

**St. Charles Community College
Board of Trustees Retreat
Saturday, November 5, 2016**

M I N U T E S

CALL TO ORDER AND INTRODUCTIONS

The Board of Trustees Retreat was called to order at 9:00 a.m. by Board President Ehlmann. The following members of the Board of Trustees were present: Jean Ehlmann, President; William Pundmann, Vice President; Shirley Lohmar, Treasurer; Pam Cilek, Secretary; Rose Mack, Trustee; and Mary Stodden, Trustee. Also present were Dr. Barbara Kavalier, College President; Julie Parcel, Executive Assistant to the President and Board of Trustees; and Dr. Patricia Keir, ACCT Search and Retreat Consultant. County resident Arnie "AC" Dienoff was present as a member of the audience.

BOARD TRAINING: GOVERNANCE/ROLES AND RESPONSIBILITIES

Trustees participated in facilitated training related to the roles and responsibilities of the SCC Board of Trustees and community college trustees in general. Training was provided by Dr. Patricia Keir, representative of the Association of Community College Trustees (ACCT).

ADJOURNMENT

On a motion by Mack and a second by Lohmar, the retreat adjourned at 1:30 p.m.