

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

***Minutes of Regular Meeting held August 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, Robert Tansky, Mukund Wankhede, John Lusk, Kristin Ryan, Kim Brown

Members Absent at Roll Call: Marcia Robbins

Kirk Kramer, Becky Gentner

Also Present:

**Adoption of agenda:**

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

Motion carried: 6-0

**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 June 13, 2024.

Motion carried: 6-0

**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:**

**Faculty DEI Panel Update**

An update was provided by Professors Fritz, Bedard and Galvan.

**Collaborations Update**

An update was provided by President Kramer.

**2. Action items:**

**Acceptance of Gifts**

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

## Minutes of Regular Meeting August 8, 2024

### Page 2.

---

- Eleven rhododendron plants (valued at \$363) were donated by Professor Jim Soto. A new rhododendron garden was created on campus and is located between the Main Building and Health Sciences Building.
- \$400 from Anne Landshoot for the Retiree Scholarship Fund at SC4
- \$7,500 from the Follett Higher Education Group for the Follett Scholarship Fund at SC4

Motion carried: 6-0

### **Liquor License Request**

It was moved by Mr. Wankhede, seconded by Mr. Lusk, that the Board take action to adopt the prepared resolution authorizing application for a special license from the State of Michigan. The College is collaborating with the YMCA of the Blue Water Area for a “Night of Champions – A Celebration of Basketball” event on Thursday, September 19, 2024 in the SC4 Fieldhouse.

A roll call vote was taken:

|              |     |
|--------------|-----|
| Mr. Tansky   | Yes |
| Mr. Lusk     | Yes |
| Dr. Niver    | Yes |
| Ms. Ryan     | Yes |
| Ms. Brown    | Yes |
| Mr. Wankhede |     |

Yes Motion carried: 6-0

### **New business:**

#### **Appointment of Trustee Delegate and Alternate to the SCCASB**

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the board take action to appoint Trustee Wankhede as Delegate and Trustee Brown as alternate.

Motion carried: 6-0

#### **Education Support Personnel (ESP) Negotiations Update**

It was moved by Mr. Lusk, seconded by Ms. Ryan, that the board take action to enter into a closed session at 5:26 p.m.

Motion carried: 6-0

It was moved by Mr. Lusk, seconded by Mr. Wankhede, that the board take action to return to an open session at 5:35 p.m.

Motion carried: 6-0

### **Reports: Trustee:**

#### **MCCA Summer Conference – Chair Niver**

An update was provided by Chair Niver.

**Minutes of Regular Meeting August 8, 2024**  
**Page 3.**

---

**Adjournment:**

It was moved by Mr. Lusk, seconded by Mr. Wankhede, that the Board take action to adjourn the meeting at 5:44 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

---

Sarah L. Rutallie  
Board Secretary

---

Dr. Karen Niver  
Board Chair