

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held November 10, 2016***

CALL TO ORDER:

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

ROLL CALL:

Members Present

at Roll Call: Nicholas DeGrazia, Geoffry Kusch, Denise Brooks, John Ogden, Robert Tansky,
Karen Niver

Members Absent

at Roll Call: John Adair

Also Present: Dr. Deborah Snyder

AGENDA ADOPTION:

It was moved by Mr. Tansky, seconded by Ms. Brooks, that the Board take action to adopt the agenda as presented. Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Dr. Niver, seconded by Ms. Brooks, to approve minutes of the Regular Meeting held October 13, 2016 as printed and circulated. Motion carried: 6-0.

FINANCIAL REPORTS:

Chairman DeGrazia acknowledged that financial reports for the month of October 2016 had been provided to Trustees.

COMMUNICATIONS & PETITIONS: N/A

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS - N/A

2. ACTION ITEMS:

Acceptance of Gift

It was moved by Ms. Brooks, seconded by Dr. Niver, to accept, with appreciation, a donation of \$500 from Port Huron Musicales for the Friends of the Arts in support of "Clay and a Concert" with Port Huron 5th graders. Motion carried: 6-0.

OLD BUSINESS: N/A

NEW BUSINES: N/A

STAFF CHANGES: N/A

TRUSTEE REPORTS: N/A

ADJOURNMENT:

It was moved by Dr. Kusch, seconded by Dr. Niver, to adjourn the meeting at 4:35 p.m. Motion carried: 6-0.

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair