

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Regular Meeting Held August 9, 2018
Welcome Center - Room 150**

CALL TO ORDER:

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

AT ROLL CALL:

Members Present

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

Members Absent

at Roll Call: John Adair

Also Present: Dr. Deborah Snyder

AGENDA ADOPTION:

It was moved by Mr. Tansky, seconded by Dr. Niver, to add item ***K.1. Faculty Appointment – Probationary Status*** and to adopt the agenda as amended.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Mr. Ogden, seconded by Ms. Bourgois, that the Board take action to approve minutes of the Regular Meeting held June 14, 2018 as printed and circulated.

Motion carried: 6-0

FINANCIAL REPORTS:

Chairman DeGrazia acknowledged that financial reports for June 2018 and July 2018 had been provided to Trustees.

COMMUNICATIONS & PETITIONS:

Chairman DeGrazia acknowledged that the August 2018 Communications report had been provided to Trustees.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS - N/A

2. ACTION ITEMS:

Acceptance of Gifts

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

- \$200 from Presnell Insurance Agency, LLC of Peck for athletics
- \$220 from Joseph Mericka of Port Huron for the Golf Classic
- \$418 from Kathy Hayman of Marysville for the Golf Classic
- \$500 from SEMCO Energy Gas Company of Port Huron for the Friends of the Arts
- \$2,500 from the Community Foundation of St. Clair County for the student housing project

Motion carried: 6-0

Michigan New Jobs Training Program (MNJTP) Contract Amendment

It was moved by Mr. Ogden, seconded by Ms. Bourgois, that the Board take action to approve the attached resolution which amends the 2013 MNJTP agreement with SMR of Marysville by adding \$500,000 to the training plan.

Roll Call Vote: Ogden-yes; Roberts-yes; Tansky-yes; Bourgois-yes; Niver-yes; DeGrazia-yes
Motion carried: 6-0

AJT Capital Outlay Renovation Bid Awards

It was moved by Mr. Tansky, seconded by Mr. Ogden, that the Board take action to award bids for the AJT capital outlay renovation project as presented on the attached listing from Barton Malow.

Motion carried: 6-0

Fieldhouse Tower Window Replacement

It was moved by Dr. Niver, seconded by Ms. Bourgois, that the Board take action to award the bid for window replacement in the Fieldhouse Tower to Port Huron Glass and to establish a construction budget of \$30,750 from Plant Funds.

Motion carried: 6-0

OLD BUSINESS: N/A

NEW BUSINESS: N/A

STAFF CHANGES:

Faculty Appointment – Probationary Status

It was moved by Dr. Roberts, seconded by Ms. Bourgois, that the Board take action to approve the appointment of Stacey Turo, Clinical Instructor, Associate Degree Nursing – probationary status, effective August 15, 2018.

Motion carried: 6-0

TRUSTEE REPORTS:

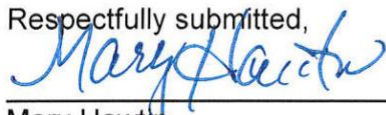
Mr. Ogden and Mr. Tansky shared information they received at the MCCA Summer Conference.

ADJOURNMENT:

It was moved by Ms. Bourgois, seconded by Dr. Niver, that the Board take action to adjourn the meeting at 5:06 pm.

Motion carried: 6-0

Respectfully submitted,



Mary Hawtin
Board Secretary

Certified by,



Nicholas DeGrazia
Board Chair

**St. Clair County Community College
State of Michigan**

**RESOLUTION APPROVING FOURTH AMENDMENT TO
NEW JOBS TRAINING AGREEMENT
(SMR AUTOMOTIVE SYSTEMS USA, INC., PROJECT)**

Minutes of a regular meeting of the Board of Trustees of St. Clair County Community College, State of Michigan (the "College") held on the 9th day of August, 2018, at 4:30 p.m., Eastern Time.

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

TRUSTEES ABSENT: **John Adair**

The following preamble and resolution was offered by **Trustee Ogden** and supported by **Trustee Bourgois**,

WHEREAS, the New Jobs Training Program, codified in Chapter 13 of the Community College Act of 1966, Act 331, Public Acts of Michigan, 1966, as amended (the "Act"), authorizes the College to enter into certain training agreements with employers engaged in business in this state; and

WHEREAS, the College and SMR Automotive Systems USA, Inc., (the "Employer"), entered into a Michigan New Jobs Training Agreement, dated May 13, 2013 (as previously amended, the "Agreement"); and

WHEREAS, pursuant to the allocation process administered by the Michigan Community College Association, the College has received an additional allocation of \$500,000 in new jobs training volume capacity; and

WHEREAS, the College desires to utilize the additional capacity to increase the amount available for training for employees in new jobs under the Agreement; and

WHEREAS, a Fourth Amendment to the Michigan New Jobs Training Agreement has been prepared and is on file with the Secretary of the Board of Trustees (the "Fourth Amendment"); and

WHEREAS, the College desires approve the Fourth Amendment and to authorize officials of the College to execute and deliver the Fourth Amendment and attend to other matters pertinent thereto.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Approval of Amended New Jobs Training Agreement. The Fourth Amendment is hereby approved in substantially the form on file with the College and the Chief Operating Officer of the College (the "Authorized Officer") is hereby authorized to execute and deliver the Fourth Amendment to the Employer with such changes as may be necessary or convenient to finalize the Fourth

Amendment, provided such changes are not detrimental to the College. The Fourth Amendment is hereby incorporated in full by reference and made a part of this resolution.

2. Filing. The Authorized Officer is hereby authorized and directed to file a copy of the Fourth Amendment with the Department of Treasury promptly after its execution.

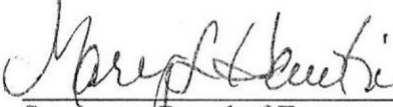
3. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

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

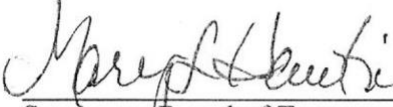
NAYS: N/A

ABSTAIN: N/A

RESOLUTION DECLARED ADOPTED.


Secretary, Board of Trustees

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of St. Clair County Community College, State of Michigan at a regular meeting held on August 9, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Secretary, Board of Trustees

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July 23, 2018

Kirk Kramer
St. Clair County Community College
323 Erie St Port Huron, MI 48060

**Subject: St. Clair County Community College
Health Sciences Renovation Award Recommendation**

Dear Mr. Kramer:

On July 17, 2018, formal bids were received for the St. Clair County Community College Health Sciences Renovation Project. Barton Malow Company has reviewed the proposals with the Design Team and is prepared to recommend the following actions concerning the award of contracts.

Bid Category #024116 – Selective Demolition

Industrial Demolition Services \$204,250.00

The total amount for recommended award of Bid Category #024116: **\$204,250.00**

Bid Category #030000 - Concrete

Brenca Contractors Inc \$274,000.00

The total amount for recommended award of Bid Category #030000: **\$274,000.00**

Bid Category #042000 – Masonry

Silverado Construction Inc \$260,300.00

The total amount for recommended award of Bid Category #042000: **\$260,300.00**

Bid Category #051000 – Structural Steel

Casadei Steel Inc \$182,800.00

The total amount for recommended award of Bid Category #051000: **\$182,800.00**

Bid Category #060000 – General Trades

ML Schoenherr Construction Inc \$459,300.00

The total amount for recommended award of Bid Category #060000: **\$459,300.00**

Bid Category #061000 – Carpentry

ANM Construction Company Inc \$372,200.00

The total amount for recommended award of Bid Category #061000: **\$372,200.00**

Bid Category #075000 – Roofing

Zimmer Roofing and Construction \$258,742.00

The total amount for recommended award of Bid Category #075000: **\$258,742.00**

Bid Category #088000 – Aluminum Entrances

Blue Water Glass Inc \$389,750.00

The total amount for recommended award of Bid Category #088000: **\$389,750.00**

Bid Category #091000 – Painting

Continental Contracting Company LLC \$72,400.00

The total amount for recommended award of Bid Category #091000: **\$72,400.00**

Bid Category #093000 – Hard Tile

Continental Contracting Company LLC \$95,700.00

The total amount for recommended award of Bid Category #093000: **\$95,700.00**

Bid Category #096500 – Flooring

Elite Coatings LLC \$166,406.00

The total amount for recommended award of Bid Category #096500: **\$166,406.00**

Bid Category #210000 – Fire Suppression

Shambaugh & Son \$118,675.00

The total amount for recommended award of Bid Category #210000: **\$118,675.00**

Bid Category #230000 – Mechanical

Watson Brothers Service Company Inc \$2,410,000.00

The total amount for recommended award of Bid Category #230000: **\$2,410,000.00**

Bid Category #260000 – Electrical

Stephenson Electric Company \$1,052,707.00

The total amount for recommended award of Bid Category #260000: **\$1,052,707.00**

Bid Category #271000 – Structured Cabling

Hi-Tech Systems Service Inc \$49,970.00

The total amount for recommended award of Bid Category #271000: **\$49,970.00**

Bid Category #320000 – Sitework

Cortis Brothers Trucking & Excavating \$87,600.00

The total amount for recommended award of Bid Category #320000: **\$87,600.00**

The total award amount for this Bid Package is \$6,454,800.00

Sincerely,



Daryl Dombrow

cc: B. Gentner (SC4) – T. Casai (MPS) – W. Krebelis (PBA) – E. Graettinger (PBA)