

**St. Clair County Community College
Board of Trustees**

Minutes of Special Meeting/Retreat Held Friday, February 9, 2024

Call to Order:

Chair Niver called the special meeting/retreat to order at 8:31 a.m.

Roll Call:

Members Present

at Roll Call: Karen Niver, Robert Tansky, John Lusk, Kristin Ryan,
Mukund Wankhede

Members Absent at

Roll Call: Marcia Robbins, Kim Brown

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda

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

Motion carried: 5-0

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

Tuition/Headlee Discussion

Trustees received an update. Action was not taken.

Stone Street Discussion

Trustees received an update. Action was not taken.

Board Priorities

Trustees discussed board priorities. Action was not taken

Master Plan

Trustees discussed the master plan. Action was not taken.

ACCT DEI Rubric

Trustees discussed the rubric. Action was not taken.

BOT Charge: Campus Survey

Trustees discussed the campus survey. Action was not taken.

Presidential Search Update

Trustees received an update. Action was not taken.

Adjournment

It was moved by Mr. Wankhede, seconded by Mr. Lusk, that the Board take action to adjourn the special meeting/retreat at 11:05 a.m.

Motion carried: 6-0

Respectfully submitted,

Sarah L. Rutallie
Board Secretary

Certified by,

Dr. Karen Niver
Board Chair