

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
Minutes of Regular Meeting Held January 10, 2013

CALL TO ORDER:

Chairman Adair called the Regular Meeting to order at 4:39 p.m.

AT ROLL CALL:

Members Present

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

Members Absent

at Roll Call: n/a

Also Present: Dr. Pollock; Karl Tomion – presenter; Bob Hunckler - presenter

AGENDA ADOPTION:

It was moved by Dr. DeGrazia, seconded by Mr. Tansky, to adopt the agenda as presented.

Motion carried: 7-0

APPROVAL OF MINUTES:

It was moved by Dr. DeGrazia, seconded by Ms. Brooks, to approve minutes of the Closed Session held on November 8, 2012 and the Regular Meeting held December 13, 2012, as printed and circulated.

Motion carried: 7-0

FINANCIAL REPORTS:

Chairman Adair acknowledged that the financial report for the month of December 2012 had been provided to Trustees.

COMMUNICATIONS & PETITIONS: N/A

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS

- a. SC4 Foundation Quarterly Major Gifts Campaign Update: *Karl Tomion - presenter*
- b. SC4 Green Team Update: *Bob Hunckler - presenter*

2. ACTION ITEMS:

Acceptance of Gift

It was moved by Ms. Brooks, seconded by Dr. DeGrazia, to accept a \$1,000 donation from Puckmeister, LLC of Marysville, MI, for a radio scholarship and, further, direct that a letter of appreciation be prepared for the donor.

Motion carried: 7-0

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MI New Jobs Training Program Resolution

It was moved by Dr. DeGrazia, seconded by Ms. Brooks, to approve the attached resolution for the New Jobs Training Agreement; authorize the issuance of the New Jobs Training Revenue bond; and authorize administration to complete agreements as necessary.

Roll call vote: Adair – yes; Relken – yes; Brooks – yes; Oppliger – yes; DeGrazia – yes; Tansky – yes; Ogden – yes.

Motion carried: 7-0

Establish Meeting Time for February 1, 2013 Board Retreat

It was moved by Dr. DeGrazia, seconded by Mr. Relken, to establish 8:30 am as the February 1, 2013 board retreat meeting time.

Motion carried: 7-0

Resolutions of Appreciation

It was moved by Dr. DeGrazia, seconded by Ms. Brooks, to adopt the attached resolutions of appreciation which recognize Dianna Maxwell and Edward Schultz for their respective years of service as Trustees.

Roll Call Vote: Relken – yes; DeGrazia – yes; Oppliger – yes; Adair – yes; Ogden – yes; Brooks – yes; Tansky – yes.

Motion carried: 7-0

NEW BUSINESS:

First Reading: Proposed Policy on Child Abuse and Neglect

Mr. Relken requested that the item be referred to the February 1, 2013 Board Retreat for further discussion.

MAHE Resignations (2)

It was moved by Ms. Brooks, seconded by Mr. Tansky, to accept the following MAHE resignations both for the purpose of retirement:

- ~John Henry, Visual and Performing Arts Professor
- ~James Berry, Reading Professor

Motion carried: 7-0

TRUSTEE REPORTS: N/A

ADJOURNMENT:

It was moved by Dr. DeGrazia, seconded by Ms. Brooks, to adjourn the meeting at 5:21 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

John D. Adair
Chair

St. Clair County Community College
State of Michigan

RESOLUTION AUTHORIZING NEW JOBS TRAINING AGREEMENT
AND REVENUE BOND
(ZF MARYSVILLE, LLC PROJECT)

Minutes of a regular meeting of the Board of Trustees of St. Clair County Community College, State of Michigan (the "College") held on the 10th day of January, 2013, at 4:30 p.m., Eastern Standard Time.

PRESENT: Trustees Brooks, Adair, Oppliger, Tansky, DeGrazia, Ogden, Relken

ABSENT: N/A

The following preamble and resolution were offered by Trustee DeGrazia and supported by Trustee Brooks:

WHEREAS, the New Jobs Training Program, codified in Chapter 13 of the Community College Act of 1966, Act 331, Public Acts of Michigan, 1966, as amended (the "Act"), authorizes the College to enter into certain training agreements with employers engaged in business in this state; and

WHEREAS, a Michigan New Jobs Training Agreement between the College and ZF Marysville, LLC has been prepared and is on file with the Secretary of the Board of Trustees (the "Agreement");

WHEREAS, the College desires approve the Agreement, authorize the issuance of a new jobs training revenue bond and to authorize officials of the College to execute and deliver the Agreement, and attend to other matters pertinent thereto.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Approval of New Jobs Training Agreement. The Agreement is hereby approved in substantially the form on file with the College and the Vice President for Administrative Services (the "Authorized Officer") is hereby authorized to execute and deliver the Agreement to ZF Marysville, LLC with such changes as may be necessary or convenient to finalize the Agreement, provided such changes are not detrimental to the College. The Agreement is hereby incorporated in full by reference and made a part of this resolution.

2. Approval of Revenue Bond. A revenue bond of the College is hereby approved in the principal sum of not to exceed Two Hundred Thousand Dollars (\$200,000). **The bond shall not be a general obligation of the College, but shall be payable solely and only from the New Jobs Credit from Withholding anticipated to be received pursuant to the Agreement. The College hereby irrevocably pledges the New Jobs Credit from Withholding and the Project Receipt Fund described in the Agreement for the payment of the bond.** The bond shall be payable at the time, in the amounts, in the manner and on the terms and conditions and be issued in substantially the form attached to the Agreement. The bond shall be signed by the manual or facsimile signature of the

Chairperson of the College and countersigned by the manual or facsimile signature of the Secretary of the College and authenticated by the Bond Registrar. The Controller is hereby appointed to serve as Bond Registrar for the bond. The Authorized Officer and other officials of the College are hereby authorized to adjust the final bond details set forth herein to the extent necessary or convenient to complete the transactions authorized herein, and in pursuance of the foregoing are authorized to exercise the authority and make the determinations authorized pursuant to Section 164(4)(i) of the Act, and to cause the issuance, sale and delivery of the bond, provided that the principal amount of the bond shall not exceed the principal amount authorized in this resolution, the bond shall bear no interest, and the bond shall mature on or before the expiration date of the Agreement.

3. Filing. The Authorized Officer is hereby authorized and directed to file a copy of the Agreement with the Department of Treasury promptly after its execution.

4. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

AYES: Trustees Adair, Relken, Brooks, Oppliger, DeGrazia, Tansky, Ogden

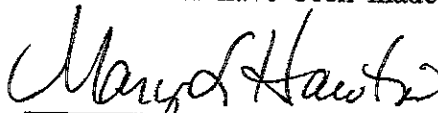
NAYS: N/A

ABSTAIN: N/A

RESOLUTION DECLARED ADOPTED.


Secretary, Board of Trustees

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of St. Clair County Community College, State of Michigan at a regular meeting held on January 10, 2013, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Secretary, Board of Trustees

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A Resolution



Whereas, Edward H. Schultz served as a member of the St. Clair County Community College Board of Trustees since 2005; and

Whereas, during his tenure Trustee Schultz's roles included serving on the board's Audit/Finance Committee; and

Whereas, Trustee Schultz represented the SC4 Board of Trustees in numerous roles, including as a delegate to the Michigan Community College Association; and

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

Whereas, Trustee Schultz's contributions to SC4 follow a strong history of involvement in community groups, including the Fort Gratiot Business Association; and

Whereas, Trustee Schultz retired from the Board of Trustees, effective December 31, 2012,

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 Edward H. Schultz 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 10th day of January, 2013.



John D. Adair

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