

St. Clair County Community College
Board of Trustees
Minutes of Special Meeting held Monday, December 19, 2022

Call to Order: Chair Niver called the special meeting to order at 4:30 p.m.

Roll Call:
Members Present
at Roll Call:

Marcia Robbins, Robert Tansky, Fredric Roberts, John Lusk,
Randall Fernandez, Karen Niver

Members Absent
at Roll Call:

n/a

Also Present: Kirk Kramer

Adoption of Agenda

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

Motion carried: 6-0

Implementation of Board Policy 2.25

It was moved by Mr. Tansky, seconded by Ms. Robbins, that the board take action to implement board policy 2.25 per the resignation of trustee, Dr. Nicholas DeGrazia.

Motion carried: 6-0

Adjournment

It was moved by Mr. Fernandez, seconded by Dr. Roberts, that the Board take action to adjourn the special meeting at 4:52 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Karen L. Niver
Board Chair