

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

***Minutes of Regular Meeting held January 9, 2025  
Welcome Center – Room 150***

**Call to Order:**

Ms. Robbins called the Regular Meeting to order at 4:37 p.m.

**Roll Call:**

Members

Present at Roll Call: Marcia Robbins, Karen Niver-Raetzel, Robert Tansky, John Lusk,  
Call: Kim Brown, Robert Mitchell

Members Absent at Roll Call: Penelope Peck

Kirk Kramer, Becky Gentner

Also Present:

**Adoption of Agenda:**

It was moved by Mr. Lusk, seconded by Mr. Tansky, 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 Ms. Brown, that the Board take action to approve minutes of the Regular Meeting held December 12, 2024

Motion carried: 6-0

**Financial Reports:**

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

**Communications and Petitions:**

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

**Report and Recommendations of the President of the College**

**1. Informational Items and Presentations:**

**Land Acknowledgment**

Joe and Joan Jacobs presented.

**College Master Facility Plan Process**

President Kirk Kramer provided an update.

**2. Action Items:**

**Acceptance of Gifts**

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

- \$200 from Cynthia Rourke for Skip's Corner Pantry
- \$250 from Brenda Rinke for Skip's Corner Pantry
- \$350 from Barbara Dear for the Retirees' Scholarship Fund

Motion carried: 6-0

## **New Business**

### **Ad-Hoc Committees Update**

It was moved by Dr. Niver-Raetzel, seconded by Mr. Lusk, that the Board take action to dissolve the Presidential Search and Mission/Vision/Values subcommittees.

Motion carried: 6-0

### **Resolution Recognizing Black History Month and the Tremendous Contributions of Black Americans**

It was moved by Dr. Niver-Raetzel, seconded by Mr. Lusk, that the Board take action to adopt the resolution.

A roll-call vote was taken:

Dr. Niver Raetzel: Yes

Ms. Robbins: Yes

Mr. Tansky: Yes

Mr. Lusk: Yes

Ms. Brown: Yes

Mr. Mitchell: Yes

Motion carried: 6-0

### **Adjournment:**

It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to adjourn the meeting at 5:07 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Ms. Marcia Robbins  
Board Chair