

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
Minutes of Regular Meeting Held November 8, 2012

CALL TO ORDER:

Chairman Adair called the Regular Meeting to order at 4:30 p.m.

AT ROLL CALL:

Members Present

at Roll Call: Robert Tansky, Nicholas DeGrazia, Dianna Maxwell, Edward Schultz,
John Adair, David Oppliger

Members Absent

at Roll Call: Denise Brooks

Also Present: Dr. Pollock; Presenters – Pete Lacey; Patricia Leonard; Angel
Niederkoehr/Student Government Officers

AGENDA ADOPTION:

It was moved by Dr. DeGrazia, seconded by Ms. Maxwell, to adopt the agenda as presented.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Mr. Tansky, seconded by Dr. DeGrazia, to approve the minutes of the Regular Meeting held October 11, 2012, as printed and circulated.

Motion carried: 6-0

*****TRUSTEE ARRIVAL:** Ms. Brooks entered the meeting at 4:33 p.m.

FINANCIAL REPORTS:

Chairman Adair acknowledged that the financial report for the month of October 2012 had been provided to Trustees.

COMMUNICATIONS & PETITIONS: N/A

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS

- a. National Student Engagement Survey (CCSSE) Results Overview: *Patricia Leonard/Pete Lacey - presenters*
- b. Activities and Student Government Overview: *Angel Niederkoehr/Student Government Officers - presenters*

2. ACTION ITEMS:

Acceptance of Gifts

It was moved by Dr. DeGrazia, seconded by Ms. Brooks, to accept the following gifts and direct that a letter of appreciation be prepared for each of the donors.

- \$250 from Austin, Niester, Schwehofer & Finnegan, PC of Port Huron for the 5K Fun Run sponsorship;
- \$250 from Blue Water Eye Care Associates, PC of Port Huron for the 5K Fun Run sponsorship;
- \$250 from the Bone & Joint Institute of Port Huron for the 5K Fun Run sponsorship;
- \$250 from Port Huron Tire and Service for the 5K Fun Run sponsorship;
- \$250 from Rowling, Partipilo, Streeter & Winston of Port Huron for the 5K Fun Run sponsorship;
- \$700 from Orthopedic Associates of Port Huron, PC for athletics – men's basketball.

Motion carried: 7-0

OLD BUSINESS: N/A

NEW BUSINESS:

MCCA Summer Workshop Invoice

It was moved by Mr. Oppliger, seconded by Ms. Maxwell, to have the College dispute the Summer Workshop guest billing amounts with MCCA and, if that is not successful, then to utilize the Board of Trustees travel fund to pay the invoices.

(There was no vote taken on this motion.)

It was moved by Mr. Tansky, seconded by Mr. Oppliger to separate the previous motion into two motions: one which would address disputing the charges and the second that would address how the amount would be paid if unable to dispute.

Motion carried 7-0

It was moved by Mr. Schultz, seconded by Mr. Oppliger, to direct the College to contact MCCA in order to dispute the Summer Workshop guest invoices.

***Roll Call Vote: Oppliger – yes; Schultz – yes; Tansky – yes; Adair – no; Maxwell – yes; DeGrazia – no; Brooks – yes.

Motion carried 5-2

It was moved by Mr. Schultz, seconded by Mr. Oppliger, to allow Trustees Maxwell and Schultz to contact MCCA directly with regard to the Summer Workshop guest invoices, in the event that the College is not able to dispute the charges.

***Roll Call Vote: DeGrazia – no; Tansky – yes; Schultz – yes; Brooks – yes; Adair – no; Oppliger – yes; Maxwell – yes.

Motion carried 5-2

STAFF CHANGES:

ESP Appointment

It was moved by Dr. DeGrazia, seconded by Ms. Brooks, to appoint Theresa Hill to the ESP position of Cashier/Secretary, Business Office, effective November 4, 2012.

Motion carried: 7-0

TRUSTEE REPORTS:

Mr. Adair acknowledged audience members John Ogden – Trustee elect, Jill Jamison – candidate for Trustee, and Sean Lathrop – candidate for Trustee. Mr. Adair also noted the recent SC4 Foundation scholarship donation from Mr. Gene Oldford.

MEETING ADJOURNMENT TO CLOSED SESSION:

It was moved by Mr. Schultz, seconded by Ms. Brooks, to adjourn the Regular meeting at 6:35 pm and to subsequently enter into a closed session for the purpose of receiving an update on MAHE negotiations.

Motion carried: 7-0

Closed session ended at 6:53 pm.

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

John D. Adair
Chair