

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

*Minutes of Regular Meeting Held November 10, 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
Randall Fernandez, Marcia Robbins, John Lusk

Members Absent

at Roll Call: Nicholas DeGrazia

Also Present: Kirk Kramer

ADOPTION OF AGENDA:

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

Motion carried: 6-0

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 October 13, 2022.

Motion carried: 6-0

FINANCIAL REPORTS:

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

COMMUNICATIONS & PETITIONS:

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

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS: N/A

2. ACTION ITEMS:

Acceptance of Gifts

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

- \$500 from Xtreme Powerline Construction for the Wolverine Invitational Wheelchair Basketball Tournament
- \$1,500 from Kirk and Sheryl Kramer for the Challenger Learning Center at SC4

Motion carried: 6-0

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Perkins Budget

It was moved by Ms. Robbins, seconded by Mr. Lusk, that the Board take action to approve the proposed 2022-2023 Perkins Capital Equipment Budget as attached with funds from Perkins Funds (as grantor approves) or Plant Funds.

Motion carried: 6-0

NEW BUSINESS

Edits to Board Policy 2.2 – First Reading

A first reading of the policy took place.

ADJOURNMENT:

It was moved by Mr. Fernandez, 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

St. Clair County Community College 2022-2023

Perkins Budget

Proposed Expenditure of Funds

Health Sciences	\$ 184,723
Engineering Technology	108,500
<u>Graphic Design</u>	<u>10,342</u>
Total 2022-2023 Budget	\$ 303,565

ST. CLAIR COUNTY COMMUNITY COLLEGE**BOARD POLICY - APPOINTMENT OF
LEGAL COUNSEL AND AUDITING FIRM****Policy**

It is the policy of the College to require a request for proposal (RFP) no later than every six (6) years for legal counsel and auditing firm with the next RFP to be on or before May 21, 2014 and not later than every six years thereafter and with the nature and the scope of the bid solicitation to be at the discretion of the Board of Trustees.

Administration

At ~~the June business meeting following the biennial organizational~~ a meeting of the Board of Trustees held in accordance with Act 331, 1966 (389.111), the Board of Trustees will take action to appoint college legal counsel and college auditors.

Approved by Board of Trustees: August 14, 1975

Revised: January 8, 2009

Revised: June 9, 2011

First Reading: November 10, 2022