

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

***Minutes of Regular Meeting held May 8, 2025
Welcome Center – Room 150***

Call to Order:

Ms. Robbins called the Regular Meeting to order at 4:34 p.m.

Roll Call:

Members Present

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

Members Absent

at Roll Call: Robert Mitchell

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda:

It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, 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. Peck, that the Board take action to approve the minutes of the Regular Meeting held April 10, 2025

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:

2. Action Items:

Adoption of 2025-2026 Budgets

It was moved by Mr. Lusk, seconded by Ms. Peck, that the Board take action to adopt the proposed 2025-2026 budgets as attached.

Motion carried: 6-0

Adoption of 2025-2026 Millage Rates

It was moved by Dr. Niver-Raetzel, seconded by Mr. Lusk, that the Board take action to adopt the attached resolution to establish an operating millage and authorize the levy for the fiscal year ending June 30, 2026.

A roll call vote was taken:

Ms. Robbins	Yes
Mr. Lusk	Yes
Mr. Tansky	Yes
Dr. Niver-Raetzel	Yes
Ms. Brown	Yes
Ms. Peck	Yes

Motion carried: 6-0

Acceptance of Gifts

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

- \$250 from Trace3 for the Challenger Learning Center/STEM Fest 2026
- \$500 from the Port Huron Musicale for the Noon and Night Concert Series
- \$768.14 from the Dorothy M. Craig Trust for the Challenger Learning Center/STEM Fest 2026
- \$2,000 from the Triumph Group Charitable Foundation for the Challenger Learning Center/STEM Fest 2026

Motion carried: 6-0

Staff Changes

Faculty Appointment

It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, that the Board take action to consider the following faculty appointment – probationary status, effective August 20, 2025:

- Lora Newman, Math Instructor

Motion carried: 6-0

Reports

Role of a Trustee: Vice-Chair Lusk

Mr. Lusk provided a report.

Adjournment:

It was moved by Ms. Brown, seconded by Mr. Lusk, that the Board take action to adjourn the meeting at 5:24 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Ms. Marcia Robbins
Board Chair