

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

***Minutes of Special Meeting held Monday, August 4, 2025
Welcome Center - Room 150***

Call to Order:

Vice-Chair Lusk called the special meeting to order at 4:30 p.m.

Roll Call:

Members Present

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

Members Absent

at Roll Call: Marcia Robbins

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda

It was moved by Dr. Niver-Raetzel, seconded by Ms. Brown, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

Lease Agreement

It was moved by Mr. Lusk, seconded by Mr. Mitchell, that the board take action to authorize Administration to enter into a two-year lease agreement with Port Huron Real Estate Holding Company for the use of a portion of City Flats – Port Huron. The purpose of the lease is to provide additional student housing for SC4. The lease shall cover the 2nd, 3rd, and 4th floors of the building, excluding existing tenant space on the 2nd floor, at a monthly base rent of \$20,000, plus applicable taxes, insurance, and utilities.

A roll call vote was taken:

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

Motion carried: 6-0

Adjournment

It was moved by Dr. Niver-Raetzel, seconded by Ms. Brown, that the Board take action to adjourn the special meeting/retreat at 5:11 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

Sarah L. Rutallie
Board Secretary

Mr. John Lusk
Board Vice-Chair