

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Minutes of Organizational Meeting Held January 10, 2013 at 4:30 p.m.

CALL TO ORDER:

Dr. Kevin Pollock, College President, called the Organizational Meeting to order at 4:30 p.m.

ROLL CALL:

Members Present: John Adair, David Oppliger, Denise Brooks, Robert Tansky, Nicholas DeGrazia, John Ogden, James Relken

Members Absent: n/a

ADOPTION OF AGENDA:

It was moved by Ms. Brooks, seconded by Dr. DeGrazia, to adopt the agenda as presented.

Motion carried: 7-0

ELECTION OF CHAIR:

It was moved by Mr. Tansky, seconded by Mr. Relken, to nominate Mr. Adair as Board Chair.

Motion carried: 7-0

*** Mr. Adair took over as Board Chair at this point in the meeting.

TERMS OF OFFICE

It was moved by Ms. Brooks, seconded by Dr. DeGrazia, to establish that the term for Board officers and committee members would extend until the next organizational meeting in 2015 and that the bylaws would be amended to reflect such.

Motion carried: 7-0

ELECTION OF VICE CHAIR:

It was moved by Ms. Brooks, seconded by Mr. Relken, to nominate Dr. DeGrazia as Vice Chair.

Motion carried: 7-0

APPOINTMENT OF SECRETARY:

It was moved by Ms. Brooks, seconded by Mr. Tansky, to appoint Mary Hawtin as Board Secretary.

Motion carried: 7-0

APPOINTMENT OF TREASURER:

It was moved by Dr. DeGrazia, seconded by Mr. Ogden, to appoint Kirk Kramer as Treasurer.

Motion carried: 7-0

MCCA DELEGATE:

It was moved by Mr. Tansky to nominate Mr. Ogden as delegate to the MCCA Board.

Motion carried: 7-0

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MCCA ALTERNATE:

It was moved by Mr. Odgen to nominate Mr. Tansky as alternate to the MCCA Board.

Motion carried: 7-0

ACCT DELEGATE:

It was moved by Dr. DeGrazia, seconded by Mr. Relken, to nominate Mr. Oppliger as delegate to ACCT.

Motion carried: 7-0

ACCT ALTERNATE:

It was moved by Mr. Relken, seconded by Mr. Oppliger, to nominate Mr. Tansky as alternate to ACCT.

Motion carried: 7-0

ST. CLAIR COUNTY ASSOCIATION OF SCHOOL BOARDS REPRESENTATIVE:

It was moved by Mr. Tansky to nominate Mr. Relken as representative to the Executive Board of the SCCASB.

Motion carried: 7-0

ST. CLAIR COUNTY ASSOCIATION OF SCHOOL BOARDS ALTERNATE:

It was moved by Dr. DeGrazia, seconded by Mr. Relken, to nominate Mr. Adair as alternate to the Executive Board of the SCCASB.

Motion carried: 7-0

STANDING COMMITTEES:

Dr. DeGrazia, Mr. Ogden, and Mr. Tansky were appointed by Chairman Adair to serve on the Finance Committee.

Ms. Brooks, Dr. DeGrazia, and Mr. Oppliger were appointed by Chairman Adair to serve on the Governance Committee.

ADJOURNMENT:

It was moved by Mr. Relken, seconded by Dr. DeGrazia, to adjourn the Organizational Meeting at 4:39 p.m.

Motion carried: 7-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

John D. Adair
Chairman, Board of Trustees