

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**  
*Minutes of Regular Meeting Held September 11, 2014*

**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, Robert Tansky, John Ogden, Denise Brooks,  
David Oppliger, John Adair

Members Absent

at Roll Call: James Relken

Also Present: Dr. Kevin Pollock

**AGENDA ADOPTION:**

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

Motion carried: 6-0

**APPROVAL OF MINUTES:**

It was moved by Mr. Adair, seconded by Mr. Tansky, to approve the minutes of the Regular Meeting held August 14, 2014 as printed and circulated.

Motion carried: 6-0

**FINANCIAL REPORTS:**

Chairman DeGrazia noted that the August 2014 financial reports had been provided to the Board.

**COMMUNICATIONS & PETITIONS:**

**REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE**

**1. INFORMATIONAL ITEMS & PRESENTATIONS - N/A**

**2. ACTION ITEMS:**

**Acceptance of Gifts**

It was moved by Mr. Adair, seconded by Ms. Brooks, to accept the following gifts from the Port Huron Museum with appreciation:

- Rock/mineral/fossil/bone collection; 2 mammoth teeth; 1 mammoth vertebra; 1 horse skull and mandible; 1 small mammal skull and mandible; 25 assorted large and small mammal bones; ram's horn; bird nests with eggs

Motion carried: 6-0

**Local Strategic Value Resolution**

It was moved by Mr. Tansky, seconded by Mr. Ogden, to adopt the attached 2014 Local Strategic Value Resolution which serves to certify to the state budget director that the college has met all of the designated best practices in each strategic value category.

Roll Call Vote: Ogden-yes, Brooks-yes, Tansky-yes, Oppliger-yes, Adair-yes, DeGrazia-yes  
Motion carried: 6-0

**OLD BUSINESS:** N/A

**NEW BUSINESS:**

**Trustee Professional Development Request**

It was moved by Mr. Ogden, seconded by Mr. Oppliger, to approve Mr. Tansky's request to attend the Michigan Community College Association's Fall Meeting to be held October 16-17 in Harrison, MI with funding to be provided by the Board's 2014-15 professional development budget.

Motion carried: 5-1 (Mr. Adair voted no.)

**Non-travel Professional Development Expenses**

No action was taken. Chairman DeGrazia referred this item to the Board's Finance Committee for further discussion.

**STAFF CHANGES:** N/A

**TRUSTEE REPORTS:**

Mr. Oppliger requested that the Board be provided with an update on the status and trends of the college's student success efforts over the past few years. Dr. Pollock indicated this information would be presented at the October meeting.

**ADJOURNMENT:**

It was moved by Mr. Adair, seconded by Mr. Ogden, to adjourn the meeting at 4:42 pm.

Motion carried: 6-0

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Respectfully submitted,

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Mary L. Hawtin  
Board Secretary

Certified by,

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Nicholas DeGrazia  
Chair



# St. Clair County Community College

323 Erie Street, P.O. Box 5015, Port Huron, Michigan 48061-5015  
 (810) 989-5545 • Fax (810) 989-5542 • www.sc4.edu

*Board of Trustees*

## RESOLUTION OF THE ST. CLAIR COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

At a regular meeting of the Board of Trustees of St. Clair County Community College held on **September 11, 2014** at 4:30 p.m.

**TRUSTEES PRESENT: JOHN OGDEN, DENISE BROOKS, ROBERT TANSKY, DAVID OPPLIGER, JOHN ADAIR, NICHOLAS DEGRAZIA**

**TRUSTEES ABSENT: JAMES RELKEN**

The following preamble and resolution was offered by **TRUSTEE TANSKY** and supported by **TRUSTEE OGDEN**:  
 WHEREAS, Section 230 of Michigan Public Act 196 of 2014 designates that an appropriation for local strategic value shall be allocated to each community college that certifies to the state budget director, through a Board of Trustees resolution on or before October 15, 2014, that the college has met 4 out of 5 best practices listed in each category, the **Board of Trustees of St. Clair County Community College** does hereby certify that the college meets the designated best practices as identified in the table below:

