

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

***Minutes of Special Meeting/Retreat held Friday, May 10, 2024  
Welcome Center - Room 150***

**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, Robert Tansky, John Lusk,  
Mukund Wankhede, Marcia Robbins

Members Absent

at Roll Call: Kristin Ryan, Kim Brown

Also Present:

Kirk Kramer, Becky Gentner

**Adoption of Agenda**

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

Motion carried: 5-0

\*\*\*Trustee Brown arrived to the meeting at 8:31 a.m.

**Subcommittee Report and Feedback on Mission/Vision/Values**

Trustees received an update. Action was not taken.

**President's Evaluation**

Discussion took place and the evaluation was passed out. Action was not taken.

**Blessinger Trust Update**

Trustees received an update. Action was not taken.

**Adjournment**

It was moved by Mr. Wankhede, seconded by Ms. Robbins, that the Board take action to adjourn the special meeting/retreat at 11:23 a.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Dr. Karen Niver  
Board Chair