Call to Order:
Chairman DeGrazia called the Regular Meeting to order at 4:33 pm.

At Roll Call:
Members Present
at Roll Call: Nicholas DeGrazia, Marcia Robbins, John Lusk, Fredric Roberts, Randall Fernandez, Karen Niver
Members Absent
at Roll Call: Robert Tansky
Also Present: Dr. Deborah Snyder

Agenda Adoption:
It was moved by Mr. Fernandez, seconded by Dr. Roberts, to adopt the agenda provided with the addition of a resolution recognizing Black History Month and the tremendous contributions of African Americans to be included as a New Business item.

Motion carried: 6-0

Approval of Minutes:
It was moved by Ms. Robbins, seconded by Dr. Niver, to approve the following minutes, as printed and circulated.

- Organizational Meeting held January 14, 2021 (corrected vote errors)
- Regular Meeting held January 14, 2021

Motion carried: 6-0

Financial Reports:
Chairman DeGrazia acknowledged that financial reports for the month of January 2021 had been provided to Trustees.

Communications & Petitions:
Chairman DeGrazia acknowledged that the Communications Report for January 2021 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items & Presentations:
   a. Full-time Faculty Hiring Process Update – Professor Brent Forsgren, presenter
   b. Recruitment Update – Pete Lacey, presenter
   c. Academic Services Update – Tamara Kenny and Ethan Flick, presenters

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

- Approximately 2,400 pounds of steel and materials from Utica Steel of Chesterfield, MI for use in our engineering technology courses
- 100 student planners (estimated value of $300) from Pam Hawks of Jeddo, MI for student use
- $200 from Harold Tramski of Port Huron, MI for Athletics
- $250 from the Port Huron Musicale of Port Huron, MI for the Friends of the Arts
- $500 from Tom Kephart of Marine City, MI for the Student Services Scholarship
- $1,000 from Charles Barrett of Fort Gratiot, MI for Athletics
- $1,500 from Watson Brothers Service Company, Inc. of Port Huron, MI for the Challenger Project
- $2,500 from Acrisure LLC of Grand Rapids, MI for the Challenger Project
- $2,500 from Marcia and John Robbins of Lakeport, MI for the Challenger Project
- $10,000 from the Gene Haas Foundation of Oxnard, CA for the Gene Haas Scholarship

Motion carried: 6-0

Campus Electrical Infrastructure Preventative Maintenance and Inspection
It was moved by Mr. Lusk, seconded by Dr. Niver, that the Board take action to approve a project budget of $50,000 for campus electrical infrastructure preventative maintenance and inspection with funds from the Maintenance and Replacement Fund.

Motion carried: 5-1

Old Business: n/a

New Business:

Resolution Recognizing Black History Month and Tremendous Contributions of African Americans
It was moved by Mr. Fernandez, seconded by Dr. Roberts that the Board take action to approve the attached resolution.

Roll Call Vote: DeGrazia: yes, Niver: yes, Roberts: yes, Robbins: yes, Fernandez: yes, Lusk: yes

Motion carried: 6-0

Staff Changes: n/a

Trustee Reports: n/a

Adjournment:
It was moved by Ms. Robbins seconded by Mr. Lusk, that the Board take action to adjourn the meeting at 6:28 p.m.

Motion carried: 6-0
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Respectfully submitted,

Sarah L. Rutallie
Board Secretary

Certified by,

Nicholas DeGrazia
Board Chair
Resolution
of the Board of Trustees

Whereas, Black History month is an opportunity to recognize the contributions of African Americans, and

Whereas, February is officially recognized as Black History Month, and

Whereas, the theme of the St. Clair County Community College Martin Luther King Jr. Celebration event was “Where Do We Go From Here”, and

Whereas, the work and effort to recognize contributions of African Americans is an ongoing educational pursuit, and

Whereas, St. Clair County Community College has a leadership role in encouraging, supporting, and promoting education, and

Whereas, we appreciate and support all organizations in our area working to recognize the contributions of African Americans, and

Whereas, St. Clair County Community College is committed to valuing diversity,

Now, Therefore Be It Resolved, that the St. Clair County Community College Board of Trustees recognizes the contributions of African Americans and joins in celebrating February as Black History Month.

Approved, this 11th day of February 2021.

Roll Call Vote: DeGrazia: yes, Niver: yes, Roberts: yes, Robbins: yes, Fernandez: yes, Lusk: yes