

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

*Minutes of Regular Meeting Held June 8, 2023
Welcome Center – Room 150*

CALL TO ORDER:

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

ROLL CALL:

Members Present

at Roll Call:

Karen Niver, Robert Tansky, Marcia Robbins, John Lusk
Kristin Ryan, Kim Brown

Members Absent

at Roll Call:

Mukund Wankhede

Also Present:

Dr. Deborah Snyder, Kirk Kramer

ADOPTION OF AGENDA:

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the Board take action to adopt the agenda as presented with the president's evaluation taking place during a closed session.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Mr. Tansky, seconded by Ms. Ryan, that the Board take action to approve minutes of the Public Hearing held May 11, 2023, Regular Meeting held May 11, 2023, and the Special Meeting/retreat held May 12, 2023.

Motion carried: 6-0

FINANCIAL REPORTS:

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

COMMUNICATIONS AND PETITIONS:

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

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS:

Marketing Update

Chief Marketing Officer Kristin Copenhaver provided an update.

DEI and Admissions Update

The presentation will be rescheduled to August 10, 2023.

2. ACTION ITEMS:

Leadership Association Tentative Agreement

It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to approve the employment agreement with the Leadership Association effective July 1, 2023 – June 30, 2024.

Motion carried: 6-0

NEW BUSINESS:

President's Evaluation

It was moved by Mr. Lusk, seconded by Mr. Tansky to enter into a closed session.

It was moved by Ms. Ryan, seconded by Ms. Robbins to return to an open session.

It was moved by Ms. Robbins, seconded by Mr. Tansky to approve a one-time stipend in the amount of \$12,000 and a \$12,000 annual increase effective June 8, 2023.

A roll call vote was taken:

Ms. Ryan- Yes

Mr. Lusk – No

Ms. Robbins – Yes

Dr. Niver – Yes

Ms. Brown – Yes

Mr. Tansky – Yes

Motion carrier: 5-1

STAFF CHANGES:

Faculty Appointment – Probationary Status (2)

It was moved by Mr. Lusk, seconded by Mr. Tansky, to approve the faculty appointments (2) – probationary status, effective August 18, 2023, for the following:

- Cadey Korson – Geography Instructor – probationary status
- Linda Ziolkowski – Radiologic Technology Instructor – probationary status

Motion carried: 6-0

ADJOURNMENT:

It was moved by Ms. Robbins, seconded by Ms. Brown, that the Board take action to adjourn the meeting at 6:04 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair