

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Regular Meeting Held February 19, 2015**

CALL TO ORDER:

Chairman DeGrazia called the Regular Meeting to order at 4:30 pm.

AT ROLL CALL:

Members Present

at Roll Call: Nicholas DeGrazia, John Ogden, John Adair, David Oppliger, Robert Tansky, Denise Brooks, Geoffry Kusch

Members Absent

at Roll Call: n/a

Also Present: Dr. Kevin Pollock; Professor Dan McCarty/students from Marketing & Management Club, Nicole Gazzeny of Siemens Industry, Inc., Kirk Kramer

AGENDA ADOPTION:

It was moved by Mr. Adair, seconded by Ms. Brooks, to add item ***J.3.a. Appointments to Governance Committee and to St. Clair County Association of School Boards*** and to adopt the agenda as amended.

Motion carried: 7-0

APPROVAL OF MINUTES:

It was moved by Mr. Adair, seconded by Mr. Tansky, to approve the minutes of the organizational meeting held on January 8, 2015, the regular meeting held January 8, 2015, and the special meeting held January 26, 2015 as printed and circulated.

Motion carried: 7-0

FINANCIAL REPORTS:

Chairman DeGrazia noted that the January 2014 financial reports had been provided to the Board.

COMMUNICATIONS & PETITIONS: N/A

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS:

- a. Marketing & Management Club Student Survey – *presenters: Professor Dan McCarty and student club members*
- b. Presentation of Green Globes Award – *presenter: Nicole Gazzeny, Siemens Industry, Inc.*
- c. Tuition and Fee Rate Review for 2015-16 – *presenter: Kirk Kramer*

2. ACTION ITEMS:

Acceptance of Gifts

It was moved by Ms. Brooks, seconded by Dr. Kusch, to accept the following gifts with appreciation:

- \$200 from Sallie Seibert of Tempe, AZ for athletics;
- \$325 from Orthopedic Associates of Port Huron for athletics – men's basketball;
- \$400 from Harold Tramski of Port Huron for athletics – volleyball/softball/men's basketball/women's basketball;
- \$500 from Mr. and Mrs. Gerald Kramer of Port Huron for Friends of the Arts;
- \$648.90 from Port Huron School Class of 1945 for the scholarship fund;
- \$1,500 from Robert and Marilyn Kovach of Fort Gratiot for the Kovach scholarship.

Motion carried: 7-0

College Center Infrastructure Project

It was moved by Mr. Tansky, seconded by Mr. Oppliger, to award the College Center Building heating ventilation and air conditioning replacement and infrastructure upgrade to Siemens Building Technologies of Plymouth, MI, in an amount not to exceed \$1,500,000 to be paid from Plant Funds.

Motion carried: 7-0

Resolution of Appreciation

It was moved by Mr. Adair, seconded by Mr. Ogden, to adopt the attached resolution of appreciation recognizing former Trustee, James Relken.

Roll Call Vote: Tansky-yes; Oppliger-yes; Kusch-yes; Adair-yes; Brooks-yes; Ogden-yes; DeGrazia-yes
Motion carried: 7-0

OLD BUSINESS: N/A

NEW BUSINESS:

Rescheduling of May 1, 2015 Board Retreat

It was moved by Mr. Adair, seconded by Ms. Brooks, to reschedule the May 1, 2015 Board Retreat to Friday, May 15, 2015 at 9:00 am in the Alumni Room of the College Center Building.

Motion carried: 7-0

Instructions for President's Evaluation

Chairman DeGrazia announced that the Board's evaluation of Dr. Pollock would occur at the March 12, 2015 regular meeting and that Trustees should return completed evaluation forms to the Board secretary by Monday, March 9, 2015.

Trustee Professional Development Request

It was moved by Dr. Kusch, seconded by Mr. Oppliger, to provide budget approval for Mr. Ogden to attend the MCCA Board of Directors' meeting to be held at Oakland Community College on March 13, 2015.

Motion carried: 7-0

Appointments to Governance Committee and St. Clair County Association of School Boards

It was moved by Mr. Adair, seconded by Mr. Ogden, to appoint Dr. Kusch to the Board's Governance Committee and to also serve as the Board's representative to the St. Clair County Association of School Boards.

Motion carried: 7-0

HLC Conference

It was moved by Mr. Oppliger, seconded by Mr. Ogden, to provide budget approval for one Trustee to attend the Higher Learning Commission Annual Conference held March 28-31, 2015 in Chicago, IL.

Motion carried: 7-0

STAFF CHANGES: N/A

TRUSTEE REPORTS: *Professional Development Report – Trustee Tansky*

Mr. Tansky provided the attached report as a result of his attendance at the MCCA Legislative Summit held on January 29, 2015.

CLOSED SESSION:

It was moved by Ms. Brooks, seconded by Mr. Adair, to enter into closed session at 5:53 pm for the purpose of discussing MAHE negotiations.

Motion carried: 7-0

RETURN TO OPEN SESSION:

It was moved by Dr. Kusch, seconded by Mr. Ogden, to return to open session at 6:08 pm.

Motion carried: 7-0

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Mr. Ogden, to adjourn the regular meeting at 6:08 pm.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair

A Resolution



Whereas, James Relken has served as a member of the St. Clair County Community College Board of Trustees since 2013; and

Whereas, Trustee Relken during his tenure was a visible representative of the SC4 Board of Trustees at numerous events on campus; and

Whereas, Trustee Relken has represented the SC4 Board of Trustees as its delegate to the executive board of the St. Clair County Association of School Boards; and

Whereas, Trustee Relken's contributions to SC4 follow a strong history of involvement in community groups; and

Whereas, Trustee Relken has resigned from the Board of Trustees, effective January 22, 2015;

Now, Therefore Be It Resolved, that the Board of Trustees of St. Clair County Community College, on behalf of the students, faculty, staff and administration, and public at large, records its appreciation and sincere thanks to Trustee James Relken for his devoted service to the College, and for the leadership, experience and untiring efforts that he has granted to it.

Signed in Port Huron, Michigan, this 19th day of February, 2015.



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Richard G. Amf
[Handwritten signature]

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John D. Adair
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Doris Brooks

Lansing Legislative Summit

Hands-on advocacy day for community colleges

Thursday, January 29, 2015



8:30 A.M. – 9:00 A.M. Continental Breakfast:
*House Office Building – Mackinac Room (5th Floor)
124 N. Capitol Ave, Lansing, MI, 48933*

9:00 A.M. – 9:30 A.M. Principles of Effective Advocacy
Darwin Booher, State Senator

9:30 A.M. – 10:00 A.M. Priorities for the Summit
Timothy Nelson, MCCA Legislative Committee Chair

10:00 A.M. – 12:30 P.M. Legislative Office Visits On Your Own

Important Note:

Summit participants are asked to schedule appointments with Senators and Representatives to discuss community college priorities. The Senate session is in the morning, and the House session is in the afternoon. Therefore, please schedule appointments with Senators in the afternoon, and plan to see Representatives in the morning. In between legislative office visits, join us for lunch at the Radisson Hotel Lansing to debrief.

12:30 P.M. – 1:30 P.M. Lunch and Speaker
*Governor Rick Snyder
Radisson Hotel
111 North Grand Avenue, Lansing, MI*

1:30 P.M. – Legislative Office Visits On Your Own

☛ To register, please visit the MCCA website at <http://www.mcca.org> (go to Upcoming Events). There is NO COST for this event.



Michigan Community College Association

222 N. Chestnut
Lansing, MI 48933

Phone (517) 372-4350
<http://www.mcca.org>

January 29, 2015

Thursday

January 2015

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

29		Thursday
7 am		
8:00		Continental Breakfast - Michigan Legislative Summit; Anderson House Office Bldg. - Mackinac Room (5th Floor)
9:00		Principles of Effective Advocacy, Darwin Booher - State Senator; Anderson House Office Bldg. - Mackinac Room (5th Floor) CC Priorities for the Summit - Timothy Nelson, MCCA Legislative Comm. Chair; Anderson House Office Bldg. - Mackinac Room (5th Floor)
10:00		Representative Lauwers; Anderson House Office Bldg., Room S-1185
11:00		Rep. Paul Muxlow; Anderson House Office Bldg., Room S-1187 Representative LaFontaine; Anderson House Office Bldg, Room N-796
12 pm		Lunch and Speaker, Governor Rick Snyder Radisson Hotel - 111 N. Grand Avenue
1:00		Senator Phil Pavlov; Room 905 Farnum Bldg., 125 W. Allegan
2:00		
3:00		
4:00		
5:00		
6:00		



St. Clair County Community College

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Office of the President

St. Clair County Community College (SC4) MNJTP Agreements:

SMR Automotive of Marysville, MI

May 2013

\$500,000/90 employees/6-year agreement

Training areas: safety, business processes, software, advanced manufacturing, management

Grace Engineering of Memphis, MI

December 2013

\$80,000/11 employees/7-year agreement

Training areas: software, advanced manufacturing, interpersonal communications, quality, safety, finance, marketing, supervision

Eissmann Automotive of Port Huron, MI

September 2014

\$300,000/115 employees/5-year agreement

Training areas: leadership, safety, manufacturing skills

In progress: LTC Roll & Engineering of Cottrellville, MI

March 2015

\$300,000/90 employees/5-year agreement

Training areas: advanced manufacturing

SC4 Budget – Funding Sources:

State appropriations

- 23% of total revenue
- The forecast is little to no change over the next 10 years
- State aid at same level as 1999-2000

Property taxes

- 31% of total revenue
- Will not recover over the next 10 years
- 21 out of 28 community colleges for our millage rate
- Property tax revenue at same level as 2006-2007

Tuition and fees

- 45% of total revenue
- We receive less than the state average
- Enrollment projections flat

SC4/MNJTP by the numbers: 2013-2014

145 = Actual number of eligible *new jobs* resulting from MNJTP agreements with SMR Automotive & Grace Engineering

70 = Actual number of eligible unduplicated SMR Automotive & Grace Engineering **employees trained to-date**

\$880,000 = Total funding value of three (3) SC4-MNJTP training agreements

SC4/MNJTP by the numbers: 2015 (projected):

90 = Proposed number of eligible LTC **employees who will receive training**

\$300,000 = Total funding value of the proposed LTC training agreement

Kevin A. Pollock, Ph.D., President
St. Clair County Community College
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