

# ST. CLAIR COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

## *Minutes of Regular Meeting Held May 12, 2022 Welcome Center – Room 150*

### **CALL TO ORDER:**

Chairwoman Niver called the Regular Meeting to order at 4:31 pm.

### **ROLL CALL:**

Members Present

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

Members Absent

at Roll Call: Randall Fernandez

Also Present: Dr. Deborah Snyder, Kirk Kramer

### **APPROVAL OF MINUTES:**

It was moved by Ms. Robbins, seconded by Dr. DeGrazia, that the Board take action to approve minutes of the Regular Meeting held April 14, 2022 as printed and circulated.

Motion carried: 6-0

### **FINANCIAL REPORTS:**

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

### **COMMUNICATIONS & PETITIONS:**

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

## **REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE**

### **1. INFORMATIONAL ITEMS & PRESENTATIONS:**

### **2. ACTION ITEMS:**

#### **Acceptance of Gifts**

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

- 5,000 pounds of miscellaneous plate and structural shapes from Utica Steel for use in our welding courses
- \$1,090 from the Woman's Life Insurance Society for the SC4 Food Pantry
- \$15,000 from the SC4 Foundation – Anonymous Donor for the Challenger Learning Center (\$7,500) and Nursing Scholarships (\$7,500)

Motion carried: 6-0

**Resolution Establishing Millage Rates** It was moved by Mr. Tansky seconded by Dr. DeGrazia, that the Board take action to adopt the attached resolution to establish an operating millage and authorize the levy for the fiscal year ending June 30, 2023. A roll call vote was taken:

**Minutes of Regular Meeting May 12, 2022**

**Page 2.**

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- Mr. Tansky Yes
- Dr. Niver Yes
- Dr. DeGrazia Yes
- Dr. Roberts Yes
- Mr. Lusk Yes
- Ms. Robbins Yes

Motion carried: 6-0

**2022-2023 Budgets**

It was moved by Mr. Lusk, seconded by Dr. DeGrazia, that the Board take action to adopt the proposed 2022-2023 budgets as attached.

Motion carried: 6-0

**ADJOURNMENT:**

It was moved by Dr. DeGrazia, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 4:46 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Karen L. Niver  
Board Chair