

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**  
*Minutes of Special Meeting/Retreat Held Friday, November 11, 2022*

**Call to Order:** Chair Niver called the special meeting/retreat to order at 8:30 a.m.

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

Marcia Robbins, Robert Tansky, Fredric Roberts, John Lusk,  
Randall Fernandez, Karen Niver

**Members Absent  
at Roll Call:**

Nicholas DeGrazia

**Also Present:** Kirk Kramer

**Adoption of Agenda**

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

**Campus Site Planning Discussion**

Trustees received an update on campus site planning.

**2023 Meeting Schedule**

Trustees received a copy of the proposed calendar and discussion took place.

**Board Self-Evaluation**

Trustees received a copy of the evaluations and discussion took place.

**Adjournment**

It was moved by Mr. Fernandez, seconded by Mr. Lusk, that the Board take action to adjourn the special meeting/retreat at 10:18 a.m.

Motion carried: 6-0

---

Respectfully submitted,

Certified by,

---

Sarah L. Rutallie  
Board Secretary

---

Karen L. Niver  
Board Chair