

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Minutes of Regular Meeting Held March 12, 2015

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, Robert Tansky, Denise Brooks, Geoffrey Kusch

Members Absent

at Roll Call: David Oppliger

Also Present: Dr. Kevin Pollock; Pete Lacey - presenter

AGENDA ADOPTION:

It was moved by Mr. Adair, seconded by Mr. Ogden, to add item *1.1.. Strategic Plan/Metrics Update* and to adopt the agenda as amended.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Mr. Adair, seconded by Mr. Tansky, to approve minutes of the special meeting/retreat held on February 6, 2015, minutes of the special meeting held February 13, 2015, and minutes of the regular meeting held February 19, 2015 as printed and circulated.

Motion carried: 6-0

FINANCIAL REPORTS:

Chairman DeGrazia noted that the February 2015 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. CARE Team Overview – *presenter: Pete Lacey*

2. ACTION ITEMS:

Acceptance of Gift

It was moved by Ms. Brooks, seconded by Dr. Kusch, to accept with appreciation a gift of \$2,000 from American Legion Post 449 of Marysville for the American Legion scholarship.

Motion carried: 6-0.

Tuition and Fee Recommendation for 2015-16

It was moved by Dr. Kusch, seconded by Mr. Adair, to approve the tuition and fee rate changes for 2015-2016 as listed below.

<u>Rate Type</u>	<u>2015-2016</u>
In-District	\$102/Contact
Out-District	\$198/Contact
Out-State	\$290/Contact
Student Fee	\$75/Semester
Technology Fee	\$13/Contact
Nursing Program Fee	\$25/Contact
Online Fee	\$42/Course

Motion carried: 6-0

Michigan New Jobs Training Program Agreement with LTC Roll & Engineering

It was moved by Mr. Ogden, seconded by Dr. Kusch, to adopt the attached resolution to:

- approve the Michigan New Jobs Training Agreement with LTC Roll & Engineering
- authorize the issuance of the New Jobs Training Revenue Bond
- authorize administration to complete agreements as necessary

Roll Call Vote: Tansky-yes; Kusch-yes; Adair-yes; Brooks-yes; Ogden-yes; DeGrazia-yes

Motion carried: 6-0

Teamster Contract 2015-2018

It was moved by Mr. Adair, seconded by Ms. Brooks, to approve the Teamster Contract 2015-2018 as presented.

Motion carried: 6-0.

OLD BUSINESS:

Strategic Plan/Metrics Update

It was noted that the strategic plan/metrics grid provided at the Feb. 6 Retreat would next be reviewed by the internal Strategic Plan Committee. An updated version will be available for final Board input at the May 15 Board Retreat. *(No action occurred with regard to this item.)*

NEW BUSINESS:

SEMCOG Membership

It was moved by Mr. Tansky, seconded by Mr. Ogden, to approve a Board of Trustees' membership with SEMCOG at the annual fee of approximately \$1,050.

Motion carried: 6-0

Trustee Professional Development Request

It was moved by Mr. Ogden, seconded by Mr. Tansky, to establish the Board's 2015-16 professional development budget at \$20,000 and to direct administration to include this amount within the proposed operating budget which will be presented to the Board at its regular May meeting.

Motion carried: 5-1 (Dr. DeGrazia voted against the motion)

***** Trustee Departure: Mr. Adair left the meeting at 5:29 p.m. *****

President's Evaluation

The Board conducted its annual evaluation of Dr. Pollock using score sheets which were completed by Trustees (except for Dr. Kusch) in advance of the meeting. Scores were averaged based on Trustee responses and ranged from 4.0 to 4.58 for each of the eleven (11) categories. An overall ranking of "fully meets expectations" was announced by Chairman DeGrazia. *(No action occurred with regard to this item.)*

STAFF CHANGES: N/A

STAFF REPORTS:

Dr. Pollock announced that fundraising efforts for the event at Lynch's Tavern on March 6, 2015, totaled approximately \$27,000. \$14,159 of the funds were provided by the Sheldon family for a scholarship endowment.

TRUSTEE REPORTS: N/A

CLOSED SESSION:

It was moved by Ms. Brooks, seconded by Mr. Tansky, to enter into closed session at 5:53 pm for the purpose of discussing MAHE negotiations.

Motion carried: 5-0

RETURN TO OPEN SESSION:

It was moved by Ms. Brooks, seconded by Mr. Ogden, to return to open session at 6:25 pm.

Motion carried: 5-0

ADJOURNMENT:

It was moved by Dr. Kusch, seconded by Ms. Brooks, to adjourn the regular meeting at 6:25 pm.

Motion carried: 5-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair

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 Tansky, Kusch, Adair, Brooks, Ogden, DeGrazia**

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 March 12, 2015, 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

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