

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Minutes of Regular Meeting Held September 13, 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 Dr. Niver, seconded by Mr. Tansky, to adopt the agenda as presented.

Motion carried: 6-0

APPROVAL OF MINUTES:

It was moved by Ms. Bourgois, seconded by Mr. Ogden, that the Board take action to approve minutes of the Special Meeting/Hearing held on August 7, 2018, the Regular Meeting held August 9, 2018, and the Special Meeting/Retreat held on August 10, 2018, as printed and circulated.

Motion carried: 6-0

FINANCIAL REPORTS:

Chairman DeGrazia acknowledged that financial reports for August 2018 had been provided to Trustees.

COMMUNICATIONS & PETITIONS:

Chairman DeGrazia acknowledged that the September 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 Dr. Niver, seconded by Ms. Bourgois, that the Board take action to accept, with appreciation, the following donations:

- Medical exam table from the St. Clair County Office of Homeland Security/Emergency Management of Kimball
- \$500 from Gail Hunt of Marysville for Friends of the Arts
- \$1,500 from the Woman's Life Chapter 10 of Port Huron for the Velma Kress Nursing Scholarship
- \$5,980.29 from the Community Foundation of St. Clair County for Arts and Athletics Programs and Operations

Motion carried: 6-0

OLD BUSINESS: N/A

NEW BUSINESS: N/A

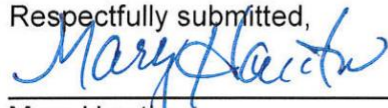
STAFF CHANGES: N/A

ADJOURNMENT:

It was moved by Ms. Bourgois, seconded by Dr. Niver, that the Board take action to adjourn the meeting at 5:26 p.m.

Motion carried: 6-0

Respectfully submitted,



Mary Hawtin
Board Secretary

Certified by,



Nicholas DeGrazia
Board Chair