Call to Order: Chairman DeGrazia called the special meeting to order at 4:33 p.m.

Roll Call:
Members Present at Roll Call: Nicholas DeGrazia, Marcia Robbins, Fredric Roberts, Brad Gudme

Members Absent at Roll Call: Robert Tansky, Karen Niver

Adoption of Agenda
It was moved by Ms. Robbins, seconded by Mr. Gudme, that the Board take action to adopt the agenda as presented. It was noted by Chairman DeGrazia that applicants could speak to the Board up to three minutes after general citizens' comments had concluded.

Motion carried: 4-0

****Dr. Niver joined the meeting at 4:54 p.m.

Adoption of Voting Process
It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to adopt the following voting process for use in the selection of an applicant to fill the Trustee vacancy.

Round 1:
   a) Each Trustee selects up to two (2) applicants and emails their choice to Board Secretary, Sarah Rutallie: srutallie@sc4.edu.
   b) Board secretary collects and tabulates the first round of ballots.

Round 2
   a) Board secretary publicly announces the names of applicants identified from Round 1 who received at least two votes.
   b) Each Trustee selects one (1) name from the ballot and emails their choice to Board Secretary, Sarah Rutallie: srutallie@sc4.edu.
   c) Board secretary collects and tabulates ballots.
   d) If one applicant receives 4 votes, that person will then stand for appointment by the Board. If no applicant receives 4 votes, the Trustees must vote again.

Motion carried: 5-0

Selection Process to Fill Vacancy.
With an announcement by Chairman DeGrazia that Patrick Brennan of St. Clair had withdrawn his name from consideration earlier that afternoon, the final field of applicants included the 5 individuals listed below:
   • Alphonso Amos, Port Huron
   • Randall Fernandez, Marysville
   • Michael Goforth, St. Clair
   • William Gratopp, Algonac
   • Debra McNair, Fort Gratiot

****Trustee Tansky joined the call at 5:27 p.m.
It was moved by Ms. Robbins, seconded by Mr. Gudme to allow Trustee Tansky to place his vote via telephone due to technical issues.

Motion carried 5-0

Upon the conclusion of the review portion of the process, Trustees implemented the voting procedure which produced the following results:

**Round I:** 2 of 5 applicants received enough votes to move to Round II

**Round II:** 1 of 2 applicants received 4 votes – enough to be presented for formal appointment by the Board.

Emails provided by Trustees attached. Trustee Tansky voted for Mr. Fernandez.

It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to appoint Randall Fernandez to the partial Trustee term expiring December 31, 2022.

Motion carried: 6-0

**Adjournment:**

It was moved by Dr. Roberts, seconded by Mr. Tansky that the Board take action to adjourn the meeting at 5:34 p.m.

Motion carried: 6-0

Respectfully submitted,  
Certified by,

Sarah L. Rutallie  
Board Secretary

Nicholas DeGrazia  
Board Chair
Caution External Sender

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Bill Gratopp
Alphonso Amos

--
Brad Gudme
Superintendent
Memphis Community Schools
34110 Bordman Rd.
PO Box 201
Memphis, MI 48041
(810) 392 - 2151
(810) 392 - 3614 - fax

Engage, Educate, Empower
Vote Randy Fernandez

Marcia

On Wed, Nov 25, 2020 at 10:56 AM Sarah Rutallie <srutallie@sc4.edu> wrote:

Trustees,

As you know, we received six (6) applications for the vacant trustee seat. Those individuals are listed below.

- Alphonso Amos, Port Huron
- Patrick Brennan, St. Clair
- Randall Fernandez, Marysville
- Michael Goforth, St. Clair
- William Gratopp, Algonac
- Debra McNair, Fort Gratiot

You have received their submitted materials; please contact me if you need me to resend.

Outlined below is the proposed voting process for Monday. It is not considered part of the Board’s adopted policy so, if the intent is to utilize this, such process will first need to be agreed to by vote of the Board before it’s implemented. We have included an action item on the November 30 agenda to this effect.

