St. Clair County Community College  
Board of Trustees  
Minutes of Regular Meeting Held February 13, 2020  
Welcome Center – Room 150

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

Roll Call:
Members Present at Roll Call: Nicholas DeGrazia, Karen Niver, Fredric Roberts, Marcia Robbins, Brad Gudme, Robert Tansky, Amy Holmes

Members Absent at Roll Call: None

Also Present: Dr. Deborah Snyder

Agenda Adoption:
It was moved by Dr. Niver, seconded by Ms. Robbins, that the Board take action to add item J.2. Approval of Presidential Performance Appraisal Tool and to adopt the agenda as modified.

Motion carried: 7-0

Approval of Minutes:
It was moved by Mr. Tansky, seconded by Dr. Roberts, that the Board take action to approve minutes of the Regular Meeting held January 9, 2020, as printed and circulated.

Motion carried: 7-0

Financial Reports:
Chairman DeGrazia acknowledged that the January 2020 financial reports had been provided to Trustees.

Communications & Petitions:
Chairman DeGrazia acknowledged that the February 2020 Communications Report had been provided to Trustees.

Report and Recommendations of the President of the College
1. Informational Items & Presentations
   a. Criminal Justice Program – Professor Jim Jones, presenter
   b. Academic trip to Egypt - Professor Patricia Frank, presenter
   c. Student athletes – Julianna Amey and Jalen Miller, presenters
   d. Challenger exhibit – Kirk Kramer, presenter
   e. South Campus – Marysville – Kirk Kramer, presenter

2. Action Items:
   Acceptance of Gifts
It was moved by Dr. Roberts, seconded by Ms. Robbins, that the Board take action to accept, with appreciation, the following gifts:
~ $200 from Barbara Dear of Waupaca, WI for the SC4 Retiree’s Scholarship Fund
~ $250 from Cynthia Rourke of Algonac, MI for the SC4 Retirees’ Scholarship Fund
~ $300 from Geraldine Verhowe-Barber of Lexington, MI for Skipper Snacks ($200) and the SC4 Retirees’ Scholarship Fund ($100)
~ $400 from Presnell Insurance Agency LLC of Peck, MI for athletics
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~ $400 from Harold Tramski of Port Huron, MI for men’s basketball ($100), women’s basketball ($100), volleyball ($100) and softball ($100)
~ $500 from Zimmer Roofing and Construction LTD of Port Huron, MI for volleyball
~ $2,000 from the Port Huron Rotary Charitable Foundation for the scholarship fund
~ $7,500 from the Follett Higher Education Group of Westchester, IL for scholarships

Motion carried: 7-0

Marysville Agreement and Construction Budget
It was moved by Mr. Tansky, seconded by Dr. Niver, that the Board take action to approve the attached agreement with the City of Marysville and to establish a construction budget of $2,200,000 from Plant Funds for project development.

Motion carried: 7-0

Old Business: N/A

New Business:
Trustee Professional Development Request re: 2020 Governance Leadership Institute, ACCT
It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to approve the trustee professional development request of Trustee Robbins for the 2020 Governance Leadership Institute and the costs associated with her attendance.

Motion carried: 7-0

Presidential Performance Appraisal Tool
It was moved by Ms. Robbins, seconded by Mr. Tansky, that the Board take action to adopt the attached president’s performance appraisal tool for 2020.

Motion carried – 7-0

Staff Changes: N/A

Reports: N/A

Adjournment:
It was moved by Dr. Niver, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 6:20 p.m.

Motion carried: 7-0

Respectfully submitted,  Certified by,

Mary L. Hawtin  Nicholas DeGrazia
Acting Board Secretary  Board Chair