

ST. CLAIR COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Minutes of Regular Meeting held January 13, 2022

Welcome Center – Room 150

Call To Order:

Chairwoman Niver 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, 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. DeGrazia, that the Board take action to adopt the agenda as presented.

Motion carried: 7-0

Approval of Minutes:

It was moved by Dr. DeGrazia, seconded by Mr. Tansky, that the Board take action to approve minutes of the Regular Meeting held December 9, 2021 as printed and circulated.

Motion carried: 7-0

Financial Reports:

Chairwoman Niver acknowledged that financial reports for the month of December 2021 had been provided to Trustees.

Communications and Petitions:

Chairwoman Niver acknowledged that the Communications Report for the month of January 2022 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items and Presentations:

- a. Campus COVID-19 Update - presenter Kirk Kramer, Executive Vice President
- b. Enrollment Update - presenter Pete Lacey, Vice President of Student Services

2. Action Items:

Acceptance of Gifts

It was moved by Mr. Tansky, seconded by Mr. Fernandez, that the Board take action to accept, with appreciation, the following donations:

- \$500 from Harlan Blomquist, in memory of Hannah Brown, for the Challenger Learning Center at SC4
- \$500 from Janet Kelly for the Janet Cadotte-Kelly Compassionate Nursing Scholarship
- \$1,000 from Kirk and Sheryl Kramer for the Challenger Learning Center at SC4 (\$500) and Diversity, Equity and Inclusion (\$500)
- \$1,000 from Geraldine Verhowe Barber for the SC4 Retirees' Scholarship
- \$1,000 from Richard M. Brozowski for the Challenger Learning Center at SC4
- \$2,000 from the Community Foundation – Harlan Blomquist, in memory of Bonnie Blomquist, for the Challenger Learning Center at SC4
- \$2,500 from Barton Malow Builders for the Challenger Learning Center at SC4
- \$5,000 from Eastern Michigan Bank for the Challenger Learning Center at SC4
- \$5,000 from the SC4 Foundation – Harlan Blomquist for the Challenger Learning Center at SC4
- \$5,000 from the SC4 Foundation – Standard Office Supply for the Challenger Learning Center at SC4

Motion carried: 7-0

New Business:

Distinguished Faculty Award Resolution

Chairwoman Niver discussed and read portions of the attached resolution and a roll call vote was taken:

DeGrazia: Yes
Niver: Yes
Roberts: Yes
Tansky: Yes
Robbins: Yes
Fernandez: Yes
Lusk: Yes

Motion carried: 7-0

Resolution Recognizing Black History Month and Tremendous Contributions of African Americans

Chairwoman Niver discussed and read portions of the attached resolution and a roll call vote was taken:

DeGrazia: Yes
Niver: Yes
Roberts: Yes
Tansky: Yes
Robbins: Yes
Fernandez: Yes
Lusk: Yes

Motion carried: 7-0

Staff Changes:

Faculty Appointments – Continuing Status (4)

Chairwoman Niver requested that the board take action to approve the following faculty appointments – continuing status, effective with the beginning of the 2022 fall semester:

- Donna Galvan – Instructor, Social Science
- Jody Lincoln – Clinical Instructor, Associate Degree Nursing
- Dawn Lyon – Clinical Instructor, Associate Degree Nursing
- Tami Stafford – Instructor, Respiratory Therapy

Motion carried: 7-0

Adjournment:

It was moved by Dr. DeGrazia, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 5:35 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Karen L. Niver
Board Chair



Resolution of the Board of Trustees



Whereas, Carrie Dollar, professor of biology, is the recipient of the 2021 Distinguished Faculty Award; and

Whereas, Professor Dollar has been devoted to SC4 students for 11 years; and

Whereas, Colleagues describe her as an active and invaluable member of the Biology discipline, the SC4 faculty, and the wider community. In addition to being a proponent of active learning and curriculum development within the Biology discipline, she chairs the Curriculum Committee, and is an energetic member of numerous College groups including but not limited to, Academic Review Committee, the SC4 Faculty DEI Panel, the TRENDS Health Subcommittee, and the Student Success and Completion Council. Lastly, her community service ranges from serving on the board of Friends of the St. Clair River, chairing the Blue Water Sturgeon Festival in 2019, and active participation in a variety of stream surveys including a U.S Fish and Wildlife Service project that identified federally and state protected mussels in the Pine River.

Now, Therefore Be It Resolved, that the Board of Trustees of St. Clair County Community College, on behalf of the students, faculty, staff and administration, and public at large, records its appreciation and sincere thanks to the recipient of the 2021 Distinguished Faculty Award, Carrie Dollar, for her devoted service to the college, and for the leadership, experience and untiring efforts that she has granted to it.

Approved, this 13th day of January, 2022.



Resolution of the Board of Trustees



Whereas, Black History month is an opportunity to recognize the contributions of African Americans, and

Whereas, February is officially recognized as Black History Month, and

Whereas, the theme of the St. Clair County Community College Martin Luther King Jr. Celebration event is “Where Are We Now?”, and

Whereas, the work and effort to recognize contributions of African Americans is an ongoing educational pursuit, and

Whereas, St. Clair County Community College has a leadership role in encouraging, supporting, and promoting education, and

Whereas, we appreciate and support all organizations in our area working to recognize the contributions of African Americans, and

Whereas, St. Clair County Community College is committed to valuing diversity,

Now, Therefore Be It Resolved, that the St. Clair County Community College Board of Trustees recognizes the contributions of African Americans and joins in celebrating February as Black History Month.

Approved, this 13th day of January, 2022.
