

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held February 9, 2017***

CALL TO ORDER:

Chairman DeGrazia called the Regular Meeting to order at 4:30 pm.

ROLL CALL:

Members Present

at Roll Call: Nicholas DeGrazia, John Ogden, John Adair, Karen Niver, Fred Roberts,
Deborah Bourgois, Robert Tansky

Members Absent

at Roll Call: N/A

Also Present: Dr. Deborah Snyder

AGENDA ADOPTION:

It was moved by Ms. Bourgois, seconded by Dr. Niver, that the Board take action to adopt the agenda as presented.

Motion carried: 7-0

APPROVAL OF MINUTES:

It was moved by Mr. Tansky, seconded by Dr. Niver, that the Board take action to approve minutes of the Organizational Meeting held January 12, 2017 and minutes of the Regular Meeting held January 12, 2017, as printed and circulated.

Motion carried: 7-0

FINANCIAL REPORTS:

Chairman DeGrazia acknowledged that financial reports for the month of January 2017 had been provided to Trustees.

COMMUNICATIONS & PETITIONS:

1. Accreditation Status
2. Continuous Process Improvement Teams
3. Skippers Hall of Fame Event
4. Poho Cocoa Run and Fieldhouse Tower Sprint
5. Capital Outlay Project Update

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS – N/A
2. ACTION ITEMS – N/A

OLD BUSINESS: N/A

NEW BUSINESS: N/A

Minutes of Regular Meeting Held February 9, 2017
Page 2

STAFF CHANGES:

It was moved by Mr. Adair, seconded by Mr. Ogden, that the Board take action to accept the following two (2) MAHE resignations for the purpose of retirement:

- Ms. Kathryn Peace, practical nursing instructor, effective August 1, 2017
- Ms. Patricia Till, associate degree nursing instructor, effective August 1, 2017

Motion carried: 7-0

TRUSTEE REPORTS:

Mr. Ogden and Mr. Tansky each provided a summary of their experience at the Michigan Community College Association's Legislative Summit held on January 25, 2017.

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Ms. Bourgois to adjourn the meeting at 4:51 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

John Adair
Board Vice Chair