

**St. Clair County Community College
Board of Trustees
Minutes of Special Meeting Held Monday, January 9, 2023**

Call to Order: Dr. Niver called the special meeting to order at 5:30 p.m.

Roll Call:

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

Members Absent at Roll Call: n/a

Dr. Deborah Snyder, Kirk Kramer

Also Present:

Adoption of Agenda

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

Motion carried: 6-0

Voting to Fill Trustee Vacancy

Results of Round One:

Alphonso Amos – 1

Gregory Smith – 3

Mukund Wankhede – 2

Results of Round Two:

Alphonso Amos – 1

Gregory Smith – 3

Mukund Wankhede - 2

It was moved by Dr. Niver, seconded by Ms. Robbins, to remove Mr. Alphonso Amos from the third round of voting.

Motion carried: 6-0

Results of Round Three:

Gregory Smith – 2

Mukund Wankhede – 4

Mr. Mukund Wankhede was appointed, effective January 9, 2023.

Adjournment

It was moved by Mr. Lusk, seconded by Ms. Robbins, that the Board take action to adjourn the special meeting at 6:20 p.m.

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Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair