

ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Special Meeting Held January 26, 2015, 4:30 pm
Michigan Technical Education Center Building - Room 150

Call to Order: Chairman DeGrazia called the special meeting to order at 4:30 p.m.

Roll Call:
Members Present

at Roll Call: John Adair, Robert Tansky, Nicholas DeGrazia, Denise Brooks,
David Oppliger

Members Absent

at Roll Call: John Ogden

Also Present: Dr. Kevin Pollock

Adoption of Agenda

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

Motion carried: 5-0

Public Announcement for Trustee Vacancy/Special Meeting to Fill Vacancy

It was moved by Mr. Tansky, seconded by Ms. Brooks to:

- Establish a public notice (copy attached) to be placed in the *Times Herald* and the *Voice* detailing the application process and deadline for replacement of a vacancy which became effective January 22, 2015, upon the resignation of Trustee James Relken;
- Schedule a special meeting for Wednesday, February 11, 2015, at 4:30 pm in Room 150 of the M-TEC Building for the purpose of selecting an individual to fill the vacancy;
- Distribute information contained in the public notice to media outlets as a press release and to campus constituents by way of the SC4 website, portal and Facebook page.

Motion carried: 5-0

Other Considerations

It was suggested that administration assist with the preparation of a Resolution of Appreciation for Mr. Relken which would be considered by the Board at its February 19, 2015, meeting

Adjournment:

It was moved by Mr. Adair, seconded by Mr. Tansky, to adjourn the meeting at 4:48 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair

PUBLIC NOTICE:

ST. CLAIR COUNTY COMMUNITY COLLEGE TRUSTEE VACANCY

Effective Jan. 22, 2015, the St. Clair County Community College Board has one vacant Trustee term to fill by appointment.

The term of office for this vacancy will expire on Dec. 31, 2016. The remaining two-year partial term of office will be filled at the November 2016 general election.

A qualified candidate must:

- Be age 18 or older.
- Be a registered voter living in the St. Clair County Community College District.

Individuals who wish to be considered for appointment to this 22-month term of office must submit a letter of interest and resume or other supporting documentation to:

Mary Hawtin, Board Secretary
St. Clair County Community College
323 Erie Street, PO Box 5015
Port Huron, MI 48061-5015
mhawtin@sc4.edu

Deadline for receipt of materials is noon, Feb. 6, 2015.

A special meeting will be held at 4:30 p.m. Wednesday, Feb. 11, 2015, in Room 150 of the college's M-TEC Building for the purpose of selecting an individual to fill this vacancy.

Published: January 29, 2015

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