

St. Clair County Community College Board of Trustees

Minutes of Regular Meeting held March 9, 2023 Welcome Center – Room 150

Call to Order:

Dr. Niver called the Regular Meeting to order at 4:30 pm.

Roll Call:

Members

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

Members Absent at Roll Call: John Lusk

Dr. Deborah Snyder, Kirk Kramer

Also Present:

Adoption of Agenda:

It was moved by Mr. Tansky, seconded by Ms. Ryan, 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 February 9, 2023 and Special Meeting/Retreat held February 10, 2023.

Motion carried: 6-0

Financial Reports:

Chair Niver acknowledged that the financial report for the month of February 2023 had been provided to Trustees.

Communications & Petitions:

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

Report and Recommendations of the President of the College

1. Informational Items & Presentations:

Student Wellness Update

Bethany Mayea, SC4's Chief Human Resource Officer, provided an update.

Tuition

Kirk Kramer, SC4's Chief Operating Officer, provided an update.

2. Action Items:

Tuition and Fee Rates for 2023-2024

It was moved by Mr. Tansky, seconded by Ms. Ryan, that the Board take action to approve the attached tuition and fee rates for 2023-2024.

Motion carried: 6-0

Acceptance of Gifts

It was moved by Ms. Robbins, seconded by Ms. Brown, that the Board take action to accept, with appreciation, the following donations:

- \$200 from Sarah Rutallie for the Challenger Learning Center at SC4
- \$275 from Anne Landschoot for the Retiree Scholarship Fund
- \$300 from Kim Brown for Diversity, Equity and Inclusion
- \$300 from Mel and Elizabeth Drumm for the Challenger Learning Center at SC4
- \$400 from Dr. Pete and Deb Lacey for the Challenger Learning Center at SC4
- \$500 from Edwin Vanderheuvell for the Retiree Scholarship Fund
- \$1,000 from P.J. Wallbank Springs, Inc. for the Challenger Learning Center at SC4
- \$1,500 from Barton Malow for the Challenger Learning Center at SC4
- \$2,000 from Gary Fletcher for the Challenger Learning Center at SC4
- \$4,000 from Ellucian for the Challenger Learning Center at SC4

Motion carried: 6-0

Old Business:

New Business:

Trustee Travel Request (3)

It was moved by Ms. Ryan, seconded by Mr. Wankhede, to approve the MCCA Summer Conference travel requests for Trustees Niver, Robbins and Wankhede.

Motion carried: 6-0

Adjournment:

It was moved by Mr. Wankhede, seconded by Ms. Ryan, that the Board take action to adjourn the meeting at 5:59 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair

Tuition and Fee Rates Proposed				
<u>Category</u>		<u>2023-2024</u>		
In District		\$149/Contact		
Dual Enrolled		\$141/Contact		
Out District		\$276/Contact		
Out State		\$399/Contact		
<u>Health Program Tuition*</u>				
In District		\$203/Contact		
Out District		\$330/Contact		
Out State		\$453/Contact		
*Nursing, RT, Rad Tech				
<u>Fees</u>				
Registration Fee		N/C		
Technology Fee		\$39/Contact		
High Cost Course Fee**		\$103/Course		
**Not to exceed				