

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting held June 9, 2022 Welcome Center – Room 150

Call to order:

Chair Niver called the Regular Meeting to order at 4:30 pm.

Roll call:

Members

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

Members Absent at Roll Call: Randall Fernandez. Fredric Roberts

Dr. Deborah Snyder, Kirk Kramer

Also Present:

Adoption of Agenda:

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

Motion carried: 5-0

Approval of Minutes:

It was moved by Dr. DeGrazia, seconded by Mr. Lusk, that the Board take action to approve minutes of the Public Hearing on May 12, 2022, Regular Meeting held on May 12, 2022 and the Special Meeting/Retreat held on May 13, 2022.

Motion carried: 5-0

***Trustee Roberts arrived to the meeting at 4:36 pm.

Financial Reports:

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

Communications & Petitions:

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

Report and Recommendations of the President of the College

1. Informational Items & Presentations:

2. Action Items:

Acceptance of Gift

It was moved by Mr. Lusk, seconded by Dr. DeGrazia, that the Board take action to accept, with appreciation, the following donation:

- \$2,000 from the Port Huron Sports Hall of Fame for scholarships

Motion carried: 6-0

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Property Purchase

It was moved by Dr. DeGrazia, seconded by Ms. Robbins, that the Board take action to approve the attached purchase agreement for the purchase of property with funds from the Building and Site Fund.

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 4:57 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Karen L. Niver
Board Chair