| Best Practices by Category   | Examples of Adherence  |
|--|--|
| Category A: Economic Development and Business or Industry Partnerships   |  |
| (i) The community college has active partnerships with local employers including hospitals and health care providers.  | <ul style="list-style-type: none"> <li>• Nursing program clinical agreements</li> <li>• Radiologic technology clinical agreements</li> <li>• EMT/EMS clinical agreements with local hospitals/providers</li> <li>• Partnership with Lakewood School of Therapeutic Massage</li> <li>• Apprenticeship agreements with local employers connect students with on-the-job training.</li> </ul>   |
| (ii) The community college provides customized on-site training for area companies, employees, or both.  | <ul style="list-style-type: none"> <li>• Customized training is available to local employers in allied health, industrial manufacturing, information technology, management and public safety.</li> <li>• Apprenticeship programs</li> <li>• Internships are available in occupational programs.</li> <li>• Engineering Technology department works with companies to align training for their employees.</li> <li>• Multi-year Michigan New Jobs Training Program Agreement for customized training with area employers.</li> </ul> |
| (iii) The community college supports entrepreneurship through a small business assistance center or other training or consulting activities targeted toward small businesses.                                  | <ul style="list-style-type: none"> <li>• Partnership with Economic Development Alliance of St. Clair County which has office on campus.</li> <li>• Customized training is available for small businesses and their employees.</li> <li>• College is a member of and supports Blue Water Area Chamber of Commerce activities.</li> </ul>  |
| (iv) The community college supports technological advancement through industry partnerships, incubation activities, or operation of a Michigan technical education center or other advanced technology center. | <ul style="list-style-type: none"> <li>• M-TEC on campus</li> <li>• Working with Economic Development Alliance on a potential smart zone and incubator in the county.</li> </ul>   |
| (v) The community college has active partnerships with local or regional workforce and economic development agencies.  | <ul style="list-style-type: none"> <li>• Economic Development Alliance of St. Clair County has office on our campus.</li> <li>• Partnership with Michigan Works!</li> <li>• Member of SMC3 – Southeastern Michigan Community College Consortium</li> </ul>   |

| Best Practices by Category  | Examples of Adherence   |
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|   | <ul style="list-style-type: none"> <li>• Member of WIN – Workforce Intelligence Network</li> </ul>  |
| Category B: Educational Partnerships  |   |
| <p>(i) The community college has active partnerships with regional high schools, intermediate school districts, and career-tech centers to provide instruction through dual enrollment, direct credit, middle college, or academy programs.</p> | <ul style="list-style-type: none"> <li>• Partner in St. Clair County College Access Network/KnowHow2GO initiatives that help students and parents prepare for college</li> <li>• Partner in Sanilac County College Access Network.</li> <li>• Early College partnership with Croswell-Lexington High School allows some students to graduate after five years with both a high school diploma and an associate degree from SC4, free of charge.</li> <li>• Blue Water Middle College partnership allows some students from five St. Clair County high schools to graduate after five years with both a high school diploma and an associate degree from SC4, free of charge.</li> <li>• SC4 English classes are offered at Harbor Beach High School.</li> <li>• SC4 has off-campus centers in Algonac, Croswell, Peck and Yale.</li> <li>• 21st Century Learning Symposium partnership with St. Clair County Regional Educational Service Agency; symposium is for K-12 teachers, college instructors, administrators, boards of education and business and community leaders</li> <li>• SC4's STEM Institute helps increase awareness of jobs in science, engineering, technology and math for high school students.</li> </ul>  |
| <p>(ii) The community college hosts, sponsors, or participates in enrichment programs for area K-12 students, such as college days, summer or after-school programming, or science Olympiad.</p>  | <ul style="list-style-type: none"> <li>• Annual MACRAO College Night allows high school students and their parents to meet with representatives from more than 40 colleges and universities.</li> <li>• Host of annual Sanilac County Academic Games</li> <li>• Participates in after school programming for local community organizations</li> <li>• More than 1,900 local eighth graders get tours of SC4's campus each spring through KnowHow2GO 8th Grade Decision Day.</li> <li>• SC4 helps organize KnowHow2GO Take Your Child to College Day visits, bus trips that take local high school students to tour college and university campuses.</li> <li>• Summer arts and sports camps for students ages 1 to 18</li> <li>• Natural Science Museum displays more than 200 authentic replica and fossil artifacts. It is open to the public and available for school tours.</li> <li>• Sponsor and host annual St. Clair County Science and Engineering Fair for students in grades four through 12</li> <li>• Numerous financial aid nights are held on campus and at local high schools each year to provide information about financial aid for students looking to attend college.</li> <li>• Beatrice Thornton Student Art Exhibition annual show showcases work from local K-12 students.</li> <li>• Presents workshops for high school counselors</li> <li>• Participates in St. Clair County Regional Education Service Agency Post-Secondary Opportunity Conference</li> <li>• Partnership with the Roosevelt/Cleveland/Edison Elementary School in the Port Huron Area School District</li> </ul> |

