

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

***Minutes of Regular Meeting held March 14, 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, Robert Tansky, Kristin Ryan,
Mukund Wankhede

Members Absent

at Roll Call: Marcia Robbins, John Lusk, Kim Brown

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda

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

Motion carried: 4-0

***Trustee Brown arrived to the meeting at 4:32 p.m.

Approval of Minutes:

It was moved by Mr. Tansky, seconded by Ms. Brown, that the Board take action to approve minutes of the Regular Meeting held February 8, 2024, and the Special Meeting/Retreat held February 9, 2024.

Motion carried: 5-0

Financial Reports:

Chair Niver acknowledged that the financial report had been provided to Trustees.

Communications and Petitions:

Chair Niver acknowledged that the Communications Report had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items and Presentations:

Tuition and Fee Presentation

Chief Financial Officer and Board Treasurer, Becky Gentner, provided an update.

2. Action Items:

Tuition and Fee Rates for 2024-2025

It was moved by Mr. Tansky, seconded by Mr. Wankhede, that the Board take action to approve the attached tuition and fee rates for 2024-2025.

Motion carried: 5-0

Acceptance of Gifts

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

- \$242 from the SC4 Retirees for Skip's Pantry
- \$250 from Mukund Wankhede for Skip's Pantry
- \$1,000 from Magna Electric Vehicle Structures for the Challenger Learning Center at SC4
- \$1,000 from Mel and Elizabeth Drumm for the Challenger Learning Center at SC4
- \$6,250 from the Community Foundation of St. Clair County – Acheson Fund for the Challenger Learning Center at SC4
- \$6,250 from the SC4 Foundation for the Challenger Learning Center at SC4

Motion carried: 5-0

Old Business

Board Priorities

Discussion took place. Chair Niver appointed a committee to review the mission, vision and values of the College. The committee will consist of Vice-Chair Robbins, Trustee Brown and Trustee Ryan.

Reports - Trustee: Subcommittee Report by Trustee Wankhede

Trustee Wankhede presented on the progress of the presidential search committee.

Adjournment:

It was moved by Mr. Wankhede, seconded by Ms. Ryan, that the Board take action to adjourn the meeting at 5:31 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Dr. Karen Niver
Board Chair

**Tuition and Fee Rates Proposed
2024-2025**

Tuition	
In District	\$153/contact
Dual Enrolled	\$145/contact
Out District	\$284/contact
Out State	\$410/contact
Health Program Tuition*	
In District	\$209/contact
Out District	\$338/contact
Out State	\$465/contact

***Nursing, RT, Rad Tech**

Fees	
Registration Fee	N/C
Technology Fee	\$40/contact
High Cost Course Fee**	\$104/contact

****not to exceed**