

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Special Meeting/Retreat Held May 15, 2015
Alumni Room – College Center Building***

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:58 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, Denise McNeil, Kirk Kramer, Pete Lacey

Adoption of Agenda

It was moved by Mr. Tansky, seconded by Mr. Ogden, to adopt the Retreat agenda as presented.

Motion carried: 6-0

HLC Accreditation

Denise McNeil provided an overview of accreditation and the college's timeline and workflow process for completing the Assurance Argument. Trustee Kusch reviewed his observations from the HLC Conference. The Governance Committee agreed to meet during the next week to develop a plan of action to gather board-specific evidence.

Real Estate Proposal

Kirk Kramer and Pete Lacey shared details of a property acquisition proposal based upon recent discussions with the City of Port Huron. It was noted that usage plans and maintenance costs were currently being determined and that updates would be provided to the Board as specific details were gathered.

GASB Update

An overview of GASB was shared along with a GASB FAQ handout. Trustees suggested that additional information regarding assumptions and management of MPERS would be helpful. Dr. Pollock noted that MCCA was currently compiling this for all of the MI community colleges.

Consideration of Headlee Rollback

A proposed Headlee Amendment Override ballot issue for November 2015 was discussed and Trustees suggested that the item should be considered for formal Board action at the June 11, 2015 regular meeting.

Strategic Plan Metrics

Dr. Pollock briefly reviewed the most recent version of the measurement grid for the Strategic Plan and noted that any additional Board feedback on the goals and/or measurements would be welcome.

State Enrollment Trends

Materials from the recent MCCA Presidents' Meeting referencing statewide enrollment trends were distributed; however, time did not allow for discussion.

Review of Legislative Luncheon Topics

Trustees briefly reviewed topics that were planned for discussion with area legislators at a luncheon to be held immediately following the Retreat.

MCCA Fall Board of Directors' Meeting at SC4

Trustees were reminded that the MCCA Fall Board Meeting would be held on the SC4 campus and at the Blue Water Convention Center. A preliminary agenda was reviewed and venue/activity feedback was requested.

Adjournment:

It was moved by Mr. Adair, seconded by Mr. Tansky, to adjourn the special meeting/retreat at 12:00 noon.

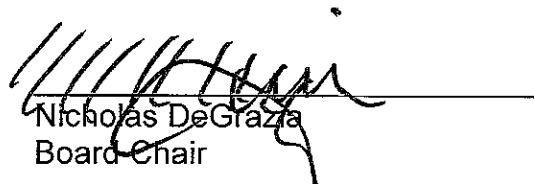
Motion carried: 6-0

Respectfully submitted,



Mary L. Hawtin
Board Secretary

Certified by,



Nicholas DeGrazia
Board Chair