| Best Practices by Category  | Examples of Adherence   |
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|   | <p>allowing elementary students to attend concerts on SC4 campus, and hands-on-mural art workshops, funded in part by a National Endowment for the Arts grant.</p> <ul style="list-style-type: none"> <li>• High School All-Star Games</li> <li>• SONS (Save Our Neighborhoods and Streets) program brings local students to meet on the SC4 campus weekly.</li> <li>• Middle School boys and girls basketball games are held on campus, giving them a positive experience on a college campus</li> </ul>   |
| <p>(iii) The community college provides, supports, or participates in programming to promote successful transitions to college for traditional age students, including grant programs such as talent search, upward bound, or other activities to promote college readiness in area high schools and community centers.</p> | <ul style="list-style-type: none"> <li>• SC4 experts regularly present at KnowHow2GO Ask-an-Expert events for high school students about financial aid and athletics.</li> <li>• MACRAO College Night allows high school students and parents to meet with more than 40 colleges and universities.</li> <li>• Member of Sanilac and St. Clair County Community Transition Councils that prepare disabled students for school and work</li> <li>• St. Clair County Association of School Boards</li> <li>• Partner in St. Clair County Regional Educational Service Agency ACT prep</li> <li>• SC4 hosts Follow Your Dreams Day on campus to bring area students with special needs to campus</li> <li>• ACT testing held on campus</li> </ul>   |
| <p>(iv) The community college provides, supports, or participates in programming to promote successful transitions to college for new or reentering adult students, such as adult basic education, GED preparation, GED testing, or recruiting, advising, or orientation activities specific to adults.</p>                 | <ul style="list-style-type: none"> <li>• MACRAO College Night and Transfer Fair events are attended by many adults.</li> <li>• On-campus orientation program</li> <li>• Assessment test prep workshops help students improve their scores.</li> <li>• TRiO – Student Support Services offers personalized support services to help qualified students stay in college and graduate.</li> <li>• Thrival Skills for Nursing Success study skills program for associate degree nursing students prepares them for the rigors of the program.</li> <li>• SC4 is a member of national organization Achieving the Dream and is focusing on efforts to improve student success, including new requirements for students placing into developmental level classes.</li> <li>• SC4 hosts College Goal Sunday annually to help local students with financial aid forms.</li> <li>• WorkKeys assessments – Students can take these assessments and earn a National Career Readiness Certificate to improve their resume and prove their foundational skills to employers.</li> <li>• Collaboration with GED prep center</li> <li>• Tutoring is available in numerous subjects.</li> <li>• Writing Center/Math Center – Students can stop in to these centers for one-on-one help with writing and math.</li> <li>• Free Study Skills/Student Success Seminars are open to students, alumni and community residents and designed to support student success. Topics include test preparation, computer skills and time management.</li> </ul> |

