

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

***Minutes of Regular Meeting Held January 11, 2024
Welcome Center – Room 150***

Call to Order:

Ms. Robbins called the Regular Meeting to order at 4:30 p.m.

Roll Call:

Members Present

at Roll Call: Marcia Robbins, Robert Tansky, John Lusk, Kristin Ryan,
Mukund Wankhede

Members Absent

at Roll Call: Karen Niver, Kim Brown

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda:

It was moved by Mr. Tansky, seconded by Mr. Wankhede, 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 December 14, 2023.

Motion carried: 5-0

It was moved by Mr. Wankhede, seconded by Ms. Ryan, that the board take action to approve minutes of the Special Meeting held December 18, 2023

Motion carried: 4-0-1 (Trustee Lusk abstained)

Financial Reports:

Vice-Chair Robbins acknowledged that the financial report for the month of December 2023 had been provided to Trustees.

Communications and Petitions:

Vice-Chair Robbins acknowledged that the Communications Report for the month of January 2024 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items and Presentations:

General Update

President Kirk Kramer 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 donations:

- \$200 from Cheryl Frank for Friends of the Arts
- \$500 from Kirk and Sheryl Kramer for Skip's Pantry
- \$1,000 from Diana Bishop for the Marilyn K. Moore Scholarship
- \$2,500 from John and Marcia Robbins for the Challenger Learning Center at SC4
- \$5,000 from Louis Petho for the Ellen Petho Design Ideas Memorial Scholarship
- \$10,000 from the Estate of Joseph and Vivian Martin for the Joseph and Vivian Martin Scholarship

Motion carried: 5-0

Appointment of Treasurer

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

Motion carried: 5-0

New Business:

Master Plan

Discussion took place. Action was not taken.

Campus Survey

Discussion took place. Action was not taken.

ACCT: DEI Rubric

Discussion took place. Action was not taken.

Resolution Recognizing Black History Month and Tremendous Contributions of African Americans

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

A roll call vote was taken:

Ms. Robbins: Yes
Mr. Tansky: Yes
Mr. Lusk: Yes
Ms. Ryan: Yes
Mr. Wankhede: Yes

Motion carried: 5-0

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Trustee Travel Requests: Trustees Lusk, Wankhede, Brown and Niver

It was moved by Mr. Wankhede, seconded by Ms. Ryan to approve the requests as presented.

Motion carried: 5-0

Reports: Trustee

Subcommittee Report – Trustee Wankhede

Trustee Wankhede's report on the presidential search was shared. Action was not taken.

Adjournment:

It was moved by Mr. Lusk, seconded by Mr. Wankhede, that the Board take action to adjourn the meeting at 5:29 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Ms. Marcia Robbins
Board Vice-Chair