

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
*Minutes of Regular Meeting Held January 18, 2018***

**CALL TO ORDER:**

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

**ROLL CALL:**

Members Present

at Roll Call: John Adair, Nicholas DeGrazia, John Ogden, Robert Tansky,  
Karen Niver, Fredric Roberts, Deborah Bourgois

Members Absent

at Roll Call: N/A

Also Present: Dr. Deborah Snyder

**AGENDA ADOPTION:**

It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to adopt the agenda as presented.

Motion carried: 7-0

**APPROVAL OF MINUTES:**

It was moved by Ms. Bourgois, seconded by Dr. Roberts, that the Board take action to approve minutes of the Regular Meeting held December 14, 2017 as printed and circulated.

Motion carried: 7-0

**FINANCIAL REPORTS:**

Chairman DeGrazia acknowledged that financial reports for the month of December 2017 had been provided to Trustees.

**COMMUNICATIONS & PETITIONS:**

Communications topics:

- ~ *Board Appreciation Month*
- ~ *Summer Work Schedule*
- ~ *Volunteer Day*
- ~ *Respiratory Therapy Program Update*
- ~ *HESI Test Prep Workshop*

**REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE**

**1. INFORMATIONAL ITEMS & PRESENTATIONS**

- a. Bio-swales Project Overview: *presenters – Professor Carrie Dollar, Sheri Faust/Kirsten Lyons- Friends of the St. Clair River*

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### **2. ACTION ITEMS:**

#### **Acceptance of Gifts**

It was moved by Mr. Adair, seconded by Ms. Bourgois, that the Board take action to accept, with appreciation, the following gifts:

- Leitz Focomat v35 darkroom enlarger from Mark Rummel of Port Huron
- \$250 from Harlan and Bonnie Blomquist of Port Huron for Friends of the Arts
- \$250 from Arthur Crawford of Port Huron for Friends of the Arts
- \$250 from Barbara Beck Donovan of Fort Gratiot for the scholarship fund
- \$250 from Joan Morrison of Marysville for Friends of the Arts
- \$300 from John and Dale Ann Ogden of Port Huron for the student experience fund
- \$400 from Presnell Insurance Agency of Peck for athletics –volleyball (\$100), athletics – golf (\$100) and athletics (\$200)
- \$500 from Suzanne O'Brien of St. Clair for the Marilyn Moore scholarship
- \$516 from the MEA ESP of St. Clair County Community College for the ESP scholarship fund
- \$750 from Nicholas DeGrazia and Sandra White of Burtchville for the Friends of the Arts
- \$1,000 from James M. Fraser, DDS of Port Huron for the student experience fund
- \$1,000 from Karen Niver of Port Huron for the student experience fund
- \$1,650 from Robert and Marilyn Kovach of Fort Gratiot for the Kovach scholarship fund

Motion carried: 7-0

#### **OLD BUSINESS: N/A**

#### **NEW BUSINESS:**

#### **Trustee Professional Development Request: MCCA Legislative Summit/MCCA Board of Directors' Meeting**

It was moved by Mr. Tansky, seconded by Ms. Bourgois, that the Board take action to approve Trustee Ogden's request to attend the MCCA Legislative Summit on January 24, 2018 in Lansing and the MCCA Board of Directors' Meeting on March 22-23, 2018 at Glen Oaks Community College.

Motion carried: 7-0

#### **STAFF CHANGES: N/A**

#### **TRUSTEE REPORTS:**

Dr. DeGrazia shared the Board's congratulations to Dr. Snyder on being named Blue Water Woman Educator of the Year.

#### **CLOSED SESSION:**

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to enter into Closed Session at 5:10 p.m. to consider the purchase of real property. Chairman DeGrazia announced that the Board may take action on the real property item when it returns to Open Session.

Motion carried: 7-0

**RETURN TO OPEN SESSION**

It was moved by Ms. Bourgois, seconded by Mr. Adair, that the Board take action to return to Open Session at 5:32 p.m.

Motion carried: 7-0

**Consideration of Property Acquisition**

It was moved by Dr. Niver, seconded by Ms. Bourgois, that the Board take action to approve a purchase agreement for eight (8) properties bordered by Glenwood and Erie streets as presented.

Motion carried: 7-0

**ADJOURNMENT:**

It was moved by Dr. Niver, seconded by Ms. Bourgois, that the Board take action to adjourn the meeting at 5:33 p.m.

Motion carried: 7-0

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Respectfully submitted,

Certified by,

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Mary L. Hawtin  
Board Secretary

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Nicholas DeGrazia  
Board Chair