

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting held December 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, 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 November 10, 2022 and the Special Meeting/Retreat held on November 11, 2022.

Motion carried: 6-0

Financial Reports:

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

Communications & Petitions:

Chair Niver acknowledged that the Communications Report for the month of December 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. Tansky, seconded by Mr. Lusk, that the Board take action to accept, with appreciation, the following donations:

- \$1,000 from Chef Mike's Catering for the Challenger Learning Center at SC4
- \$2,500 from the Golden Eagles Hockey League for the Challenger Learning Center at SC4

Motion carried: 6-0

Property Purchase

It was moved by Ms. Robbins, seconded by Mr. Fernandez, that the Board take action to approve the attached purchase agreement for the purpose of property with funds from the Building and Site Find and Higher Education Emergency Relief Funds.

A roll call vote was taken:

Fernandez: Yes
Niver: Yes
Robbins: Yes
Lusk: No
Tansky: Yes
DeGrazia: Not present
Roberts: Yes

Motion carried: 5-1

Old Business

Edits to Board Policy 2.2 – Second Reading

It was moved by Mr. Lusk, seconded by Dr. Roberts, to accept the changes made to policy 2.2

Motion carried: 6-0

New Business

Edits to Board Policy 2.15 – First Reading

A first reading of the policy took place.

2023 Meeting Scheduled

It was moved by Mr. Fernandez, seconded by Ms. Robbins, to accept and post the schedule.

Motion carried: 6-0

Adjournment:

It was moved by Ms. Robbins, seconded by Dr. Roberts, 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