

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Special Meeting/Retreat Held August 7, 2015
Alumni Room – College Center Building**

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:30 a.m.

Roll Call:

Members Present

at Roll Call: John Adair, Robert Tansky, John Ogden, Nicholas DeGrazia, Denise Brooks, Geoffry Kusch

Members Absent

at Roll Call: David Oppliger

Also Present: Dr. Kevin Pollock, Kirk Kramer, Pete Lacey, Dale Vos, Derek Dinkeloo (of TMP Architecture)

Adoption of Agenda

It was moved by Mr. Tansky, seconded by Mr. Ogden, to move item **#7. Board Relationship with President** to follow item **#10. Definition of Internal/External Stakeholders** and to adopt the Retreat agenda as amended.

Motion carried: 6-0

Tour: SC4 Gymnasium and McMorran Pavilion

**** Trustee Arrival: Mr. Oppliger arrived to the meeting as the tour was beginning.*

Trustees toured the SC4 Gymnasium and McMorran Pavilion and were provided an overview of facility concerns and opportunities by Dr. Pollock, Kirk Kramer, Pete Lacey, Dale Vos, and TMP architect, Derek Dinkeloo.

Proposed City Property Agreement/2015 Capital Outlay Submission

At the conclusion of the tour, discussion about the proposed city property agreement continued. Trustees were provided additional materials which outlined options, finances, preliminary development plans, FAQs, and the process/timeline for submitting a Capital Outlay proposal to the state for the proposed Allied Health Facility.

Proposed Changes to Conflict of Interest Policy

Ms. Brooks introduced the Governance Committee's draft of proposed changes to the conflict of interest policy for initial Trustee review and comment. It was noted that the proposed changes would be presented at the August meeting for a first reading.

Proposed Board Action Calendar

Ms. Brooks introduced the Governance Committee's draft of an annual Board Action Calendar for review and discussion. It was noted that no action was needed to implement the calendar and that Dr. DeGrazia would ensure that monthly items identified on the Calendar are included as each meeting agenda is drafted.

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Definition of Internal/External Stakeholders

Trustees discussed internal/external stakeholders as they each related to the strategic plan and requested additional information to review from Aspen Institute prize winners and other community colleges.

****Trustee Departure – Mr. Oppliger left the meeting at 11:30 am*

Board Relationship with President

Trustees discussed how best to ensure that the 5 Year Strategic Plan continues to be fully implemented across the campus and further noted that the Plan's goals would be aligned with the President's annual performance evaluation moving forward.

Strategic Plan Metrics

Dr. Pollock shared the Strategic Plan metrics grid indicating that it would be introduced to campus on September 11. Trustees suggested that the addition of a Business/Industry satisfaction survey might also be considered.

Exploration of Performing Arts Degree Programs or Articulation Agreements

Time did not allow for discussion of this topic; however, a handout detailing current efforts in the Visual and Performing Arts department was provided to Trustees.

Book Discussion: Redesigning America's Community Colleges

Time did not allow for the book discussion. It was suggested that individual chapter discussions could be included as agenda items at the next few Board meetings.

Adjournment:

It was moved by Ms. Brooks, seconded by Dr. Kusch, to adjourn the special meeting/retreat at 12:00 noon.

Motion carried: 6-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

John Adair
Board Vice Chair