

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held September 14, 2017***

CALL TO ORDER:

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

ROLL CALL:

Members Present

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

Members Absent

at Roll Call: N/A

Also Present: Dr. Deborah Snyder

ADOPTION OF AGENDA:

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

Motion carried: 7-0

APPROVAL OF MINUTES:

It was moved by Dr. Niver, seconded by Mr. Ogden, that the Board take action to approve minutes of the Regular Meeting held August 10, 2017 as printed and circulated.

Motion carried: 7-0

FINANCIAL REPORTS:

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

COMMUNICATIONS & PETITIONS:

Communication topics included:

- ~Constitution Day Celebration*
- ~Career Fair*
- ~Accounting Open House*
- ~Open Educational Resources Summit*
- ~Student Success Summit*
- ~Online Chat Feature*
- ~Fall Enrollment*
- ~Fieldhouse Volleyball Tournament*
- ~SC4 Foundation Discretionary Scholarship Fund*

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS

- a. Nasr Natural Science Museum Update – *Professor Suzanne Doherty, presenter*

2. ACTION ITEMS:

Acceptance of Gifts

It was moved by Ms. Bourgois, seconded by Mr. Ogden, that the Board take action to accept, with appreciation, the following donations:

- Thirty-four (34) chrysanthemum plants from The Home Depot of Fort Gratiot;
- Real estate broker services from Gerry Kramer of Kramer Commercial Realty of Port Huron for services to purchase property at 514 Huron Avenue, Port Huron;
- Collection of fossils and artifacts including a Bison antiquus skull, triceratops horns and frill, velociraptor tooth, KT Boundary rock specimen, and stone tool artifacts from Suzanne Doherty of Port Huron;
- Oligocene tortoise shell specimen from Dr. Steve Nicklas of Cummings, GA;
- \$250 from Nicholas Bauer of Marlette for the Theresa Foley Fund;
- \$250 from Thomas Kephart of Marine City for Friends of the Arts;
- \$500 from Joseph Charette of Fort Gratiot for Fieldhouse Locker Sponsorship;
- \$500 from Mr. and Mrs. Harold Lacey of Burtchville for Fieldhouse Locker Sponsorship;
- \$500 from Tom and Deborah Snyder of Port Huron for Fieldhouse Locker Sponsorship;
- \$992 from Advia Credit Union of Port Huron for the Student Experience Fund;
- \$1,500 from the Women's Life Chapter of Port Huron for the Velma Jean Kress Scholarship;
- \$2,000 from the Port Huron Rotary for the Port Huron Rotary Scholarship;
- \$3,000 from Kirk and Sheryl Kramer of Fort Gratiot for Athletics (\$500), Fieldhouse Locker Sponsorship (\$1,000) and Friends of the Arts (\$1,500);
- \$10,000 from the SC4 Foundation for the Open Education Resource Project.

Motion carried: 7-0

Architect Services for Student Housing Completion and AJT Planning

It was moved by Mr. Adair, seconded by Mr. Ogden, that the Board take action to engage TMP Architecture of Bloomfield Hills, MI for architect services with a budget of \$375,000 from the Building and Site Fund.

Motion carried: 7-0

Construction Manager Services for Student Housing and 2018 Projects

It was moved by Dr. Niver, seconded by Mr. Ogden, that the Board take action to engage Barton Malow of Southfield, MI for construction management services at a budget of \$275,000 from the Building and Site Fund.

Motion carried: 7-0

OLD BUSINESS: N/A

NEW BUSINESS:

Trustee Professional Development Request

It was moved by Mr. Tansky, seconded by Ms. Bourgois, that the Board take action to provide financial approval for Mr. Ogden to travel to Alpena, Michigan for the Michigan Community College Association's Fall Board of Directors' Meeting.

Motion carried: 7-0

STAFF CHANGES: N/A

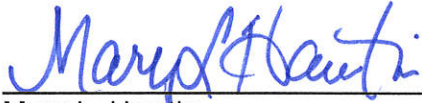
TRUSTEE REPORTS: N/A

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Ms. Bourgois, to adjourn the meeting at 5:07 p.m.

Motion carried: 7-0

Respectfully submitted,



Mary L. Hawtin
Board Secretary

Certified by,



Nicholas J. DeGrazia
Board Chair