

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
*Minutes of Special Meeting Held January 18, 2013 – 11:45 a.m.
Room 217, Main Building*

Call to Order: Mr. Adair, Chair, called the special meeting to order at 11:45 a.m.

Roll Call:

Members Present

at Roll Call: John Adair, Nicholas DeGrazia, Robert Tansky, James Relken,
John Ogden

Members Absent

at Roll Call: Denise Brooks, David Oppliger

Also Present: Dr. Kevin Pollock

Adoption of Agenda:

It was moved by Mr. Relken, seconded by Dr. DeGrazia, to adopt the agenda as presented.

Motion carried: 5-0

Travel to the ACCT National Legislative Summit

It was moved by Mr. Relken, seconded by Mr. Ogden, to authorize Mr. Tansky to travel to the ACCT National Legislative Summit and to reallocate up to \$3,000 from the General Fund to support Mr. Tansky's travel expenses.

Votes were cast as follows: Mr. Relken – yes; Mr. Adair – no; Mr. Ogden – no; Dr. DeGrazia – no; Mr. Tansky – abstained. Motion did not carry: 1-3-1

Changing of Location for February 1, 2013 Board Retreat

It was moved by Dr. DeGrazia, seconded by Mr. Ogden, to change the location of the February 1, 2013 Board Retreat to the Fifth Third Bank Campus Innovation Center.

Motion carried: 5-0

Adjournment:

It was moved by Mr. Relken, seconded by Dr. DeGrazia, to adjourn the meeting at 12:05 p.m.

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

John D. Adair
Board Chair