past five (5) years of state funding for both community colleges and universities.

Adjournment:

It was moved by Mr. Adair, seconded by Ms. Brooks, to adjourn the special meeting/retreat at 11:28 a.m.

Motion carried: 6-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair