

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Special Meeting/Hearing Held Tuesday, August 7, 2018
Welcome Center – Room 150**

Call to Order: Chairman DeGrazia called the special meeting/hearing to order at 4:00 pm.

Roll Call:
Members Present
at Roll Call:

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

Members Absent
at Roll Call:

N/A

Also Present: Dr. Deborah Snyder, Professor Heidi Browne, Anita Szczepanski,
Todd Shoudy, Patrick Sturdy, Bethany Mayea

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

Consideration of Notice of Intent to Recommend Dismissal

The Board heard from Mr. Todd Shoudy - attorney for the college, Mr. Patrick Sturdy - attorney and Title IX Investigator, Ms. Bethany Mayea - Vice President of Human Resources and Title IX Coordinator, Professor Heidi Browne, Ms. Anita Szczepanski - attorney for Dr. Browne, Dr. James Hawdon, and fifteen (15) faculty members.

Board Decision Regarding Recommendation for Dismissal

It was moved by Dr. Roberts, seconded by Ms. Bourgois, that the Board take action to uphold the recommendation by Dr. Snyder that Professor Heidi Browne be dismissed from employment with the College for cause.

Roll Call Vote: Tansky – yes; Ogden – yes; Niver – yes; Roberts – yes; Bourgois – yes; Adair – No; DeGrazia – No.

Motion carried: 5-2

Adjournment

It was moved by Mr. Adair, seconded by Ms. Bourgois, that the Board take action to adjourn the special meeting/hearing at 9:32 p.m.

Respectfully submitted,



Mary Hawthorn
Board Secretary

Certified by,



Nicholas DeGrazia
Board Chair