

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held March 10, 2016***

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 Adair, John Ogden, Robert Tansky, Denise Brooks, Karen Niver

Members Absent

at Roll Call: Geoffry Kusch

Also Present: Dr. Deborah Snyder; presenters: Kirk Kramer, Pete Lacey, Celina Grondin, Kristy Urie

AGENDA ADOPTION:

It was moved by Mr. Adair, seconded by Ms. Brooks, to move item **J.1. Interim President Contract** to immediately follow item **D. Citizens Comments** and to adopt the agenda as amended.

Motion carried: 6-0.

INTERIM PRESIDENT CONTRACT:

It was moved by Mr. Adair, seconded by Ms. Brooks, that the Board take action to approve an employment contract with Dr. Deborah Snyder for the position of President, effective March 7, 2016.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Dr. Niver, seconded by Mr. Tansky, to approve minutes of the Regular Meeting held February 11, 2016 as printed and circulated.

Motion carried: 6-0.

FINANCIAL REPORTS:

Chairman DeGrazia acknowledged that financial reports for the month of February 2016 had been provided to Trustees.

COMMUNICATIONS & PETITIONS:

Communication topics shared with the Board included:

1. SC4 women's basketball team heading to national tournament
2. Science and engineering fair

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS

- a. 2016-17 Tuition and Fee Recommendation – Kirk Kramer, *presenter*
- b. Area of Focus Report: Sustainability – Kirk Kramer, *presenter*
- c. Overview of Title III Grant – Pete Lacey, Celina Grondin, Kristy Urie - *presenters*

*** *TRUSTEE DEPARTURE: Mr. Adair left the meeting at 5:14 pm****

2. ACTION ITEMS:

Acceptance of Gift

It was moved by Mr. Ogden, seconded by Ms. Brooks, to accept with appreciation a donation of five (5) TI-84 calculators from the SC4 Bookstore to be used as science fair prizes.

Motion carried: 5-0.

Architect Services for Pavilion Renovation

It was moved by Mr. Tansky, seconded by Ms. Brooks, that the Board take action to engage TMP Architecture of Bloomfield Hills, MI for architect services with a 6.3% architect fee and a budget of \$195,000 from the Building and Site Fund.

Motion carried: 5-0

Construction Manager Services for Pavilion Renovation

It was moved by Mr. Ogden, seconded by Dr. Niver, that the Board take action to engage Spence Brothers of Saginaw, MI for construction management services with a 4% construction management fee and a budget of \$125,000 from the Building and Site Fund.

Motion carried: 5-0

AJT Room Renovation – Health Sciences Simulation Lab Space

It was moved by Mr. Ogden, seconded by Mr. Tansky, that the Board take action to award the AJT room renovation project to Brown Builders and Contracting of Lexington, MI in an amount not to exceed \$335,308 and to establish a project budget of \$350,000 from the Building and Site Fund.

Motion carried: 5-0

Tuition and Fee Recommendation for 2016-2017

It was moved by Dr. Niver, seconded by Mr. Ogden, to approve the tuition and fee rate changes for 2016-2017 as listed below.

<u>Rate Type</u>	<u>2016-2017</u>
In-District	\$105/Contact
Out-District	\$204/Contact
Out-State	\$298/Contact
Student Fee	\$77/Semester
Technology Fee	\$14/Contact
Nursing Program Fee	\$27/Contact
Online Fee	\$45/Course

Motion carried: 5-0

Michigan New Jobs Training Program Agreement with SMR of Marysville

It was moved by Ms. Brooks, seconded by Mr. Tansky, that the Board take action to adopt the attached resolution which amends the 2013 Michigan New Jobs Training Agreement with SMR of Marysville; to authorize the issuance of the New Jobs Training Revenue Bond; and to authorize administration to complete agreements as necessary.

Motion carried: 5-0

OLD BUSINESS: N/A

NEW BUSINESS:

Resolution of Appreciation

It was moved by Mr. Tansky, seconded by Mr. Ogden, that the Board take action to adopt the attached resolution of appreciation recognizing Dr. Kevin Pollock.

Motion carried: 5-0

STAFF CHANGES: N/A

TRUSTEE REPORTS:

On behalf of the Governance Committee, Ms. Brooks reported that 10 proposals had been received as a result of the presidential search RFP. Three (3) of those 10 are currently being studied further in order to provide the Board with a recommendation at a future meeting.

CLOSED SESSION:

It was moved by Ms. Brooks, seconded by Mr. Tansky, to enter into closed session at 5:55 pm for the purpose of labor negotiations strategy.