| Best Practices by Category  | Examples of Adherence  |
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|   | <ul style="list-style-type: none"> <li>• College Success (SD 140) –provides students with insight into their strengths, weaknesses and preferred style of learning.</li> <li>• Supplemental Instruction in lower level classes assists students that need extra support.</li> </ul>  |
| (v) The community college has active partnerships with regional 4-year colleges and universities to promote successful transfer, such as articulation, 2+2, or reverse transfer agreements or operation of a university center.                             | <ul style="list-style-type: none"> <li>• Reverse transfer agreements with Saginaw Valley State University, Oakland University, Grand Valley State University Ferris State University, University of Michigan-Flint, Ferris State University, Western Michigan University</li> <li>• Articulation agreements in place with variety of four-year institutions</li> <li>• SC2O program with Oakland University allows students to attend SC4 and Oakland concurrently.</li> <li>• Walsh College and Northwood University 3+1 transfer programs for Business/Computer Information Systems students</li> <li>• University Center offers bachelor’s degrees on campus</li> </ul>   |
| <b>Category C: Community Services</b>   |  |
| (i) The community college provides continuing education programming for leisure, wellness, personal enrichment, or professional development.  | <ul style="list-style-type: none"> <li>• Annual Free College Day offers more than 175 classes for the community.</li> <li>• Work-force training non-credit programming</li> <li>• Physical education classes</li> <li>• Numerous professional development opportunities offered for faculty and staff.</li> <li>• Numerous educational events are held by departments and student clubs including Constitution Day, RAINN Day sexual assault awareness and prevention program, Phi Theta Kappa Honors Symposium, STEM Conference.</li> </ul>   |
| (ii) The community college operates or sponsors opportunities for community members to engage in activities that promote leisure, wellness, cultural or personal enrichment such as community sports teams, theater or musical ensembles, or artist guilds. | <ul style="list-style-type: none"> <li>• SC4’s symphonic band and community choir are open to community members; perform concerts each year</li> <li>• Sports and arts camps for K-12 students</li> <li>• Annual art/literary publication <i>Patterns</i> includes student work; events and reception held during its release.</li> <li>• Local arts studio, Studio 1219, holds Hands on Art event on campus and hosts SC4’s Spiral Gallery which features work of an SC4 instructor or alumni each month.</li> <li>• Campus art gallery shows</li> <li>• Theatre Discipline presents four productions yearly.</li> <li>• Jazz and Art on the River event in collaboration with Blue Water Jazz Society</li> <li>• Sculptures on campus</li> <li>• Monthly Free Noon/Night Concert Series and workshops held during fall and winter semesters.</li> <li>• Annual Wellness Expo offers numerous health and wellness booths.</li> <li>• Annual Potters Market features work of SC4 students, faculty and guest potters.</li> <li>• SC4 Alumni Association events each year include bus trips to Tigers game, Red Wings game and Stratford, a 5K run/walk event, and a lecture event.</li> <li>• SC4 hosts events by outside groups, including plays by Community Mental Health, Port Huron Sports Hall of</li> </ul> |

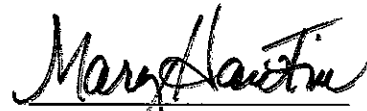
| Best Practices by Category   | Examples of Adherence   |
|--|---|
| (iii) The community college operates public facilities to promote cultural, educational, or personal enrichment for community members, such as libraries, computer labs, performing arts centers, museums, art galleries, or television or radio stations. | <p>Fame Dinner, March of Dimes walk.</p> <ul style="list-style-type: none"> <li>• Library/computer lab open to public</li> <li>• Theatre, radio station, art galleries</li> <li>• Natural Science Museum</li> <li>• Tours available of SC4's living labs include green roofs, solar panels, solar hot water systems and a geothermal heating and cooling system</li> <li>• Port Huron Sports Hall of Fame photo gallery</li> <li>• School of Performing Arts classes begin fall 2014</li> </ul>   |
| (iv) The community college operates public facilities to promote leisure or wellness activities for community members, including gymnasiums, athletic fields, tennis courts, fitness centers, hiking or biking trails, or natural areas.                   | <ul style="list-style-type: none"> <li>• Gymnasium use available to community groups/K-12</li> <li>• SC4 Fitness Center available to students/staff</li> <li>• Walking Green Tour</li> <li>• Walking Art Tour (in progress)</li> <li>• Walk-able campus</li> </ul>  |
| (v) The community college promotes, sponsors, or hosts community service activities for students, staff, or community members.   | <ul style="list-style-type: none"> <li>• Service activities by student clubs including blood drive, coat drive, food drive and a battery recycling drive.</li> <li>• Lectures and educational events held on campus.</li> <li>• March of Dimes Walk begins on campus.</li> <li>• Host annual Community Resource Fair that provides services for families experiencing homelessness</li> <li>• Annual Career Fair hosts numerous local employers.</li> <li>• Global Diversity Advisory Council events include annual Martin Luther King Jr. Day Celebration.</li> <li>• United Way Fund Drive participant</li> </ul> |

NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees of St. Clair County Community College** does hereby certify that the College has met the required best practice measures within each local strategic value category.

AYES: **OGDEN, BROOKS, TANSKY, OPPLIGER, ADAIR, DEGRAZIA**

NAYS: N/A

Resolution declared adopted on September 11, 2014.



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