

# St. Clair County Community College Board of Trustees

*Minutes of Regular meeting held December 9, 2021  
Welcome Center – Room 150*

## **Call to order:**

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

## **Roll call:**

Members

Present at Roll Call: Robert Tansky, Karen Niver, Nicholas DeGrazia, Marcia Robbins,  
Call: Randall Fernandez, Fredric Roberts, John Lusk

Members Absent at Roll Call: N/A

Also Present: Dr. Deborah Snyder, Kirk Kramer

## **Agenda Adoption:**

It was moved by Mr. Tansky, 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 Mr. Tansky, seconded by Ms. Robbins, that the Board take action to approve minutes of the Regular Meeting held November 11, 2021 and the Special Meeting/retreat held November 12, 2021 as printed and circulated.

Motion carried: 6-0-1 (Trustee Lusk abstained)

## **Financial reports:**

Chairman DeGrazia acknowledged that financial reports for the month of November 2021 had been provided to Trustees.

## **Communications & petitions:**

Chairman DeGrazia acknowledged that the Communications Report for the month of December 2021 had been provided to Trustees.

## **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 Dr. Niver, seconded by Mr. Fernandez, that the Board take action to accept, with appreciation, the following donations:

- \$583.89 (food/beverage donation) from All Star Services, Inc, for the NJCAA Volleyball Tournament
- \$3,000 from the Golden Eagles Hockey League for the Challenger Learning Center at SC4
- \$250 from Sadiq and Nigar Hussain for the Challenger Learning Center at SC4
- \$250 from Kathleen Smith for the Challenger Learning Center at SC4
- \$250 from Theresa Holl for the Challenger Learning Center at SC4
- \$1,000 from Michael Ruffini for the Challenger Learning Center at SC4

Motion carried: 7-0

**Old business:**

**Edits to Board Governance Manual – Second Reading**

It was moved by Dr. Niver, seconded by Mr. Lusk, that the board table the second reading to allow for adjustments.

Motion carried: 7-0

**Edits to Board Policy 2.1 – Second Reading**

A second reading was held on proposed changes to Board Policy 2.1. It was moved by Mr. Lusk, seconded by Mr. Fernandez that the board approve the attached.

Motion carried: 7-0

**Edits to Board Policy 2.5 – Second Reading**

A second reading was held on proposed changes to Board Policy 2.5. It was moved by Dr. Roberts, seconded by Mr. Tansky that the board approve the attached.

Motion carried: 7-0

**New business:**

**Board Leadership**

Ms. Robbins nominated Dr. Niver as Chair.

Motion carried: 7-0

Dr. Niver nominated Ms. Robbins as Vice-Chair.

Motion carried: 7-0

**2022 Meeting Schedule**

It was moved by Mr. Tansky, seconded by Ms. Robbins, to approve the attached 2022 meeting schedule.

Motion carried: 7-0

**Accreditation Process**

Trustees discussed. No action was taken.

**Meeting Broadcasting**

Trustees discussed. No action was taken.

**Staff changes:**

**Faculty Appointments – Probationary Status (2)**

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the board take action to approve the following faculty appointments – probationary status, effective with the beginning of the 2022 winter semester:

- Duane Emig – Engineering Technology Instructor
- Keith Johnson – Engineering Technology Instructor

**Adjournment:**

It was moved by Mr. Fernandez, seconded by Dr. Niver, that the Board take action to adjourn the meeting at 5:32 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Karen L. Niver  
Board Chair