Call to Order:
Chairman DeGrazia called the Special Meeting to order at 4:31 pm.

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

Members Absent at Roll Call: Amy Holmes
Also Present: Dr. Deborah Snyder

Agenda Adoption:
It was moved by Mr. Tansky, seconded by Dr. Roberts, that the Board take action to adopt the agenda as presented.
Motion carried: 6-0

Approval of Minutes:
It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to approve minutes of the Regular Meeting held March 12, 2020 and minutes of the Special Meeting held April 2, 2020 as printed and circulated.
Motion carried: 6-0

Financial Reports:
Chairman DeGrazia acknowledged that financial reports for the months of March and April 2020 had been provided to Trustees.

Communications & Petitions:
Chairman DeGrazia acknowledged that the Communications Report for the month of May 2020 had been provided to Trustees.

Report and Recommendations of the President of the College
1. Informational Items & Presentations
   A. Overview of 2020-2021 Proposed Budget – Kirk Kramer, presenter
   B. Enrollment Update – Pete Lacey, presenter

2. Action Items:
   Acceptance of Gifts
   It was moved by Dr. Roberts, seconded by Mr. Tansky, that the Board take action to accept, with appreciation, the following donations:

   - Phase II Rockwell Hardness Tester from Paumac Tubing, LLC of Marysville, MI for student use in testing metal
   - $200 from Lacinda and Randy Anderson of Kimball, MI for Skippers Club
   - $222 from the SC4 Retirees' for Skipper Snacks
   - $250 from Architectural Systems, LLC of Lexington, MI for athletics
   - $250 from Bowerman Plumbing, LLC of Grant Township, MI for athletics
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- $250 from Michigan Heating, Cooling & Plumbing of Lapeer, MI for athletics
- $500 from Dr. Suzanne O’Brien of St. Clair Township, MI for the Marilyn K. Moore Scholarship

Motion carried: 6-0

Establish Date for Public Hearing on 2020-2021 Proposed Budget
It was moved by Ms. Robbins, seconded by Dr. Niver, that the Board take action to hold a Public Hearing on June 11, 2020 at 4:30 p.m. on the proposed 2020-2021 budget for the purpose of meeting the requirement of a public hearing on the budget and for a full levy of operating millage.

Motion carried: 6-0

Computer Information System (CIS) Program – Lab Equipment Purchase
It was moved by Dr. Roberts, seconded by Ms. Robbins, that the Board take action to approve the purchase of desktop computers for the CIS program from CDW-G of Chicago, IL in the amount not to exceed $29,764.53 to be paid from Perkins Grant Funds.

Motion carried: 6-0

Old Business: N/A

New Business:

Cancellation of May 15, 2020 Board Retreat
It was moved by Mr. Tansky, seconded by Dr. Roberts, that the board take action to cancel the May 15, 2020 Board Retreat.

Motion carried: 6-0

Staff Changes: N/A

Trustee Reports: N/A

Adjournment:
It was moved by Dr. Roberts, seconded by Mr. Tansky, that the Board take action to adjourn the meeting at 5:26 p.m.
Motion carried: 6-0

Respectfully submitted,                      Certified by,
                                          Sarah L. Rutallie            Nicholas DeGrazia
                                          Board Secretary              Board Chair