

**St. Clair County Community College
Board of Trustees**

***Minutes of Regular Meeting Held November 9, 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, John Lusk, Kristin Ryan, Kim Brown

Members Absent

at Roll Call: Marcia Robbins, Mukund Wankhede

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda:

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the Board take action to adopt the agenda as prepared with the addition of the following

- Trustee Travel Request added to New Business
- Report by Trustee Lusk added to Reports: Trustee

Motion carried: 5-0

Approval of Minutes:

It was moved by Ms. Brown, seconded by Mr. Tansky, that the Board take action to approve minutes of the Regular Meeting held October 12, 2023.

Motion carried: 5-0

Financial Reports:

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

Communications and Petitions:

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

Report and Recommendations of the President of the College

1. Informational items and Presentations:

Campus Survey: Next Steps

Kirk Kramer, Acting President/Chief Operating Officer, provided an update.

2. Actions items

Acceptance of Gifts

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

- \$250 from Kathleen M. Smith for the Challenger Learning Center at SC4
- \$500 from an anonymous donor for the Challenger Learning Center at SC4
- \$2,500 from Eastern Michigan Bank for the Challenger Learning Center at SC4
- \$19,246.88 from Northwestern Mutual Life Insurance – Marcia Haynes for Adaptive Sports – Wheelchair Basketball
- \$100,000 from Louis Petho for the Ellen Petho Design Ideas Memorial Scholarship

Motion carried: 5-0

Old Business

Broadcasting Meetings

The topic of broadcasting meetings was discussed. No action was taken.

New Business:

Cancellation of November 10, 2023, Retreat

It was moved by Mr. Lusk, seconded by Ms. Brown, to cancel the November 10, 2023, retreat.

Motion carried: 5-0

Trustee Travel

It was moved by Mr. Lusk, seconded by Mr. Tansky, to approve the travel request for Trustee Kim Brown to attend the ACCT Governance Leadership Institute, sponsored by the MCCA, scheduled for December 4-5, 2023, in Lansing, Michigan.

Motion carried: 5-0

Reports – Trustee:

Report by Trustee Lusk

Trustee Lusk provided a communication from Professor Donna Galvan.

Adjournment:

It was moved by Mr. Lusk, seconded by Ms. Ryan, that the Board take action to adjourn the meeting at 5:27 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair