

# St. Clair County Community College Board of Trustees

## *Minutes of Regular Meeting held Oct. 13, 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, Robert Tansky, Fredric Roberts  
Call: Randall Fernandez, Marcia Robbins

Members Absent at Roll Call: Nicholas DeGrazia, John Lusk

Dr. Deborah Snyder, Kirk Kramer

Also Present:

### **Adoption of Agenda:**

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

Motion carried: 5-0

### **Approval of Minutes:**

It was moved by Mr. Tansky, seconded by Ms. Robbins, that the Board take action to approve minutes of the Regular Meeting held on September 8, 2022.

Motion carried: 5-0

### **Financial Reports**

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

### **Communications & Petitions:**

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

### **Report and Recommendations of the President of the College**

#### **1. Informational Items & Presentations:**

##### **Fiscal Year End Audit Report**

Our auditing firm, Rehmann, presented.

#### **2. Action Items:**

##### **Acceptance of Fiscal Year End Audit Report**

It was moved by Mr. Fernandez, seconded by Mr. Tansky, that the Board take action to accept the 2021-2022 audit report as presented by Rehmann.

Motion carried: 5-0

**Acceptance of Gifts**

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

- \$300 from Sarah Rutallie for the Challenger Learning Center at SC4
- \$500 from Joseph Mericka for the Wolverine Invitational Wheelchair Basketball Tournament
- \$500 from Edwin Vanderheuvell for the SC4 Retiree Scholarship Fund
- \$500 from Brad Wilson for the Janet Cadotte-Kelly Scholarship Fund
- \$1,000 from Anthony Freiberg for the Freiberg Forever Scholarship Fund
- \$1,500 from Kirk and Sheryl Kramer for Diversity, Equity and Inclusion

Motion carried: 5-0

**Annual State Required Capital Outlay Report**

It was moved by Mr. Tansky, seconded by Dr. Roberts, that the Board take action to approve the attached 2024-2028 Capital Outlay Information Report.

Motion carried: 5-0

**Annual Local Strategic Value Resolution**

It was moved by Mr. Tansky, seconded by Dr. Roberts, that the Board take action to approve the attached 2022 Local Strategic Value Resolution which serves to certify to the state budget director that the college has met all of the designated best practices in each strategic value category.

A roll-call vote was taken:

Ms. Robbins	Yes
Dr. DeGrazia	Not present
Mr. Tansky	Yes
Dr. Roberts	Yes
Mr. Fernandez	Yes
Mr. Lusk	Not present
Dr. Niver	Yes

Motion carried: 5-0

**Adjournment:**

It was moved by Mr. Fernandez, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 5:18 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Karen L. Niver  
Board Chair