

St. Clair County Community College Board of Trustees

Minutes of Special Meeting Held August 17, 2023 Welcome Center – Room 150

Call to Order:

Dr. Niver called the Special Meeting to order at 5:30 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

Kirk Kramer

Also Present:

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 addition of a faculty appointment – temporary status.

Motion carried: 7-0

Appointment of Kirk Kramer as Acting President:

It was moved by Mr. Tansky, seconded by Ms. Ryan, that the Board take action to appoint Kirk Kramer as Acting President.

Motion carried: 7-0

Appointment of Becky Gentner as Acting Board Treasurer:

It was moved by Mr. Wankhede, seconded by Ms. Robbins, that the board take action to appoint Becky Gentner as Acting Board Treasurer.

Motion carried: 7-0

Faculty Appointment - Temporary Status:

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

- Ryan Johnson – Geography Instructor – temporary status

Motion carried: 7-0

Adjournment:

It was moved by Mr. Lusk, seconded by Ms. Ryan, that the Board take action to adjourn the meeting at 5:41 p.m.

Motion carried: 7-0

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Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair