

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held November 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, Robert Tansky, Karen Niver, John Adair,
Fredric Roberts, Deborah Bourgois

Members Absent

at Roll Call: N/A

Also Present: Dr. Deborah Snyder

AGENDA ADOPTION:

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

Motion carried: 7-0

APPROVAL OF MINUTES:

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

Motion carried: 7-0.

FINANCIAL REPORTS:

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

COMMUNICATIONS & PETITIONS:

Communications topics included:

- ~Biology "Phun" Week
- ~Loan Default Rate
- ~HLC Peer Review Training
- ~Strategic Planning Process

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS - N/A

2. ACTION ITEMS:

Resolution of Appreciation

It was moved by Mr. Adair, seconded by Mr. Ogden, that the Board take action to adopt a Resolution of Appreciation recognizing David Haynes for his role in making the Huron Avenue student housing project a reality. (Copy attached.)

Roll Call Vote: Tansky-yes; Ogden-yes; Niver-yes; Roberts-yes; Bourgois-yes; Adair-yes; DeGrazia-yes

Motion carried: 7-0

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Acceptance of Gifts

It was moved by Dr. Niver, seconded by Ms. Bourgois, that the Board take action to accept, with appreciation, the following gifts:

- \$200 from Judith and Victor Gregowski of Wales, MI for the SC4 Retirees' Scholarship Fund
- \$200 from Joan James, Bob Matthews, Gail Vernon, and John Mathews of Laramie, WY for the SC4 Retirees' Scholarship Fund
- \$200 from Presnell Insurance Agency of Peck, MI for athletics
- \$250 from Deborah A. Snyder of Port Huron for Friends of the Arts
- \$500 from Port Huron Musicale of Port Huron for Friends of the Arts
- \$25,000 from the SC4 Foundation for engineering technology equipment
- \$25,000 from the SC4 Foundation for discretionary scholarships

Motion carried: 7-0

Parking Lot Construction Project

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to award the parking lot construction project to Boddy Construction of Port Huron and to establish a project budget, including contingency, of \$265,000 from Plant Funds.

Motion carried: 7-0

OLD BUSINESS: N/A

NEW BUSINESS:

2018 Annual Meeting Schedule

It was moved by Mr. Adair, seconded by Mr. Ogden, that the Board take action to adopt its 2018 meeting scheduled as noted below:

- **January regular business meeting** - Jan. 18, 2018, 4:30 pm – WC 150
- **February regular business meeting** - Feb. 8, 2018, 4:30 pm – WC 150
- *Retreat I* - Feb. 9, 2018, 8:30 am – CC 100
- **March regular business meeting** - March 8, 2018, 4:30 pm – WC 150
- **April regular business meeting** - April 12, 2018, 4:30 pm – WC 150
- **May regular business meeting** - May 10, 2018, 4:30 pm – WC 150
- *Retreat II* - May 11, 2018, 8:30 pm – CC 100
- **June regular business meeting** - June 14, 2018, 4:30 pm – WC 150
- **July regular business meeting** - July Meeting is cancelled.
- **August regular business meeting** - Aug. 9, 2018, 4:30 pm – WC 150
- *Retreat III* - Aug. 10, 2018, 8:30 am – CC 100
- **September regular business meeting** - **Sept. 13**, 2018, 4:30 pm – WC 150
- **October regular business meeting** - Oct. 11, 2018, 4:30 pm – WC 150
- **November regular business meeting** - Nov. 8, 2018, 4:30 pm – CC 100
- *Retreat IV* - Nov. 9, 2018, 8:30 am – CC 100
- **December regular business meeting** - Dec. 13, 2018, 4:30 pm – WC 150

Meeting Locations:

WC = Welcome Center Building

CC = College Center Building

Motion carried: 7-0

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STAFF CHANGES:

Faculty Resignations

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to accept the following two (2) faculty resignations:

- Patricia Braun, Instructor of Practical Nursing, effective December 31, 2017
- Donna Parkhurst, Instructor of English, effective December 31, 2017

Motion carried: 7-0

TRUSTEE REPORTS:

Mr. Ogden reminded Trustees of the St. Clair County Association of School Boards' upcoming dinner meeting which will feature a presentation on "Design4TheFuture Action Plans".

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Mr. Bourgois, that the Board take action to adjourn the meeting at 5:06 p.m.

Motion carried: 7-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair

Resolution of the Board of Trustees



Whereas, David Haynes is the director of Planning and Community Development for the city of Port Huron and an alumnus of St. Clair County Community College; and

Whereas, Mr. Haynes was uniquely responsible for presenting St. Clair County Community College with the significant opportunity to provide student housing; and

Whereas, Mr. Haynes used his experience and professional acumen to recognize the possible opportunity to the benefit of the college, the city, and to students without prompting by any party; and


Whereas, Mr. Haynes provided information, support, and guidance throughout the due diligence and purchase process for no personal benefit on his part; and


Whereas, Mr. Haynes identified, communicated with, and responded to multiple parties during this process for the sole benefit of the College and the city of Port Huron;

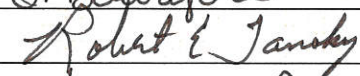
Therefore Be It Resolved, that the Board of Trustees of St. Clair County Community College, on behalf of the students, faculty, staff and administration, and the community-at-large, expresses its sincere appreciation to David Haynes for outstanding alumni service directly to and for his alma mater, St. Clair County Community College.

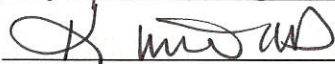
Signed in Port Huron, Michigan, this 9th day of November, 2017.






John D. Adams


J. Bourgeois


Robert E. Jansky


H. M. W. D.


Fred B. Robert