

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting held September 8, 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: Karen Niver, Nicholas DeGrazia, Robert Tansky
Randall Fernandez, John Lusk, Marcia Robbins

Members Absent at Roll Call: Fredric Roberts

Dr. Deborah Snyder, Kirk Kramer

Also Present:

Adoption of Agenda:

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

Motion carried: 6-0

Approval of Minutes:

It was moved by Dr. DeGrazia, seconded by Mr. Lusk, that the Board take action to approve minutes of the Regular Meeting held on August 11, 2022 and the Special Meeting/Retreat held August 12, 2022.

Motion carried: 6-0

Financial Reports:

Chair Niver acknowledged that the financial report for the month of August 2022 had been provided to Trustees.

Communications & Petitions:

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

Report and Recommendations of the Presidents of the College

1. Informational Items & Presentations:

Nursing Honor Guard

Professor Katherine McCullough presented.

Enrollment Update

Chief Operating Officer Kirk Kramer, Senior Vice President Dr. Pete Lacey, and Vice President of Marketing Kristin Copenhaver provided an update.

ADN→BSN Proposal

Chief Academic Officer Ethan Flick presented.

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:

- \$1,000 from James Reno for nursing scholarships
- \$5,000 from Martha Foley and Daniel Fredendall for the Theresa A. Foley Nursing Student Fund

Motion carried: 6-0

Annual Clery Act Report

It was moved by Dr. DeGrazia, seconded by Mr. Tansky, that the Board take action to accept the attached Annual Clery Act Report as prepared by the Human Resource Department.

Motion carried: 6-0

Adjournment:

It was moved by Mr. Fernandez, seconded by Dr. DeGrazia, that the Board take action to adjourn the meeting at 5:43 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Karen L. Niver
Board Chair