

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held December 11, 2014***

CALL TO ORDER:

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

AT ROLL CALL:

Members Present

at Roll Call: Nicholas DeGrazia, John Ogden, John Adair, James Relken, David Oppliger,
Denise Brooks

Members Absent

at Roll Call: Robert Tansky

Also Present:

Dr. Kevin Pollock; Tim Booms (independent contractor from EBRC) – presenter;
Pete Lacey - presenter

AGENDA ADOPTION:

It was moved by Mr. Adair, seconded by Mr. Tansky, to adopt the agenda as presented.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Mr. Adair, seconded by Mr. Ogden, to approve the minutes of the Special Meeting/Retreat held on November 7, 2014 and the Regular Meeting held November 13, 2014, as printed and circulated.

Motion carried: 6-0

FINANCIAL REPORTS:

Chairman DeGrazia noted that the November 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

- a. Workforce Training Update – *Tim Booms, presenter*

******TRUSTEE ARRIVAL: Mr. Tansky entered the meeting at 4:36 pm**

- b. K-12 Service Area Enrollment Outlook –*Pete Lacey, presenter*

2. ACTION ITEMS:

Acceptance of Gift

It was moved by Mr. Tansky, seconded by Mr. Ogden, to accept with appreciation a gift of \$500 from Port Huron Musicale for the Friends of the Arts.

Motion carried: 7-0

OLD BUSINESS: N/A

NEW BUSINESS:

Proposed Changes to Strategic Plan – Second Reading

It was moved by Mr. Adair, seconded by Mr. Relken, to adopt the proposed changes to the Strategic Plan. (Copy attached.)

Motion carried: 7-0

Proposed Changes to Policy 2.22 – Second Reading

It was moved by Mr. Adair, seconded by Mr. Ogden, to revise Board Policy 2.22 as proposed by the Board Finance Committee. (Copy attached.)

Motion carried: 7-0

Monitoring Reports

It was moved by Mr. Adair, seconded by Ms. Brooks, to discuss the Monitor Reports which are included within the Board's Governance Manual.

Motion carried: 7-0

(Note: no further Board action was proposed as a result of the discussion.)

Student Survey Results

It was moved by Mr. Tansky, seconded by Mr. Oppliger, to discuss the student survey results which were previously provided to Trustees for review.

Motion carried: 7-0

***TRUSTEE DEPARTURE: Mr. Adair left the meeting at 5:31 p.m.

(Note: Chairman DeGrazia requested that the minutes reflect the Board's collective interest in receiving future reports which detail how administration plans to address the survey results; however, no further Board action was proposed as a result of the discussion.)

STAFF CHANGES: N/A

TRUSTEE REPORTS: N/A

ADJOURNMENT:

It was moved by Mr. Relken, seconded by Mr. Ogden, to adjourn the meeting at 5:35 pm.

Motion carried: 6-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Chair