

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held May 14, 2015***

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, Nicholas DeGrazia, John Ogden, Geoffry Kusch,
Denise Brooks

Members Absent

at Roll Call: John Adair, David Oppliger

Also Present: Dr. Kevin Pollock

AGENDA ADOPTION:

It was moved by Ms. Brooks, seconded by Mr. Ogden, to adopt the agenda as presented.

Motion carried: 5-0

APPROVAL OF MINUTES:

It was moved by Dr. Kusch, seconded by Mr. Tansky, to approve minutes of the Regular Meeting held April 9, 2015, as printed and circulated.

Motion carried: 5-0

FINANCIAL REPORTS:

Chairman DeGrazia acknowledged that financial reports for the month of April 2015 had been provided to Trustees.

COMMUNICATIONS & PETITIONS: n/a

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS – N/A

2. ACTION ITEMS:

Acceptance of Gift

It was moved by Mr. Ogden, seconded by Dr. Kusch, to accept, with appreciation, a donation of \$250 from Michael and Gail Hunt of Marysville, MI, for the Friends of the Arts.

Motion carried: 5-0

Adoption of 2015-2016 General Fund Budget

It was moved by Ms. Brooks, seconded by Mr. Tansky, to adopt the 2015-2016 General Fund Budget as attached.

Motion carried: 5-0

Adoption of 2015-2016 Technology Fund Budget

It was moved by Dr. Kusch, seconded by Ms. Brooks, to adopt the 2015-2016 Technology Budget as attached.

Motion carried: 5-0

Resolution Establishing Millage Rates

It was moved by Mr. Tansky, seconded by Mr. Ogden, to adopt the attached resolution establishing an operating millage and authorizing the levy for the fiscal year ending June 30, 2016.

Roll Call Vote: Ogden – yes; Brooks – yes; Tansky – yes; Kusch – yes; DeGrazia – yes.
Motion carried: 5-0

OLD BUSINESS: N/A

NEW BUSINESS: N/A

STAFF CHANGES: N/A

CLOSED SESSION:

It was moved by Dr. Kusch, seconded by Mr. Ogden, to enter into closed session at 4:42 pm for the purpose of discussing MAHE negotiations.

Motion carried: 5-0

*****TRUSTEE ARRIVAL: Mr. Adair entered the meeting at 4:46 p.m.**

RETURN TO OPEN SESSION:

It was moved by Mr. Ogden, seconded by Mr. Tansky, to return to open session at 5:13 pm.

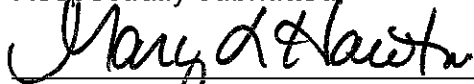
Motion carried: 6-0

ADJOURNMENT:

It was moved by Dr. Kusch, seconded by Mr. Ogden, to adjourn the meeting at 5:13 pm.

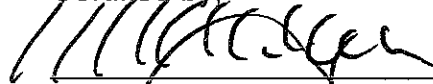
Motion carried: 6-0

Respectfully submitted,



Mary L. Hawkin
Board Secretary

Certified by,

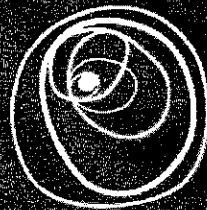


Nicholas DeGrazia
Board Chair

St. Clair County Community College
 Proposed General Fund Budget 2015-16

2015-16
 Proposed

Revenue	
Tuition and Fees	\$ 12,900,000
Property Tax	9,695,000
State Aid	7,155,000
Other Income	850,000
Total Revenue/Transfers	\$ 30,600,000
Expenditures	
Salaries and Wages	\$ 14,027,690
FICA/Retirement	4,638,230
Fringes	2,816,701
General Insurance	273,000
Utilities and Postage	985,000
Transfers: Designated Funds	2,452,348
Operational Expenditures	4,461,856
Restricted, Matching and Bond Retirement	571,175
Unappropriated	374,000
Total Expenditures	\$ 30,600,000



Proposed Technology Budget 2015-2016

Estimated Fund Balance

\$400,000

Estimated Additions to Fund

\$1,170,000

Total Funds Available

\$1,570,000

Proposed Expenditure

Virtual Server System - Storage Area Network - Replacement

\$500,000

Servers - replacement

\$100,000

Smart Classrooms - Replacements

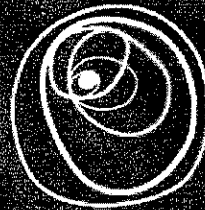
\$200,000

Computer replacements

\$100,000

Total Expenditure

\$900,000



ST. CLAIR
COUNTY
COMMUNITY
college

**RESOLUTION BY THE BOARD OF TRUSTEES
ST. CLAIR COUNTY COMMUNITY COLLEGE**

WHEREAS, the Board of Trustees of St. Clair County Community College, pursuant to Section 144 of Act 331, Public Acts of Michigan 1966, is authorized to levy taxes against property within the Community College District; and

WHEREAS, the Board of Trustees pursuant to Act 206, Public Acts of Michigan 1893, as amended, held a hearing on increasing its authorized taxing base to the maximum rate previously authorized; and

WHEREAS, the Board of Trustees, pursuant to such statutes, may levy such taxes on or before September 1st of each year or may provide by resolution of said Board to levy taxes against property within any city, any portion of which lies within the Community College District, in the same manner and at the same time as the city taxes are collected; and

WHEREAS, the Board of Trustees has determined that it would be in the best interests of the Community College District to levy taxes in July of each year at the same time and in the same manner as the city taxes are collected except that the summer tax levy shall not apply to the City of Memphis, Michigan, where the Community College District taxes will be collected at the same time as the Township taxes;

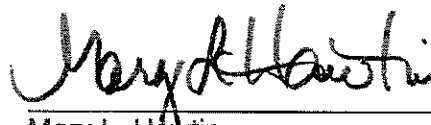
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the St. Clair County Community College that it does hereby adopt this Resolution pursuant to Section 144 of Act 331, Public Acts of Michigan 1966, as amended, and Act 206, Public Acts of Michigan 1893, as amended, determining that the Community College does intend to levy for the fiscal year ending June 30, 2016, an increased millage rate up to .150 mills over the base rate, as defined, so as to allow the levy of the full authorized rate, less the Headlee roll-back, against all property, any portion of which lies within the Community College District boundaries. The tentative millage rate, less the Headlee rollback is 1.8891 mills. The Treasurer of this Board is hereby authorized to revise this figure if the Headlee rollback factor or the taxable value should be modified or adjusted.

RESOLVED, FURTHER, that the above operating levy against all property within any city, any portion of which lies within the Community College District boundaries except within the City of Memphis, Michigan, will be collected at the same time and in the same manner as the city taxes are collected.

RESOLVED, FURTHER, that as to all other property, any portion of which lies within the Community College District boundaries, including within the City of Memphis, Michigan, the above operating levy will be collected at the same time as the Township taxes are collected.

RESOLVED, FURTHER, that the Treasurer of this Board is authorized and directed to certify for levy and collection the above taxes to the respective city and township clerks in which any part or portion of said Community College District is located.

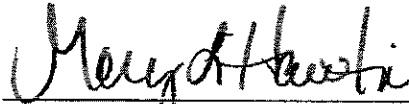
RESOLVED, FURTHER, that the Treasurer of this Board is hereby authorized and directed to proceed with the necessary steps to properly determine and certify the tax rate to said cities in sufficient time to levy such taxes for the July 1, 2015, fiscal year, and to certify the tax rate as to the townships in sufficient time to levy such taxes for the December 1, 2015 fiscal year.



Mary L. Hawtin
Secretary, Board of Trustees
St. Clair County Community College

CERTIFICATION

I do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of St. Clair County Community College and that the attached is a true and complete copy of a Resolution duly adopted at a regular meeting of its Board of Trustees, held in accordance with its bylaws on May 14, 2015.



Mary L. Hawtin, Secretary

Dated: May 14, 2015