Round 1:
- Each Trustee selects up to two (2) applicants and emails their choice to Board Secretary, Sarah Rutallie: srutallie@sc4.edu.
- Board secretary collects and tabulates the first round of ballots.

Round 2
- Board secretary publicly announces the names of applicants identified from Round 1 who received at least two votes.
- Each Trustee selects one (1) name from the ballot and emails their choice to Board Secretary, Sarah Rutallie: srutallie@sc4.edu.
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- If one applicant receives 4 votes, that person will then stand for appointment by the Board. If no applicant receives 4 votes, the Trustees must vote again.
If you have any questions about the proposed process, please advise.

Attached is the agenda for Monday. The Zoom information is also noted below. When connecting, it is best that you are near your internet modem. This will allow for a better connection and clearer audio and video.

Join Zoom

https://us02web.zoom.us/j/83162636237?pwd=ODISdkxzRUxleHpWcUs3QXNJVm5Sdz09

Meeting ID: 831 6263 6237
Passcode: 861014

***************

One tap mobile: 312-626-6799

Meeting ID: 831 6263 6237
Passcode: 861014

Sincerely,

Sarah Rutallie
Executive Assistant to the President & Board Secretary
St. Clair County Community College
323 3rd St., P.O. Box 5015
Port Huron, MI 48061-5015
(810) 989-5545
Fax: (810) 989-5542
www.sc4.edu
www.facebook.com/followsc4
Sarah Rutallie

From: Nicholas DeGrazia <njd3668@comcast.net>
Sent: Monday, November 30, 2020 5:21 PM
To: Sarah Rutallie
Subject: Re: Submission for open Board of Trustee position.

Caution External Sender

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Randy and Amos.

Nicholas DeGrazia
3650 Shorewood Drive
North Lakeport, Michigan 48059
810-300-0089

On Nov 30, 2020, at 1:10 PM, Sarah Rutallie <srutallie@sc4.edu> wrote:

Trustees,

Please see message below from Mr. Brennan regarding the removal of his name from consideration at this evening’s meeting.

Sincerely.

Sarah Rutallie

From: Patrick M Brennan <patrickmbrennan@comcast.net>
Sent: Monday, November 30, 2020 1:04 PM
To: Sarah Rutallie <srutallie@sc4.edu>
Subject: Re: Submission for open Board of Trustee position.

Caution External Sender

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Sarah,
After reviewing your slate of candidates and giving this more thought, I believe you can find a qualified trustee without my name in the consideration.
As such, I am respectfully asking you to remove me from consideration at today’s meeting.
Thank you very much,
Patrick Brennan
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Michael Goforth       Alphonso Amos
Caution External Sender

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Fernandez only

Sent from my iPhone
From: Brad Gudme <BGudme@memphisk12.org>
Sent: Monday, November 30, 2020 5:26 PM
To: Sarah Rutallie
Subject: Board of Trustees Appointment Round 2

Caution External Sender

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

alphonso amos

--
Brad Gudme
Superintendent
Memphis Community Schools
34110 Bordman Rd.
PO Box 201
Memphis, MI 48041
(810) 392-2151
(810) 392-3614 - fax

Engage, Educate, Empower
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Fernandez

Sent from my iPhone
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Randy
Nicholas DeGrazia
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Patrick Brennan
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Alphonso Amos
Second vote
Vote Randy Fernandez
Marcia

On Sun, Nov 29, 2020 at 5:00 PM Sarah Rutallie <srutallie@sc4.edu> wrote:

Good evening, everyone,

I am sending a quick reminder regarding tomorrow's special meeting. Please see below for Zoom information and contact me with any questions.

Thank you.
Sarah
**************
Trustees,

As you know, we received six (6) applications for the vacant trustee seat. Those individuals are listed below.

- Alphonso Amos, Port Huron
- Patrick Brennan, St. Clair
- Randall Fernandez, Marysville
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