

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting held February 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, 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 Mr. Tansky, seconded by Dr. Roberts, that the Board take action to approve minutes of the Regular Meeting held January 13, 2022 as printed and circulated.

Motion carried: 7-0

Financial Reports:

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

Communications & Petitions:

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

Report and Recommendations Of The President Of The College

1. Informational Items & Presentations:

- a. DEI Update – presenter, Jessica Brown, Director of DEI
- b. Tuition - presenter Kirk Kramer, Executive Vice President

2. Action Items:

Acceptance of Gifts

It was moved by Ms. Robbins, seconded by Dr. DeGrazia, that the Board take action to accept, with appreciation, the following donations:

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- \$250 from Astec Asphalt, Inc. for the Challenger Learning Center at SC4
- \$300 from Blue Water Pet Care, Inc. for Athletics
- \$300 from Fort Gratiot Nutrition for Athletics
- \$400 from Harold Tramski for Athletics
- \$500 from the Port Huron Musicale for Thursday Noon and Night Concerts
- \$500 from Florence Oppliger for the Arts Department
- \$1,000 from Zimmer Roofing and Construction, LTD for the Challenger Learning Center at SC4

Motion carried: 7-0

Tuition and Fee Rates for 2022-2023

It was moved by Ms. Robbins, seconded by Dr. DeGrazia, that the Board take action to approve the attached tuition and fee rates for 2022-2023.

Trustee Lusk requested that he be allowed to make a motion to postpone the vote. Chair Niver overruled as there was already a motion with support on the floor and Ms. Robbins did not agree to not going forward with her original motion.

A roll-call vote was taken:

Mr. Fernandez:	Yes
Dr. Roberts:	Yes
Dr. DeGrazia:	Yes
Mr. Lusk:	No
Dr. Niver:	Yes
Mr. Tansky:	Yes
Ms. Robbins:	Yes

Motion carried: 6-1

Adjournment:

It was moved by Dr. DeGrazia, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 5:59 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Karen L. Niver
Board Chair