

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting Held March 10, 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,
Randall Fernandez, John Lusk

Members Absent

at Roll Call: Fredric Roberts, Marcia Robbins

Also Present: Dr. Deborah Snyder, Kirk Kramer

Agenda Adoption:

It was moved by Dr. DeGrazia, seconded by Mr. Tansky, that the Board take action to adopt the agenda as presented.

Motion carried: 5-0

****Trustee Roberts arrived to the meeting at 4:32 pm

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 February 10, 2022 and the Special Meeting/Retreat held February 11, 2022 as printed and circulated.

Motion carried: 6-0

Financial Reports:

Chairwoman Niver acknowledged that financial reports for the month of February 2022 had been provided to Trustees.

Communications & Petitions:

Chairwoman Niver acknowledged that the Communications Report for the month of March 2022 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. DeGrazia, seconded by Mr. Lusk, that the Board take action to accept, with appreciation, the following donations:

- \$350 from Jeff Markel to the Challenger Learning Center at SC4 in honor of Lynn David Markel
- \$500 from the Community Foundation of St. Clair County for the Arts Department/David Korff Memorial
- \$1,000 from Stephenson Electric for the Challenger Learning Center at SC4
- \$1,000 from Gary Fletcher for the Challenger Learning Center at SC4
- \$5,000 from the DTE Foundation for the Challenger Learning Center at SC4
- \$5,000 from the Triumph Group Foundation for the Challenger Learning Center at SC4

Motion carried: 6-0

Millage Renewal Resolution

It was moved by Dr. DeGrazia, seconded by Mr. Lusk, that the Board take action to approve the attached millage renewal resolution and request that the St. Clair County Clerk place the proposition on the August 2, 2022 primary election ballot.

A roll-call vote was taken:

Dr. Roberts:	Yes
Dr. DeGrazia:	Yes
Mr. Lusk:	Yes
Mr. Tansky:	Yes
Dr. Niver:	Yes
Mr. Fernandez:	Yes

Motion carried: 6-0

MAHE Contract Agreement

It was moved by Mr. Lusk, seconded by Mr. Fernandez, that the Board take action to approve the 2022-2025 MAHE contract agreement

Motion carried: 6-0

Reports: Trustee

1. Trustee Lusk reported on attending DEI events and a faculty-led DEI meeting
2. Chair Niver acknowledged the work of the subcommittee and stated that it is now dissolved since the original purpose has concluded
3. Chair Niver requested legal to review the use of Robert's Rules in meetings and if there are alternatives

Adjournment:

It was moved by Dr. DeGrazia, seconded by Dr. Roberts, that the Board take action to adjourn the meeting at 5:08 p.m.

Motion carried: 6-0

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Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Karen L. Niver
Board Chair