Motion carried: 5-0

RETURN TO OPEN SESSION:

It was moved by Ms. Brooks, seconded by Mr. Tansky, to return to open session at 7:13 p.m.

Motion carried: 5-0.

ADJOURNMENT:

It was moved by Mr. Tanksy, seconded by Ms. Brooks, to adjourn the meeting at 7:13 p.m.

Motion carried: 5-0.

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair

**St. Clair County Community College
State of Michigan
RESOLUTION APPROVING FIRST AMENDMENT TO
NEW JOBS TRAINING AGREEMENT
(SMR AUTOMOTIVE SYSTEMS USA, INC., PROJECT)**

At 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 March, 2016, at 4:30 o'clock p.m., Eastern Standard Time.

TRUSTEES PRESENT: Nicholas DeGrazia, Robert Tansky, Denise Brooks, Karen Niver, John Ogden

TRUSTEES ABSENT: Geoffrey Kusch, John Adair

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

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, the College and SMR Automotive Systems USA, Inc., (the "Employer"), entered into a Michigan New Jobs Training Agreement, dated May 13, 2013 (the "Agreement"); and

WHEREAS, the Agreement provided for a training budget of \$500,000 and anticipated that the Employer would hire 90 employees in new jobs (the "Bond"); and

WHEREAS, the Employer now anticipates hiring an additional 215 employees in new jobs, for a total of 305 employees; and under the allocation process administered by the Michigan Community College Association, the College has received an additional allocation of \$250,000 in new jobs training volume capacity; and

WHEREAS, the College desires to utilize the additional capacity to increase the amount available for training for employees in new jobs under the Agreement and the Bond; and

WHEREAS, a First Amendment to the Agreement has been prepared and is on file with the Secretary of the Board of Trustees (the "Amendment"); and

WHEREAS, the College desires to approve the Amendment and to authorize officials of the College to execute and deliver the Amendment and attend to other matters pertinent thereto.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Approval of Amended New Jobs Training Agreement. The Amendment is hereby approved in substantially the form on file with the College and the Vice President for Administrative

Services of the College (the "Authorized Officer") is hereby authorized to execute and deliver the Amendment to the Employer with such changes as may be necessary or convenient to finalize the Amendment, provided such changes are not detrimental to the College. The Amendment is hereby incorporated in full by reference and made a part of this resolution.

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

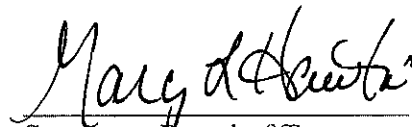
3. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Trustees Tansky, Ogden, Brooks, Niver, DeGrazia

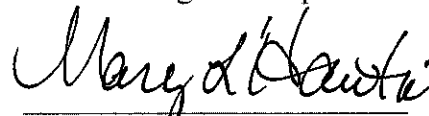
NAYS: N/A

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 March 10, 2016, 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

Resolution of the Board of Trustees



Whereas, Dr. Kevin A. Pollock served as St. Clair County Community College President for seven years beginning in April 2009;

Whereas, President Pollock was an advocate and leader for early/middle college, student service initiatives, STEM and arts education, global awareness and international education; and

Whereas, President Pollock oversaw the creation and growth of the Blue Water Middle College Academy and Crosswell-Lexington Early College, opening the door for many local high school students to earn an associate degree for free; and

Whereas, President Pollock led an increased focus on student success, graduation and retention, including membership in national organization Achieving the Dream and recognition as an Achieving the Dream Leader College in 2015; and

Whereas, President Pollock was instrumental in leading the college to create guided pathways giving students a clear roadmap to success; and

Whereas, the college received millions of dollars of grant funding under President Pollock's leadership, including numerous grants to increase student success initiatives; and

Whereas, President Pollock spearheaded the creation of a STEM Institute as a response to the shortage of trained professionals in the science, technology, engineering and math fields in Michigan;

Whereas, President Pollock helped establish SC4 as the cultural center of the Blue Water Area, with a full schedule of arts and cultural events for the community; and

Whereas, President Pollock presided over impressive fundraising by the SC4 Foundation for scholarships and other projects, including the completion of a capital campaign which created the SC4 Greenway, expanded the SC4 Nasr Natural Science Museum and renovated Room 312 in SC4's Main Building;

Whereas, President Pollock played guitar at several SC4 Foundation fundraising events, raising money for arts, athletics and other campus initiatives;

Whereas, Pollock resigned from SC4, effective March 31, 2016;

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, gratitude and sincere thanks to Dr. Kevin A. Pollock, 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 March, 2016.



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