

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held August 14, 2014***

CALL TO ORDER:

Chairman DeGrazia called the Regular Meeting to order at 4:30 pm.

AT ROLL CALL:

Members Present

at Roll Call: Robert Tansky, John Adair, Nicholas DeGrazia, John Ogden,
Denise Brooks, David Oppliger

Members Absent

at Roll Call: James Relken

Also Present: Dr. Kevin Pollock

AGENDA ADOPTION:

It was moved by Mr. Adair, seconded by Ms. Brooks, to add item **J.2. "Rescheduling of Board Retreat"** and to adopt the agenda as amended.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Ms. Brooks, seconded by Mr. Ogden, to approve the minutes of the Regular Meeting held June 12, 2014, as printed and circulated.

Motion carried: 6-0

FINANCIAL REPORTS:

Dr. DeGrazia noted that the June 2014 and July 2014 financial reports had been provided to the Board.

COMMUNICATIONS & PETITIONS: N/A

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS – N/A

2. ACTION ITEMS:

Acceptance of Gifts

It was moved by Mr. Adair, seconded by Ms. Brooks, to accept the following gifts with appreciation:

- \$500 from the Lexington Arts Council of Lexington, MI for the Friends of the Arts;
- \$500 from Suzanne & Michael O'Brien of St. Clair for the Friends of the Arts;
- \$2,500 from William & Gloria Westrick of Washington, MI for the water quality program or general chemistry

Motion carried: 6-0

Resolution Authorizing Michigan New Jobs Training Program Agreement

It was moved by Mr. Adair, seconded by Ms. Brooks, to adopt the attached resolution to authorize a Michigan New Jobs Training Program (MNJTP) Agreement with Eissmann Automotive Port Huron, to authorize the issuance of an MNJTP Revenue Bond, and to authorize administration to complete agreements as necessary.

Roll Call Vote: Tansky - yes; Ogden - yes; Oppliger - yes; Brooks - yes; Adair – yes, DeGrazia – yes

Motion carried: 6-0

Minutes of Regular Meeting August 14, 2014
Page 2.

Library Electronic Resource License Renewal

It was moved by Mr. Adair, seconded by Ms. Brooks, to establish a budget of \$79,203 with funds from the Building and Site Fund in order to purchase the following:

- 1) A one-year license for Electronic Resource Management Software from Serials Solutions, Inc. of Seattle, WA.
- 2) A one-year license for Electronic Journal Content Database from ProQuest of Ann Arbor, MI.

Motion carried: 6-0

NEW BUSINESS:

Trustee Professional Development Request

It was moved by Mr. Tansky, seconded by Mr. Ogden, to provide Board approval for Trustee Oppliger to attend the annual fall meeting of the Association of Community College Trustees to be held October 22-25, 2014 in Chicago, IL with funding to be provided by the Board's 2014-15 professional development budget.

Motion carried: 5-1 (Trustee Adair voted no.)

Rescheduling of Board Retreat III

No action was taken to reschedule Retreat III.

STAFF CHANGES:

MAHE Appointment – Lecturer Status

It was moved by Ms. Brooks, seconded by Mr. Ogden, to appoint the following:

- Anne Stojke-Sloan to the MAHE position of reading instructor – lecturer status, effective August 19, 2014
- David King to the MAHE position of criminal justice instructor – lecturer status, effective August 19, 2014

Motion carried: 6-0

TRUSTEE REPORTS:

Trustees Ogden, Tansky, and DeGrazia provided brief updates about the MCCA Summer Workshop.

ADJOURNMENT:

It was moved by Ms. Brooks, seconded by Mr. Ogden, to adjourn the meeting at 4:49 pm.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Chair

**St. Clair County Community College
State of Michigan**

**RESOLUTION AUTHORIZING NEW JOBS TRAINING AGREEMENT
AND REVENUE BOND
(EISSMANN AUTOMOTIVE PORT HURON LLC PROJECT)**

Minutes of a regular meeting of the Board of Trustees of St. Clair County Community College, State of Michigan (the "College") held on the 14th day of August, 2014, at 4:30 p.m., Eastern Time.

**PRESENT: Trustees Robert Tansky, David Oppliger, Denise Brooks, Nicholas DeGrazia,
John Adair, and John Ogden**

ABSENT: Trustee James Relken

The following preamble and resolution were offered by **Trustee Adair** and supported by **Trustee Ogden**:

WHEREAS, the New Jobs Training Program, codified in Chapter 13 of the Community College Act of 1966, Act 331, Public Acts of Michigan, 1966, as amended (the "Act"), authorizes the College to enter into certain training agreements with employers engaged in business in this state; and

WHEREAS, a Michigan New Jobs Training Agreement between the College and Eissmann Automotive Port Huron LLC, Port Huron, Michigan, has been prepared and is on file with the Secretary of the Board of Trustees (the "Agreement"); and

WHEREAS, the College desires approve the Agreement, authorize the issuance of a new jobs training revenue bond and to authorize officials of the College to execute and deliver the Agreement, and attend to other matters pertinent thereto.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Approval of New Jobs Training Agreement. The Agreement is hereby approved in substantially the form on file with the College and the Vice President for Administrative Services (the "Authorized Officer") is hereby authorized to execute and deliver the Agreement to Eissmann Automotive Port Huron LLC with such changes as may be necessary or convenient to finalize the Agreement, provided such changes are not detrimental to the College. The Agreement is hereby incorporated in full by reference and made a part of this resolution.

2. Approval of Revenue Bond. A revenue bond of the College is hereby approved in the principal amount of not to exceed Three Hundred Thousand Dollars (\$300,000). **The bond shall not be a general obligation of the College, but shall be payable solely and only from the New Jobs Credit from Withholding anticipated to be received pursuant to the Agreement. The College hereby irrevocably pledges the New Jobs Credit from Withholding and the Project Receipt Fund described in the Agreement for the payment of the bond.** The bond shall be payable at the time, in

the amounts, in the manner and on the terms and conditions and be issued in substantially the form attached to the Agreement. The bond shall be signed by the manual or facsimile signature of the Chairperson of the College and countersigned by the manual or facsimile signature of the Secretary of the College and authenticated by the Bond Registrar. The Controller is hereby appointed to serve as Bond Registrar for the bond. The Authorized Officer and other officials of the College are hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transactions authorized herein, and in pursuance of the foregoing are authorized to exercise the authority and make the determinations authorized pursuant to Section 164(4)(i) of the Act, and to cause the issuance, sale and delivery of the bond, provided that the principal amount of the bond shall not exceed the principal amount authorized in this resolution, the bond shall bear no interest, and the bond shall mature on or before the expiration date of the Agreement.

3. Filing. The Authorized Officer is hereby authorized and directed to file a copy of the Agreement with the Department of Treasury promptly after its execution.

4. Bond Counsel. Miller, Canfield, Paddock and Stone, P.L.C., is hereby appointed to serve as bond counsel to the College with respect to the issuance of the bond.

5. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

AYES: **Trustees Oppliger, Brooks, Adair, DeGrazia, Tansky, and Ogden**

NAYS: N/A

ABSTAIN: N/A

RESOLUTION DECLARED ADOPTED.

Secretary, Board of Trustees

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of St. Clair County Community College, State of Michigan at a regular meeting held on August 14, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Secretary, Board of Trustees