

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Special Meeting/Retreat Held February 12, 2016
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: Robert Tansky, John Ogden, Nicholas DeGrazia, Denise Brooks, Karen Niver, Geoffry Kusch

Members Absent

at Roll Call: John Adair

Also Present: Dr. Kevin Pollock, Kirk Kramer

Adoption of Agenda

It was moved by Dr. Kusch, seconded by Mr. Ogden, to move agenda item **#9. Governance Committee Update** to follow Citizen Comments and to adopt the agenda as amended.

Motion carried: 6-0

Governance Committee Update

1) Trustees suggested minor revisions to a proposed solicitation for presidential search firms and recommended that the Governance Committee proceed with issuing the request for proposal.

2) Ms. Brooks led Trustees through a brainstorming session focused on “ten qualities of presidents who ensure exceptional levels of student success” as noted in the *Hiring Exceptional Community College Presidents* toolkit from the Aspen Institute.

2016-17 Tuition & Fees Discussion

Kirk Kramer reviewed proposed tuition and fee rates for 2016-17 and referenced that Trustees would be asked to consider the recommendation at the March 10, 2016 board meeting.

Proposed Summer Construction Projects

Kirk Kramer reviewed several proposed construction projects to be implemented this summer noting further that projects with costs that exceed the expenditure threshold by Board policy will be presented for formal approval at subsequent meetings.

Pavilion Construction Management

Kirk Kramer reviewed a recommendation for utilizing the services of a construction management firm for the field house project which is intended to be presented to the Board for formal action at the March 10, 2016 board meeting.

Status of Campus Initiatives

Dr. Pollock provided an overview of several current campus initiatives which the Board may want to keep in mind as it embarks on a presidential search.

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Professional Development/Civic Engagement Budget for 2016-16

Trustees reviewed the amount which was allocated in 2015-16 for professional development/civic engagement and suggested that the same fund level be continued for 2016-17.

HLC Conference

Trustees discussed Trustee attendance this year's HLC conference. Ms. Brooks and Dr. Kusch indicated that they would review conference details and advise whether they might be able to participate.

ACCT Delegate Vacancy

As of this meeting, Trustees were still awaiting a response from ACCT with regard to the need to fill the final 10 months of the ACCT delegate vacancy. *(Subsequently, ACCT replied that filling the vacancy in January 2017 would be sufficient.)*

Adjournment:

It was moved by Mr. Tansky, 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,

Nicholas DeGrazia
Board Chair