

**ST. CLAIR COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES' MEETING**  
Thursday, June 14, 2018  
Welcome Center – Room 150

**AGENDA**

- A. **Pledge of Allegiance**
- B. **Roll Call**
- C. **Adoption of Agenda**
- D. **Citizens' Comments** [RE: Article I, Section 6: "... there will be an opportunity for any person to address the Board for up to three (3) minutes on any subject related to the College (*except matters currently in litigation, arbitration or negotiation...when communications through other channels are more appropriate*) without prior placement on the agenda."]
- E. **Minutes of Previous Meetings**
  - 1. Public Hearing on 2018-19 Budget held May 10, 2018
  - 2. Regular Meeting held May 10, 2018
  - 3. Special Meeting/Retreat held May 11, 2018
- F. **Report of the Treasurer**
  - 1. Financial Reports
- G. **Communications and Petitions**
- H. **Reports and Recommendations of the President of the College**
  - 1. **Informational Items**
    - a. Strategic Planning Update
  - 2. **Action Items**
    - a. Acceptance of Gifts
    - b. Architect Services for AJT Construction
    - c. Purchase of FANUC Robot
    - d. Career Plan Association Tentative Agreement
    - e. Leadership Association Tentative Agreement
- I. **Old Business**
- J. **New Business**
  - 1. Second Reading/Adoption of Proposed Board Policy 2.32 - Bullying and Harassment
  - 2. Professional Development Requests – Trustees Ogden and Tansky
- K. **Staff Changes**
- L. **Reports**
  - 1. Student
  - 2. Staff
  - 3. Trustee
- M. **Adjournment**

**MISSION:** Maximize student success.

**VISION:** Create an academic and cultural environment that empowers students to succeed.

**In light of the mission and vision, the SC4 Board of Trustees seeks to achieve the following**  
**PRIORITIES: GROWTH, SUSTAINABILITY, AND COMMUNITY**