

St. Clair County Community College
Board of Trustees
Minutes of Organizational Meeting Held January 12, 2023 at 4:30 p.m.
Welcome Center, Room 150

Call to Order:

Dr. Niver called the Organizational Meeting to order at 4:30 p.m.

Roll Call:

Members Present: Karen Niver, Marcia Robbins, Robert Tansky, John Lusk, Kim Brown,
Kristin Ryan, Mukund Wankhede

Members Absent: N/A

Also Present: Kirk Kramer

Adoption of Agenda:

It was moved by Mr. Tansky, seconded by Mr. Lusk, that the Board take action to adopt the agenda as presented with the addition of Citizens' Comments.

Motion carried: 7-0

Election of Chair:

It was moved by Ms. Robbins, seconded by Mr. Lusk, that the Board take action to appoint Dr. Niver as Chair.

Motion carried: 7-0

Election of the Vice-Chair:

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the Board take action to appoint Ms. Robbins as Vice-Chair

Motion carried: 7-0

Appointment of Secretary:

It was moved by Dr. Niver, seconded by Mr. Lusk, that the Board take action to appoint Ms. Rutallie as Secretary.

Motion carried: 7-0

Appointment of Treasurer:

It was moved by Dr. Niver, seconded by Mr. Tansky, that the Board take action to appoint Mr. Kramer as Treasurer.

Motion carried: 7-0

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Michigan Community College Association (MCCA) Delegate:

It was moved by Dr. Niver, seconded by Mr. Lusk, that the Board take action to appoint Ms. Robbins as the MCCA Delegate.

Motion carried: 7-0

Michigan Community College Association (MCCA) Alternate

It was moved by Dr. Niver, seconded by Mr. Lusk, that the Board take action to appoint Mr. Tansky as the MCCA Alternate.

Motion carried: 7-0

Association of Community College Trustees (ACCT) Delegate:

It was moved by Dr. Niver, seconded by Ms. Robbins, that the Board take action to appoint Mr. Lusk as the ACCT Delegate.

Motion carried: 7-0

Association of Community College Trustees (ACCT) Alternate:

It was moved by Dr. Niver, seconded by Mr. Lusk, that the Board take action to appoint Mr. Wankhede as the ACCT Alternate.

Motion carried: 7-0

Finance Committee:

It was moved by Dr. Niver, seconded by Mr. Lusk, that the Board take action to appoint Mr. Wankhede, Ms. Robbins and Mr. Tansky to the Finance Committee.

Motion carried: 7-0

Adjournment:

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the Board take action to adjourn the Organizational Meeting at 4:38 p.m.

Motion carried: 7-0

Respectfully submitted,

Sarah L. Rutallie
Board Secretary

Certified by,

Dr. Karen Niver
Board Chair