

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held April 12, 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

Members Absent

at Roll Call: Karen Niver

Also Present: Dr. Deborah Snyder

AGENDA ADOPTION:

It was moved by Ms. Bourgois, seconded by Dr. Roberts, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Mr. Tansky, seconded by Mr. Ogden, that the Board take action to approve minutes of the Regular Meeting held March 8, 2018 as printed and circulated.

Motion carried: 6-0

FINANCIAL REPORTS:

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

COMMUNICATIONS & PETITIONS:

Communications topics:

- ~ *NISOD Student Award Winner*
- ~ *Nursing Program Ranking via RegisteredNursing.org*
- ~ *Co-Curricular Attendance Data*
- ~ *NJCAA Women's Tournament Update*

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS

- a. 2017-18 Budget Revision and 2018-19 Proposed Budget: *presenter: Kirk Kramer*

2. ACTION ITEMS:

Acceptance of Gifts

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

- \$200 from Presnell Insurance Agency of Peck for women's and men's basketball
- \$1,000 from the Community Foundation of St. Clair County for Youth Sports Day
- 6,000 pounds of miscellaneous steel from Utica Steel, Inc. of Chesterfield

Motion carried: 6-0

Set Date for Public Hearing on 2018-19 Budget

It was moved by Mr. Adair, seconded by Ms. Bourgois, that the Board take action to hold a Public Hearing May 10, 2018 at 4:30 p.m. in Welcome Center Room 150 on the proposed 2018-19 budget for the purpose of meeting the requirement of a public hearing on the budget and for a full levy of operating millage.

Motion carried: 6-0

2017-18 General Fund Budget Revision

It was moved by Mr. Ogden, seconded by Mr. Tansky, that the Board take action to approve a 2017-18 General Fund Budget revision to reflect a revised revenue forecast of \$32,333,000 and net expenditures and transfers of \$32,333,000 and to establish \$32,800,000 as the estimated 2018-2019 revenue for budgeting purposes.

Motion carried: 6-0

Equipment Purchase from Perkins Grant Funds

It was moved by Mr. Adair, seconded by Mr. Ogden, that the Board take action to authorize purchases of occupational program equipment in the amount of \$150,000 from Perkins grant funds.

Motion carried: 6-0

OLD BUSINESS: N/A

NEW BUSINESS:

Location Change for Remaining 2018 Retreats

It was moved by Mr. Adair, seconded by Dr. Roberts, that the Board take action to change the location for Board Retreats previously scheduled for May 11, 2018, August 10, 2018, and November 9, 2018 to the SEMCO Room of the Welcome Center.

Motion carried: 6-0

STAFF CHANGES: N/A

REPORTS - TRUSTEE:


Mr. Ogden provided an overview of agenda topics discussed at the MCCA Board of Directors' meeting held at Glen Oaks Community College in March.

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Dr. Roberts, that the Board take action to adjourn the meeting at 5:25 p.m.

Motion carried: 6-0

Respectfully submitted,



Mary Hawtin
Board Secretary

Certified by,



Nicholas DeGrazia
Board Chair