

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting held April 14, 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, Marcia Robbins

Members Absent at Roll Call: Fredric Roberts

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 with the addition that a travel request for Trustee Tansky be added under New Business.

Motion carried: 6-0

Approval of Minutes:

It was moved by Dr. DeGrazia, seconded by Mr. Fernandez, that the Board take action to approve minutes of the Regular Meeting held March 10, 2022 as printed and circulated.

Motion carried: 6-0

Financial Reports:

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

Communications & Petitions:

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

Report and Recommendations of the President of the College

1. Informational Items & Presentations:

- a. Overview of 2021-2022 Budget Revision & 2022-2023 Proposed Budget - Presenter Kirk Kramer, Chief Operating Officer

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:

- 40 feet of ALRO steel tubing from Absolute Laser Welding Solutions, LLC for use in welding courses
- Snacks from All Star Services, Inc. for the NJCAA National Tournament
- \$352 from the SC4 Retirees for the SC4 Food Pantry
- \$2,500 from TMP Architecture for the Challenger Learning Center at SC4
- \$2,500 from Choice One Bank for the Challenger Learning Center at SC4

Motion carried: 6-0

Consideration of 2021-2022 Budget Revision

It was moved by Ms. Robbins, seconded by Dr. DeGrazia, that the Board take action to approve the General Fund Budget revision to line items only, reflecting the forecast of 2021-2022 revenue to \$35,239,700 and net expenditures and transfers to \$35,239,700, and to establish \$36,100,000 as the estimated 2022-2023 revenue for budgeting purposes.

Motion carried: 6-0

Establish Date for Public Hearing on Proposed 2022-2023 Proposed Budget

It was moved by Mr. Lusk, seconded by Dr. DeGrazia, that the Board take action to hold a Public Hearing on May 12, 2022 at 4:30 p.m. in Welcome Center Room 150 on the proposed 2022-2023 budget for the purpose of meeting the requirement of a public hearing on the budget and for a full levy of operating millage.

Motion carried: 6-0

NEW BUSINESS:

MCCA Summer Conference Travel Request – Vice Chair Robbins

It was moved by Dr. DeGrazia, seconded by Mr. Lusk, that the Board take action to approve the travel request for Vice Chair Robbins.

Motion carried: 6-0

MCCA Summer Conference Travel Request – Trustee Lusk

It was moved by Mr. Fernandez, seconded by Mr. Tansky, that the Board take action to approve the travel request for Trustee Lusk.

Motion carried: 6-0

MCCA Summer Conference Travel Request – Trustee Tansky

It was moved by Ms. Robbins, seconded by Dr. DeGrazia, that the Board take action to approve the travel request for Trustee Tansky.

Motion carried: 6-0

Reports: Staff

Faculty members provided an update on the Faculty DEI Panel.

Adjournment:

It was moved by Dr. DeGrazia, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 5:53 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Karen L. Niver
Board Chair