

**St. Clair County Community College
Board of Trustees
Minutes of Special Meeting/Retreat held Friday, February 10, 2023**

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

Roll Call:

Members Present

at Roll Call: Karen Niver, John Lusk, Kim Brown, Kristin Ryan, Mukund Wankhede

Members Absent

at Roll Call: Marcia Robbins, Robert Tansky

Also Present: Dr. Deborah Snyder, Kirk Kramer

Adoption of Agenda

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

Motion carried: 5-0

***Trustee Tansky arrived to the meeting at 8:32 a.m.

College Update

Trustees received an update.

Open Meetings Act

Trustees discussed the Open Meetings Act.

Broadcasting Meetings

Trustees discussed meeting broadcasting options.

Microphones at Meetings

Trustees discussed the use of microphones at meetings.

Annual Planning and Goals

Trustees discussed annual planning and goals.

Board Planning and Agenda

Adjournment

It was moved by Mr. Lusk, seconded by Ms. Ryan, that the Board take action to adjourn the special meeting/retreat at 11:32 a.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair