

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

***Minutes of Regular Meeting Held February 8,
2024 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, Kim Brown, John Lusk, Kristin Ryan,
Mukund Wankhede

Members Absent

at Roll Call: Marcia Robbins, Robert Tansky

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda:

It was moved by Mr. Wankhede, seconded by Ms. Brown, that the Board take action to adopt the agenda as prepared.

Motion carried: 5-0

Approval of Minutes:

It was moved by Mr. Lusk, seconded by Mr. Wankhede, that the Board take action to approve minutes of the Regular Meeting held January 11, 2024.

Motion carried: 5-0

Financial Reports:

Chair Niver acknowledged that the financial report for the month of February 2024 had been provided to Trustees.

Communications and Petitions:

Chair Niver acknowledged that the Communications Report for the month of February 2024 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items and Presentations:

Associate Degree Nursing Update

Chief Academic Officer, Ethan Flick, provided an update.

2. Action Items:

Acceptance of Gifts

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

- \$500 from Gary Fletcher for the Challenger Learning Center at SC4

Motion carried: 5-0

New Business:

Resolution Recognizing Distinguished Faculty Award Recipient

It was moved by Mr. Lusk, seconded by Mr. Wankhede, to approve the resolution as prepared.

A roll call vote was taken:

Dr. Niver: Yes
Mr. Lusk: Yes
Ms. Ryan: Yes
Ms. Brown: Yes
Mr. Wankhede: Yes

Motion carried: 5-0

Reports - Trustee:

Trustee Lusk reminded everyone of the retreat scheduled for the following morning.

Adjournment:

It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to adjourn the meeting at 5:11 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair



Resolution of the Board of Trustees

Whereas, Jim Jones, professor of criminal justice, is the recipient of the 2023 Distinguished Faculty Award; and

Whereas, Jim Jones has been devoted to SC4 students for 22 years; and

Whereas, Colleagues describe him as calm, soft-spoken, and a hardworking community advocate with unwavering integrity. He has taught at the college since 1997, first as an adjunct and then as a full-time faculty member, served with the City of Port Huron Police Department for twenty-nine years where he rose to the rank of Captain, and remains active in the community as a patrol officer for the Marine City Police Department where he was named Officer of the Year in 2017 and received the Chief's Recognition award in 2021. He serves and has served on the Curriculum and Professional Development Committees, the DEI faculty panel, and the Michigan Transfer Task Force. Jim's close ties to the community and his dedication to community service and support of marginalized groups is evident by his annual coordination and participation in events related to substance abuse and sexual assault awareness and his extensive involvement in the Bluewater area. He serves and has served on the boards of Blue Water Counseling, Blue Water Safe Horizons, and as an advisor for Dream Catchers for Abused Children. As a result of his compassionate efforts and advocacy for these organizations, he earned the St. Clair County Community Service award from Community Mental Health and was named Humanitarian of the Year by the Marine City Chamber of Commerce.

Now, Therefore Be It Resolved, that the Board of Trustees of St. Clair County Community College, on behalf of the students, faculty, staff and administration, and public at large, records its appreciation and sincere thanks to the recipient of the 2023 Distinguished Faculty Award, Jim Jones, for his devoted service to the college, and for the leadership, experience and untiring efforts that he has granted to it.

Approved, this 8th day of February, 2024.
