

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
*Minutes of Regular Meeting Held June 12, 2014***

**CALL TO ORDER:**

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

**AT ROLL CALL:**

Members Present

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

Members Absent

at Roll Call: N/A

Also Present:

Dr. Kevin Pollock; presenters: Kirk Kramer, Martha Pennington, Chris Sebastian, Professor Bob Hunckler, Professor Larry Mavis, Lori Eschenburg

**AGENDA ADOPTION:**

It was moved by Mr. Relken, seconded by Mr. Adair, to move item H.1.c. ahead of item H.1.a. and to adopt the agenda as amended.

Motion carried: 7-0

**APPROVAL OF MINUTES:**

It was moved by Ms. Brooks, seconded by Mr. Ogden, to approve the minutes of: 1) the Special Meeting/Retreat held May 2, 2014, 2) the Public Hearing held May 8, 2014, and 3) the Regular Meeting held May 8, 2014 as printed and circulated.

Motion carried: 7-0

**FINANCIAL REPORTS:**

Dr. DeGrazia noted that the May 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. Island Loop National Water Trail – *Professor Bob Hunckler/Professor Larry Mavis/Lori Eschenburg (St. Clair County Planning Dept.), presenters.*
- B. Report on Strategic Plan ENDS V – *Kirk Kramer, presenter*
- C. Statewide Marketing Campaign – *Martha Pennington/Chris Sebastian, presenters*

**2. ACTION ITEMS:**

**Acceptance of Gifts**

It was moved by Dr. DeGrazia, seconded by Mr. Ogden, to accept the following gifts with appreciation:

- 1. \$250 from James M. Kelly of Port Huron for the Friends of the Arts;
- 2. \$300 from Chris & Joanne Kurzweil of Fort Gratiot for athletics – golf;
- 3. \$590 from Orthopedic Associates of Port Huron, PC for athletics – men's basketball;
- 4. \$1,000 from Helen M. Sullivan Revocable Trust for the Beverly Tansky memorial fund;
- 5. \$1,000 from Tamarack Environmental Laboratories, LLC for the water monitoring program.

Motion carried: 7-0

**Minutes of Regular Meeting June 12, 2014**  
**Page 2.**

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**Consideration of 2014-2016 ESP Contract**

It was moved by Mr. Adair, seconded by Ms. Brooks, to approve the proposed 2014-2016 Educational Support Personnel (ESP) contract as presented.

Motion carried: 7-0

**Cancellation of July Regular Meeting**

It was moved by Mr. Adair, seconded by Mr. Tansky, to cancel the July 10, 2014 Regular Board Meeting.

Motion carried: 7-0

**Rescheduling of August Retreat**

It was moved by Mr. Adair, seconded by Mr. Relken, to reschedule the August 2, 2014 Retreat to Friday, August 8, 2014.

Motion carried: 7-0

**STAFF CHANGES:**

**MAHE Appointment – Lecturer Status**

It was moved by Mr. Relken, seconded by Mr. Adair, to appoint Kimberly Frey to the position of physics instructor – lecturer status, effective August 19, 2014.

Motion carried: 7-0

**TRUSTEE REPORTS:**

It was noted that Trustees Ogden and Brooks presented millage renewal information to the SC4 Retirees on June 2 and that Trustees Ogden and Adair presented millage renewal information to the Marysville Rotary Club on June 3.

**ADJOURNMENT:**

It was moved by Ms. Brooks, seconded by Mr. Relken, to adjourn the meeting at 5:08 pm.

Motion carried: 7-0

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Respectfully submitted,

Certified by,

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Mary L. Hawtin  
Board Secretary

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Nicholas DeGrazia  
Chair