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

Roll Call:
Members Present at Roll Call: Fredric Roberts, Robert Tansky, Karen Niver, Nicholas DeGrazia, Brad Gudme
Members Absent at Roll Call: Amy Holmes, Marcia Robbins
Also Present: Dr. Deborah Snyder

Agenda Adoption:
It was moved by Mr. Tansky, seconded by Dr. Niver, that the Board take action to adopt the agenda as presented. Chairman DeGrazia announced that Mary Hawtin would be serving as Acting Board Secretary for the March 12, 2020 meeting and that the Board would discuss the President’s Evaluation in a closed session per the request of Dr. Snyder.
Motion carried: 5-0

Approval of Minutes:
It was moved by Dr. Roberts, seconded by Mr. Tansky, that the Board take action to approve minutes of the Regular Meeting held February 13, 2020 and minutes of the Special Meeting/Retreat held February 14, 2020 as printed and circulated.
Motion carried: 5-0

Financial Reports:
Chairman DeGrazia acknowledged that financial reports for the month of February 2020 had been provided to Trustees.

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

Report and Recommendations of the President of the College
1. Informational Items & Presentations
   A. National Tournament Update – Kirk Kramer, presenter
   B. Overview of Proposed Tuition and Fee Rates for 2020-2021 – Kirk Kramer, presenter

2. Action Items:
   Acceptance of Gifts
It was moved by Dr. Roberts, seconded by Mr. Gudme, that the Board take action to accept, with appreciation, the following donations:
   • Two G-Scale Lionel engines, nine G-Scale Lionel train cars and miscellaneous accessories from Dr. Nicholas DeGrazia of Lakeport, MI
   • $200 from Presnell Insurance Agency LLC of Peck, MI for athletics
   • $250 from Cynthia Rourke of Algonac, MI for the SC4 Fine Arts Department in memory of Helen Kirkendall
• $500 from the Port Huron Musicale for the Thursday Concert Program
• $800 from the St. Clair County Michigan Labor Council AFL-CIO for the Scholarship Program
• $5,000 from the Community Foundation of St. Clair County for the Experience Center – Youth Field Trips

Motion carried: 5-0

Tuition & Fee Rates for 2020-2021
It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to approve tuition and fee rates for 2020-2021 as outlined below:

<table>
<thead>
<tr>
<th>Rate Type</th>
<th>2020-2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$136/Contact</td>
</tr>
<tr>
<td>Dual Enrolled</td>
<td>$131/Contact</td>
</tr>
<tr>
<td>Out-District</td>
<td>$257/Contact</td>
</tr>
<tr>
<td>Out-State</td>
<td>$375/Contact</td>
</tr>
<tr>
<td>Student Fee</td>
<td>$95/Semester</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>$31.50/Contact</td>
</tr>
<tr>
<td>Health Program Fee (not to exceed)</td>
<td>$47/Contact</td>
</tr>
<tr>
<td>High Cost Course Fee (not to exceed)</td>
<td>$72/Course</td>
</tr>
</tbody>
</table>

Motion carried: 5-0

Graphic Design – Apple iMac Computer Lab Equipment Purchase

It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to approve the purchase of Apple iMac computers for the Graphic Design program in the amount not to exceed $56,255 to be paid from Perkins Funds.

Motion carried: 5-0

Old Business: N/A
New Business:

President’s Evaluation

Closed Session:
It was moved by Dr. Niver, seconded by Mr. Tansky, that the Board take action to enter into Closed Session at 4:59 p.m. to discuss the President’s Evaluation.

Motion carried: 5-0
Return to Open Session:
It was moved by Mr. Gudme, seconded by Dr. Niver, that the Board take action to return to Open Session at 5:09 p.m.
Motion carried: 5-0

Consideration of President’s Contract
It was moved by Mr. Tansky, seconded by Dr. Roberts, that the Board take action to increase the base salary of the President in the amount of $25,000.
Motion carried: 5-0

Staff Changes: N/A
Trustee Reports: N/A

Adjournment:
It was moved by Mr. Gudme, seconded by Dr. Niver, that the Board take action to adjourn the meeting at 5:13 p.m.
Motion carried: 5-0

Respectfully submitted,

Sarah L. Rutallie
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair