

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**  
*Minutes of Organizational Meeting Held January 8, 2015 at 4:30 p.m.  
Michigan Technical Education Center Building – Room 150*

**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, Robert Tansky, Nicholas DeGrazia, John Ogden,

Members Absent: James Relken, Denise Brooks

Also Present: Dr. Kevin Pollock

**ADOPTION OF AGENDA:**

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

Motion carried: 5-0

**ELECTION OF CHAIR:**

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

Motion carried: 5-0

\*\*\* Dr. DeGrazia took over as Board Chair at this point in the meeting.

**ELECTION OF VICE CHAIR:**

It was moved by Mr. Tansky, seconded by Mr. Ogden, to nominate Mr. Adair as Vice Chair.

Motion carried: 5-0

**APPOINTMENT OF SECRETARY:**

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

Motion carried: 5-0

**APPOINTMENT OF TREASURER:**

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

Motion carried: 5-0

**MCCA DELEGATE:**

It was moved by Mr. Adair, seconded by Mr. Oppliger, to nominate Mr. Ogden as delegate to the MCCA Board of Directors.

Motion carried: 5-0

**MCCA ALTERNATE:**

It was moved by Mr. Adair, seconded by Mr. Ogden, to nominate Mr. Tansky as alternate to the MCCA Board of Directors.

Motion carried: 5-0

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**ACCT DELEGATE:**

It was moved by Mr. Adair, seconded by Mr. Ogden, to nominate Mr. Oppliger as delegate to ACCT.

Motion carried: 5-0

**ACCT ALTERNATE:**

It was moved by Mr. Adair, seconded by Mr. Ogden, to nominate Mr. Tansky as alternate to ACCT.

Motion carried: 5-0

**ST. CLAIR COUNTY ASSOCIATION OF SCHOOL BOARDS REPRESENTATIVE:**

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

Motion carried: 5-0

**ST. CLAIR COUNTY ASSOCIATION OF SCHOOL BOARDS ALTERNATE:**

It was moved by Mr. Adair, seconded by Mr. Oppliger, to nominate Ms. Brooks as alternate to the Executive Board of the SCCASB.

Motion carried: 5-0

**STANDING COMMITTEES:**

It was moved by Mr. Adair, seconded by Mr. Tansky, to appoint Dr. DeGrazia, Mr. Ogden, and Mr. Tansky to serve on the Finance Committee.

Motion carried: 5-0

It was moved by Mr. Ogden, seconded by Mr. Tansky, to appoint Ms. Brooks, Mr. Relken, and Mr. Oppliger to serve on the Governance Committee.

Motion carried: 5-0

**ADJOURNMENT:**

It was moved by Mr. Adair, seconded by Mr. Tansky, to adjourn the Organizational Meeting at 4:37 p.m.

Motion carried: 5-0

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Respectfully submitted,

Certified by,

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Mary L. Hawtin  
Board Secretary

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Nicholas DeGrazia  
Board Chair