

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

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,
Deborah Bourgois

Members Absent

at Roll Call: Fredric Roberts

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: 6-0

*****TRUSTEE ARRIVAL:** *Dr. Roberts entered the meeting at 4:33 pm.*

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 11, 2018 as printed and circulated.

Motion carried: 7-0

FINANCIAL REPORTS:

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

COMMUNICATIONS & PETITIONS:

Chairman DeGrazia acknowledged that the Communications Report for the month of November 2018 had been provided to Trustees.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS

- A. Enrollment/Marketing and Communications Update – *Pete Lacey/Kristin Copenhaver, presenters*

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 gifts:

- \$200 from Katherine Holth of Port Huron for Friends of the Arts
- \$200 from Presnell Insurance Agency of Peck, MI for athletics
- \$250 from Douglas Price of Port Huron for Friends of the Arts

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- \$250 from Frank Helsom of Fort Lauderdale, FL for Friends of the Arts
- \$250 from JoAnne Wine & Associates, Inc. of Fort Gratiot for Friends of the Arts
- \$500 from Port Huron Musicale of Port Huron for Friends of the Arts
- \$4,000 from Ellucian Company, L.P. of Malvern, PA for the Student Experience Fund

Motion carried: 7-0

MAHE Contract Agreement

It was moved by Mr. Tansky, seconded by Dr. Niver, that the Board take action to approve the MAHE 2019-2021 contract agreement as presented.

Motion carried: 7-0

OLD BUSINESS: N/A

NEW BUSINESS:

2019 Annual Meeting Schedule

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to adopt its 2019 meeting scheduled as noted below. Regular business meetings will be held in Welcome Center Room 150 beginning at 4:30 pm. Retreats will be held in Welcome Center SEMCO Conference Room beginning at 8:30 am.

- **Biennial organizational meeting and January regular business meeting** - January 10, 2019
- **February regular business meeting** - February 14, 2019
- *Retreat I* - February 15, 2019
- **March regular business meeting** - March 14, 2019
- **April regular business meeting** - April 11, 2019
- **May regular business meeting** - May 9, 2019
- *Retreat II* - May 10, 2019
- **June regular business meeting** - June 13, 2019
- **July regular business meeting** - **CANCELLED**
- **August regular business meeting** - August 8, 2019
- *Retreat III* - August 9, 2019
- **September regular business meeting** - September 12, 2019
- **October regular business meeting** - October 10, 2019
- **November regular business meeting** - November 14, 2019
- *Retreat IV* - November 15, 2019
- **December regular business meeting** - December 12, 2019

Motion carried: 7-0

STAFF CHANGES:

Faculty Resignations

It was moved by Ms. Bourgois, seconded by Mr. Adair, that the Board take action to accept the resignation of Matt Morabito, engineering technology instructor, for the purpose of retirement.

Motion carried: 7-0

TRUSTEE REPORTS: N/A

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Mr. Bourgois, that the Board take action to adjourn the meeting at 5:34 p.m.

Motion carried: 7-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair