

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
*Minutes of Organizational Meeting Held January 12, 2017 at 4:30 p.m.
Welcome Center – Room 150*

CALL TO ORDER:

Dr. DeGrazia called the Organizational Meeting to order at 4:30 p.m.

ROLL CALL:

Members Present: John Adair, Robert Tansky, Nicholas DeGrazia, John Ogden, Karen Niver, Fred Roberts, Deborah Bourgois

Members Absent: N/A

Also Present: Dr. Deborah Snyder

ADOPTION OF AGENDA:

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

Motion carried: 7-0

ELECTION OF CHAIR:

It was moved by Mr. Adair, seconded by Mr. Tansky, that the Board take action to elect Dr. DeGrazia as Board Chair.

Motion carried: 7-0

ELECTION OF VICE CHAIR:

It was moved by Mr. Ogden, seconded by Dr. Niver, that the Board take action to elect Mr. Adair as Vice Chair.

Motion carried: 7-0

APPOINTMENT OF SECRETARY:

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to appoint Mary Hawtin as Board Secretary.

Motion carried: 7-0

APPOINTMENT OF TREASURER:

It was moved Mr. Adair, seconded by Mr. Ogden, that the Board take action to appoint Kirk Kramer as Treasurer.

Motion carried: 7-0

MICHIGAN COMMUNITY COLLEGE ASSOCIATION (MCCA) DELEGATE & ALTERNATE

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to appoint Mr. Ogden as MCCA delegate and Mr. Tansky as MCCA alternate.

Motion carried: 7-0

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT): DELEGATE:

It was moved by Mr. Adair, seconded by Mr. Ogden, that the Board take action to appoint Mr. Tansky as delegate to ACCT.

Motion carried: 7-0

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT): ALTERNATE:

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to appoint Dr. Roberts as alternate to ACCT.

Motion carried: 7-0

ST. CLAIR COUNTY ASSOCIATION OF SCHOOL BOARDS (SCCASB) REPRESENTATIVE & ALTERNATE:

It was moved by Mr. Adair, seconded by Mr. Tansky, that the Board take action to appoint Dr. Niver as representative and Ms. Bourgois as alternate to the Executive Board of the SCCASB.

Motion carried: 7-0

FINANCE COMMITTEE:

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to appoint Dr. DeGrazia, Mr. Ogden, and Mr. Tansky to serve on the Finance Committee.

Motion carried: 7-0

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Ms. Bourgois, that the Board take action to adjourn the Organizational Meeting at 4:39 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair