

St. Clair County Community College Board of Trustees

*Minutes of Regular Meeting held August 10, 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, John Lusk
Call: Kristin Ryan, Kim Brown, Mukund Wankhede

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. Wankhede, 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 June 8, 2023.

Motion carried: 7-0

Financial Reports:

Chair Niver acknowledged that the financial reports for the months of June and July 2023 had been provided to Trustees.

Communications and Petitions:

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

Report and Recommendations of the President of the College

1. Informational Items and Presentations:

Goals Update

Dr. Deborah Snyder, College President, provided an update.

Campus Survey

Dr. Deborah Snyder, College President, provided an update.

DEI Update

Jessica Brown, Chief DEI Officer, provided an update.

2. Action Items:

Acceptance of Gifts

It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to approve the following donations:

- \$200 from Sarah Rutallie for Adaptive Sports – Wheelchair Basketball
- \$600 from the Women’s Life Insurance Society for Skip’s Food Pantry
- \$7,500 from Follett Higher Education for the Follett Scholarship Fund
- \$25,000 from the Fred and Diane Adolph Trust for the Fred and Diane Adolph scholarship fund
- \$50,000 from the Stebbins Family Fund for the Challenger Learning Center

Motion carried: 7-0

Old Business:

Board Agenda

It was moved by Mr. Lusk that all items provided by Trustees be placed on the board agenda. Motion not seconded. Motion failed due to lack of a second.

New Business:

Cancellation of August Retreat

It was moved by Dr. Niver, supported by Mr. Lusk, that the board take action to cancel the August 11, 2023, retreat and reschedule it for September 15, 2023.

Motion carried: 7-0

Staff Changes:

Faculty Appointment – Probationary Status

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

- Edward (Andrew) Beaudin – Accounting Instructor – probationary status

Motion carried: 7-0

Reports

Trustee: MCCA Summer Conference – Marcia Robbins

Trustee Robbins requested that this item be moved to the following meeting.

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Adjournment:

It was moved by Mr. Wankhede, seconded by Ms. Ryan, that the Board take action to adjourn the meeting at 6:12 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair