

**ST. CLAIR COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Minutes of Regular Meeting Held January 10, 2019**

**CALL TO ORDER:**

Chairman DeGrazia called the Regular Meeting to order at 4:35 pm.

**ROLL CALL:**

Members Present

at Roll Call: Nicholas DeGrazia, Robert Tansky, Karen Niver, John Adair, Amy Holmes  
Fredric Roberts, Marcia Robbins

Members Absent

at Roll Call: N/A

Also Present: Dr. Deborah Snyder

**AGENDA ADOPTION:**

It was moved by Mr. Adair, seconded by Mr. Tansky, that the Board take action to add item **H.2.c. Bond Reimbursement Resolution** and to adopt the agenda as amended.

Motion carried: 7-0

**APPROVAL OF MINUTES:**

It was moved by Dr. Niver, seconded by Mr. Adair, that the Board take action to approve minutes of the Regular Meeting held December 13, 2018 as printed and circulated.

Motion carried: 7-0

**FINANCIAL REPORTS:**

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

**COMMUNICATIONS & PETITIONS:**

Chairman DeGrazia acknowledged that the Communications Report for the month of January 2019 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 Dr. Roberts, that the Board take action to accept, with appreciation, the following donations.

- Two (2) large potted indoor trees from Diane Mitchell of Port Huron
- \$250 from Harlan Blomquist of Port Huron for Friends of the Arts
- \$250 from Barbara Donovan of Fort Gratiot for the general scholarship fund
- \$250 from Tom Kephart of Marine City for Friends of the Arts
- \$250 from Florence Oppliger of Port Huron for Friends of the Arts
- \$250 from Robert Tansky of Port Huron for Friends of the Arts

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- \$375 from MEA/ESP of St. Clair County Community College for the ESP scholarship fund
- \$400 from Presnell Insurance of Peck for the athletic department
- \$500 from John & Natalie Adair Family of Fort Gratiot for the theater chair campaign
- \$500 from James M. Fraser, DDS, of Port Huron for the student experience fund
- \$4,000 from the Golden Eagle Hockey League of Marysville for athletic scholarships
- \$5,000 from SEMCO Energy of Port Huron to support the NJCAA National Championship event

Motion carried: 5-0-2 (Adair and Tansky abstained from voting.)

**Theater Chair Replacement Budget**

It was moved by Mr. Adair, seconded by Mr. Tansky, that the Board take action to establish a project budget of \$53,200 to replace chairs in the Fine Arts Building theater.

Motion carried: 7-0

**Bond Reimbursement Resolution**

It was moved by Mr. Adair seconded by Ms. Holmes, that the Board take action to adopt the attached bond reimbursement resolution which will allow for reimbursement of construction costs before public bond proceeds are received.

Roll Call Vote: Tansky-yes, Niver-yes, Robbins-yes, Adair-yes, Roberts-yes, Holmes-yes, DeGrazia-yes

Motion carried: 7-0

**OLD BUSINESS: N/A**

**NEW BUSINESS: N/A**

**STAFF CHANGES: N/A**

**TRUSTEE REPORTS: N/A**

**ADJOURNMENT:**

It was moved by Dr. Niver, seconded by Ms. Holmes, that the Board take action to adjourn the meeting at 4:55 p.m.

Motion carried: 7-0

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Respectfully submitted,

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Mary L. Hawtin  
Board Secretary

Certified by,

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Nicholas DeGrazia  
Board Chair