

**ST. CLAIR COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
*Minutes of Regular Meeting Held March 14, 2019***

CALL TO ORDER:

Chairman DeGrazia called the Regular Meeting to order at 4:30 pm.

ROLL CALL:

Members Present

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

Members Absent

at Roll Call: N/A

Also Present: Kirk Kramer

AGENDA ADOPTION:

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

Motion carried: 7-0

APPROVAL OF MINUTES:

It was moved by Dr. Roberts, seconded by Ms. Robbins, that the Board take action to approve minutes of the Regular Meeting held February 14, 2019 and minutes of the Special Meeting/Retreat held February 15, 2019 as printed and circulated.

Motion carried: 7-0

FINANCIAL REPORTS:

Chairman DeGrazia acknowledged that financial reports for the month of February 2019 had been provided to Trustees.

COMMUNICATIONS & PETITIONS:

Chairman DeGrazia acknowledged that the Communications Report for the month of March 2019 had been provided to Trustees.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE

1. INFORMATIONAL ITEMS & PRESENTATIONS

A. Overview of Proposed Tuition and Fee Rates for 2019-2020 – *Kirk Kramer, presenter*

2. ACTION ITEMS:

Acceptance of Gifts

It was moved by Ms. Robbins, seconded by Dr. Roberts, that the Board take action to accept, with appreciation, the following donations:

- Cyclone M/N PK36 sandblast cabinet and accessories from ZF Axle Drives of Marysville, MI
- \$200 from Susanna Defever of Anchorville, MI for Friends of the Arts
- \$207 from the SC4 Retirees' Group for Skipper Snacks
- \$250 from Cynthia Rourke of Clay, MI for the SC4 Retirees' Scholarship Fund
- \$300 from Julie Armstrong of Marysville, MI for the theater chair campaign
- \$500 from Virginia and Bill Anderson of Port Huron, MI for Friends of the Arts
- \$500 from Bethany Mayea of East China, MI for the theater chair campaign

Motion carried: 7-0

Tuition & Fee Rates for 2019-2020

It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to to approve tuition and fee rates for 2019-2020 as outlined below:

<u>Rate Type</u>	<u>2019-2020</u>
In-District/Dual Enrolled	\$131/Contact
Out-District	\$257/Contact
Out-State	\$375/Contact
Student Fee	\$95/Semester
Technology Fee	\$30/Contact
Health Science Program Fee Maximum (Administration to establish specific fee per program not to exceed \$45 per contact)	\$45/Contact
High Cost Course Fee (Administration to establish specific fee per course not to exceed \$70 per course)	\$70/Course

Motion carried: 7-0

North Building Window Replacement Project

It was moved by Mr. Tansky, seconded by Dr. Roberts, that the Board take action to approve the establishment of a project budget of \$565,000 for North Building window replacement and associated abatement as required.

Motion carried: 7-0

Experience Center Exhibit Purchase

It was moved by Mr. Adair, seconded by Ms. Robbins, that the Board take action to approve the establishment of a project budget of \$32,000 for the purchase and delivery of a Jacob's Ladder display for placement in the Experience Center.

Motion carried: 7-0

OLD BUSINESS: N/A

NEW BUSINESS: N/A

STAFF CHANGES:

Faculty Appointment – Probationary Status

It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to approve the appointment of Tami Stafford as instructor of respiratory therapy - probationary status, effective August 14, 2019.

Motion carried: 7-0

TRUSTEE REPORTS: N/A

ADJOURNMENT:

It was moved by Mr. Adair, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 4:55 p.m.

Motion carried: 7-0

Respectfully submitted,

Mary L. Hawtin
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair