

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting Held January 12, 2023 Welcome Center – Room 150

Call to Order:

Dr. Niver called the Regular Meeting to order at 4:38 pm.

Roll Call:

Members Present

at Roll Call: Karen Niver, Marcia Robbins, Robert Tansky, John Lusk, Kim Brown
Kristin Ryan, Mukund Wankhede

Members Absent at

Roll Call: N/A

Also Present: Kirk Kramer

Adoption of Agenda:

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

Motion carried: 7-0

Approval of Minutes:

It was moved by Mr. Tansky, seconded by Mr. Lusk, that the Board take action to approve minutes of the Regular Meeting held on December 8, 2022 and the Special Meeting held on December 19, 2022.

Motion carried: 7-0

Financial Reports:

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

Communications & Petitions:

Chair Niver acknowledged that the Communications Report for the month of January 2023 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items & Presentations:

Campus Construction Projects

Becky Gentner, SC4's Chief Financial Officer, and Daryl Dombrow, Project Executive – Barton Malow, provided an update.

2. Action Items:

Acceptance of Gifts

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

- \$209 from the SC4 Retirees' Association for Skip's Food Pantry

- \$250 from Ethan Flick for the Challenger Learning Center at SC4
- \$250 from Dr. Karen Niver for Skip's Food Pantry
- \$250 from Kathleen Smith for Skip's Food Pantry
- \$300 from Kristin Copenhaver for the Challenger Learning Center at SC4
- \$500 from an anonymous donor for the Challenger Learning Center at SC4
- \$500 from Dr. Nicholas DeGrazia for the Challenger Learning Center at SC4
- \$500 from Becky Gentner for the Challenger Learning Center at SC4
- \$500 from Spencer Hazlewood for the Challenger Learning Center at SC4
- \$500 from Cynthia Rourke for Skip's Food Pantry (\$250) and the Challenger Learning Center at SC4 (\$250)
- \$500 from Dr. Deborah Snyder for the Challenger Learning Center at SC4
- \$500 from Todd Stank for Skip's Food Pantry (\$250) and the Challenger Learning Center at SC4 (\$250)
- \$5,000 from OHM Advisors, on behalf of Dan and Martha Fredendall, for the Challenger Learning Center at SC4

Motion carried: 7-0

Appointment of College Auditor

It was moved by Ms. Robbins, seconded by Mr. Tansky, that the Board take action to appoint audit services to the firm Rehmann for 2023, 2024 and 2025 with fees of \$46,850, \$49,200 and \$51,650 respectively.

Motion carried: 6-0-1 (Trustee Lusk abstained)

Appointment of College General Legal Counsel

It was moved by Ms. Robbins, seconded by Mr. Wankhede, that the Board take action to appoint College legal counsel to the firm of Fletcher, Fealko, Shoudy and Francis for 2023, 2024 and 2025 with hourly rates of \$170, \$175 and \$175 respectively.

Motion carried: 6-0-1 (Trustee Lusk abstained)

Establish Budget for Renovation of 305 Bard Street

It was moved by Mr. Lusk, seconded by Mr. Wankhede, that the Board take action to establish a budget for construction for housing at 305 Bard Street to \$2,800,000 from Plant Funds.

Motion carried: 7-0

Establish Budget for Purchase of Vehicles

It was moved by Mr. Lusk, seconded by Ms. Robbins, that the Board take action to establish a budget for the purchase of vehicles to \$225,000 from Plant Funds.

Motion carried: 7-0

OLD BUSINESS

Edits to Board Policy 2.15 – Second Reading

It was moved by Mr. Lusk, seconded by Mr. Tansky, to accept the changes made to policy 2.15.

Motion carries: 6-0-1 (Trustee Wankhede abstained)

NEW BUSINESS

Resolution Recognizing 100th Year of Port Huron Junior College/SC4

It was moved by Mr. Lusk, seconded by Ms. Brown, to approve the resolution as prepared.

A roll call vote was taken:

Dr. Niver – Yes
Ms. Robbins – Yes
Mr. Tansky – Yes
Mr. Lusk – Yes
Ms. Brown – Yes
Ms. Ryan – Yes
Mr. Wankhede – Yes

Motion carried: 7-0

Resolution Recognizing Black History Month and Tremendous Contributions of African

Americans It was moved by Mr. Lusk, seconded by Ms. Ryan, to approve the resolution as prepared.

A roll call vote was taken.

Dr. Niver – Yes
Ms. Robbins – Yes
Mr. Tansky – Yes
Mr. Lusk – Yes
Ms. Brown – Yes
Ms. Ryan – Yes
Mr. Wankhede – Yes

Motion carried: 7-0

STAFF CHANGES:

Faculty Appointment – Temporary Status

It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to approve the following faculty appointment – temporary status, effective with the beginning of the 2023 winter semester:

- Kevin Watkins – Associate Degree Nursing, Clinical Instructor – temporary status

Motion carried: 7-0

Minutes of Regular Meeting January 12, 2023

Page 4.

ADJOURNMENT:

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

Motion carried: 7-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair