

**St. Clair County Community College
Board of Trustees
Minutes of Special Meeting/Retreat Held Friday, November 12, 2021**

Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:31 a.m.

**Roll Call:
Members Present
at Roll Call:**

Nicholas DeGrazia, Karen Niver, Marcia Robbins, Randall Fernandez, Robert Tansky, Fredric Roberts

**Members Absent
at Roll Call:**

John Lusk

Also Present: Dr. Deborah Snyder, Kirk Kramer

Adoption of Agenda

It was moved by Dr. Roberts, seconded by Ms. Robbins, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

Higher Learning Commission Update

Trustees received an update and copy of the recent report from the Higher Learning Commission.

Edits to Governance Manual – Discussion Following First Reading

Trustees discussed the document from the first reading and requested that it be added for a second reading in December.

2022 Meeting Schedule

Trustees discussed the 2022 schedule and requested that it be placed on the December agenda.

Board Self-Evaluation

Trustees received copies of the evaluations and requested to discuss further at a future retreat.

Adjournment

It was moved by Ms. Robbins, seconded by Dr. Niver, that the Board take action to adjourn the special meeting/retreat at 11:14 a.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Nicholas DeGrazia
Board Chair