

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
*Minutes of Special Meeting of the Board Finance Committee Held June 18, 2015, 2:00 pm
Main Building, Room 217*

Call to Order: Trustee Tansky called the meeting to order at 2:01 pm.

Roll Call:
**Members Present
at Roll Call:**

Robert Tansky, Geoffry Kusch, John Ogden (via telephone)

**Members Absent
at Roll Call:**

Also Present: Dr. Kevin Pollock, Kirk Kramer, Pete Lacey

Adoption of Agenda

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

Motion carried: 3-0

**** Trustee Arrival: Trustee Brooks arrived to the meeting at 2:03 p.m.*

Discussion of Business Plan for McMorran Junior Arena

Dr. Pollock, Kirk Kramer and Pete Lacey reviewed how acquisition of the McMorran Junior Arena would align with the Master Facility Plan, support SC4's core athletic function, and allow planning to begin for an Allied Health Facility. It was emphasized that funding for the project would come from the Building & Site Fund and not the Operational Fund. Discussion ensued as a result of numerous questions by Trustees. Additional information will be gathered and shared with all Trustees on a regular basis moving forward.

****Trustee Arrival: Chairman DeGrazia arrived to the meeting at 2:16 p.m.*

Adjournment:

It was moved by Dr. Kusch, seconded by Dr. DeGrazia, to adjourn the meeting at 3:32 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair