

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
*Minutes of Regular Meeting Held March 8, 2018***

**CALL TO ORDER:**

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

**ROLL CALL:**

Members Present

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

Members Absent

at Roll Call: N/A

Also Present: Dr. Deborah Snyder

**AGENDA ADOPTION:**

It was moved by Mr. Tansky, 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 Ms. Bourgois, seconded by Mr. Ogden, that the Board take action to approve minutes of the Regular Meeting held February 8, 2018 and minutes of the Special Meeting/Retreat held February 9, 2018, as printed and circulated.

Motion carried: 7-0

**FINANCIAL REPORTS:**

Chairman DeGrazia acknowledged that financial reports for the month of February 2018 had been provided to Trustees.

**COMMUNICATIONS & PETITIONS:**

Communications topics:

- |                               |                                    |
|-------------------------------|------------------------------------|
| ~ NJCAA Tournament Update     | ~ Health Science Renovation Update |
| ~ Housing Construction Update | ~ Free College Day                 |
| ~ Glenwood Property Update    | ~ Title III Grant Activities       |

**REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE**

**1. INFORMATIONAL ITEMS & PRESENTATIONS**

- a. Economic Impact Study: *presenter: Kirk Kramer*
- b. Certificates, Programs, and Pathways: *presenter: Julie Armstrong*

**2. ACTION ITEMS:**

**Acceptance of Gifts**

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

- \$200 from Presnell Insurance Agency of Peck, MI for Athletics;
- \$500 from William and Virginia Anderson of Port Huron, MI for Friends of the Arts;
- \$500 from the Port Huron Sports Hall of Fame of Port Huron, MI for Fieldhouse Locker Sponsorship;
- \$500 from Gregory and Shari Smith of Port Huron, MI for the Student Experience Fund;
- \$4,000 from the Ellucian Company, L.P. of Malvern, PA for the Student Experience Fund

Motion carried: 7-0

**Millage Renewal Resolution**

It was moved by Dr. Niver, seconded by Mr. Tansky, that the Board take action to adopt the attached millage renewal resolution and request that the St. Clair County Clerk place the proposition on the August 7, 2018 primary election ballot.

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

Motion carried: 7-0

**New Additional Millage Resolution**

It was moved by Mr. Adair, seconded by Mr. Ogden, that the Board take action to adopt the attached new additional millage resolution and request that the St. Clair County Clerk place the proposition on the August 7, 2018 primary election ballot.

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

Motion carried: 7-0

**OLD BUSINESS: N/A**

**NEW BUSINESS:**

**Second Reading on Proposed Board Policy 2.31 – Web Accessibility**

It was moved by Mr. Ogden, seconded by Dr. Niver, that the Board take action to conclude its second reading of proposed Board Policy 2.31 – Web Accessibility and to adopt the policy as attached.

Motion carried: 7-0

**STAFF CHANGES: N/A**

**ADJOURNMENT:**

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to adjourn the meeting at 5:58 p.m.

Motion carried: 7-0

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Respectfully submitted,

Certified by,

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Mary Hawtin  
Board Secretary

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Nicholas DeGrazia  
Board Chair



## St. Clair County Community College

323 Erie Street, P.O. Box 5015, Plll Huron, Michigan 48061-5015  
(810) 989-5545 • Fax (810) 989-5542 • www.sc4.edu

*Board of Trustees*

### **RESOLUTION OF THE ST. CLAIR COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

At a regular meeting of the Board of Trustees of the St. Clair County Community College District held on March 8, 2018 at 4:30 p.m.

PRESENT: **Nicholas DeGrazia, John Adair, Robert Tansky, John Ogden,  
Karen Niver, Fredric Roberts, Deborah Bourgois**

ABSENT: *NIA*

The following preamble and resolution was offered by Trustee **Niver** and supported by Trustee **Ogden** :

**WHEREAS**, Section 144 of the Community College Act of 1966, as amended, provides that the Board of Trustees may direct that the question of increasing the millage limit on the annual property tax levy for the Community College District be submitted to the qualified electors of the District;

**WHEREAS**, the Board of Trustees previously submitted and the voters approved a one-half mill increase in the charter millage on the annual property tax levy to be used to provide job training and retraining for workers in the College service area; repair and update the College's technology, equipment and buildings; and to maintain and expand junior-senior/four-year college offerings;

**WHEREAS**, the above millage expires on June 30, 2019;

**WHEREAS**, the Board of Trustees has determined it is in the best interest of the District to seek renewal of such millage; and

**WHEREAS**, the Board of Trustees has determined that the renewal millage question should be submitted to the vote of the registered electors of the Community College District at the regular primary election to be held on the 7th day of August, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the St. Clair College Community College as follows:

1. The Board of Trustees of the St. Clair County Community College shall submit to a vote of the qualified electors of St. Clair County Community College District at the election to be held on the 7th day of August 2018, the following millage proposition:

**MILLAGE RENEWAL PROPOSITION**


**Shall the increase of the maximum annual tax rate previously approved by the electors of the St. Clair County Community College District, State of Michigan in the amount of one-half mill (\$0.50 per \$1,000 of taxable value) as reduced through 2017 to .4951 mills by the Headlee Amendment, be renewed for four (4) years July 1, 2019 through June 30, 2023, to be used to provide job training and retraining for workers in the College service area; repair and update the College's technology, equipment and buildings; and to maintain and expand junior-senior/four year college offerings? If approved and levied in its entirety, the millage would raise an estimated \$2,641,212 in its first year.**

2. The Secretary of this Board is hereby directed to give notice to the St. Clair County Clerk of the above millage proposition and request that he conduct said election in accordance with the appropriate statutes.
3. All resolution and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

**AYES: Trustees Niver, Tansky, Adair, Bourgois, Ogden, Roberts, DeGrazia**

**NAYS: N/A**

Resolution declared adopted.



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*Mary Hawtin, Secretary  
Board of Trustees, St. Clair County  
Community College District  
St. Clair County, Michigan*



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*Board of Trustees*

### RESOLUTION OF THE ST. CLAIR COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

At a regular meeting of the Board of Trustees of the St. Clair County College District held on March 8, 2018 at 4:30 p.m.

**PRESENT: Nicholas DeGrazia, John Adair, Robert Tansky, John Ogden,  
Karen Niver, Fredric Roberts, Deborah Bourgois**

**ABSENT: N/A**

The following preamble and resolution was offered by Trustee **Roberts** and supported by Trustee **Ogden** :

**WHEREAS**, Section 144 of the Community College Act of 1966, as amended, provides that the Board of Trustees may direct that the question of increasing the millage limit on the annual property tax levy for the Community College District be submitted to the qualified electors of the District;

**WHEREAS**, the Board of Trustees has determined it is in the best interest of the District to seek voter approval of a millage to provide funding to improve the District's facilities and to maintain quality and provide support to programs offered by the District; and

**WHEREAS**, the Board of Trustees has determined that the millage question should be submitted to the vote of the registered electors of the Community College District at the regular primary election to be held on the 7th day of August, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the St. Clair College Community College as follows:

1. The Board of Trustees of the St. Clair County Community College shall submit to a vote of the qualified electors of St. Clair County Community College District at the election to be held on the 7th day of August 2018, the following millage proposition:



**FACILITIES IMPROVEMENT AND PROGRAM SUPPORT**  
**MILLAGE PROPOSITION**

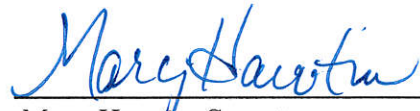
**Shall the maximum annual tax rate previously approved by the electors of the St. Clair County Community College District, State of Michigan be increased in the amount of one-half mill (\$0.50 per \$1,000 of taxable value) for four (4) years from July 1, 2019 through June 30, 2023 inclusive? If approved funds from this millage will be used to improve College facilities and to maintain quality and provide support to programs offered by the College. If approved and levied in its entirety, the millage would raise an estimated \$2,667,352 in its first year.**

2. The Secretary of this Board is hereby directed to give notice to the St. Clair County Clerk of the above millage proposition and request that s/he conduct said election in accordance with the appropriate statutes.
3. All resolution and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

**AYES: Trustees Tansky, Ogden, Niver, Roberts, Bourgois, Adair, DeGrazia**

**NAYS: N/A**

Resolution declared adopted.



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*Mary Hawthorn, Secretary  
Board of Trustees, St. Clair County  
Community College District  
St. Clair County, Michigan*

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD POLICY- WEB ACCESSIBILITY**

The St. Clair County Community College Board of Trustees does hereby direct administration to ensure that information provided through online content is accessible to students, prospective students, employees, guests, and visitors with disabilities, particularly those with visual, hearing, or manual impairments or who otherwise require the use of assistive technology to access information.

*Approved by the Board of Trustees: March 8, 2018*