

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**
*Minutes of Organizational Meeting Held January 10, 2019 at 4:30 p.m.
Welcome Center – Room 150*

CALL TO ORDER:

Dr. DeGrazia called the Organizational Meeting to order at 4:30 p.m.

ROLL CALL:

Members Present: John Adair, Robert Tansky, Nicholas DeGrazia, Karen Niver, Fred Roberts, Amy Holmes, Marcia Robbins

Members Absent: N/A

Also Present: Dr. Deborah Snyder

ADOPTION OF AGENDA:

It was moved by Mr. Adair, seconded by Mr. Tansky, that the Board take action to adopt the agenda as presented.

Motion carried: 7-0

ELECTION OF CHAIR:

It was moved by Mr. Adair, seconded by Dr. Roberts, that the Board take action to elect Dr. Nicholas DeGrazia as Board Chair.

Motion carried: 7-0

ELECTION OF VICE CHAIR:

It was moved by Mr. Adair, seconded by Dr. Roberts, that the Board take action to elect Dr. Karen Niver as Vice Chair.

Motion carried: 7-0

APPOINTMENT OF SECRETARY:

It was moved by Mr. Adair, seconded by Dr. Roberts, that the Board take action to appoint Mary Hawtin as Board Secretary.

Motion carried: 7-0

APPOINTMENT OF TREASURER:

It was moved by Mr. Adair, seconded by Dr. Roberts, that the Board take action to appoint Kirk Kramer as Treasurer.

Motion carried: 7-0

MICHIGAN COMMUNITY COLLEGE ASSOCIATION (MCCA) DELEGATE & ALTERNATE

Dr. DeGrazia announced that Dr. Niver would serve as delegate to MCCA and Mr. Tansky would service as alternate to MCCA.

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT): DELEGATE:

Dr. DeGrazia announced that Mr. Tansky would serve as delegate to ACCT and Dr. Roberts would serve as alternate to ACCT.

FINANCE COMMITTEE:

Dr. DeGrazia announced that the Finance Committee would consist of Dr. DeGrazia, Mr. Tansky, and Ms. Robbins.

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Dr. Niver, that the Board take action to adjourn the Organizational Meeting at 4:35 p.m.

Motion carried: 7-0

Respectfully submitted,

Certified by,

Mary L. Hawtin
Board Secretary

Nicholas DeGrazia
Board Chair