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

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

Members absent at roll call: John Lusk

Also Present: Dr. Deborah Snyder, Kirk Kramer

Agenda Adoption:
It was moved by Mr. Tansky, seconded by Dr. Niver, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

Approval of Minutes:
It was moved by Ms. Robbins, seconded by Dr. Niver, that the Board take action to approve minutes of the Regular Meeting held October 14, 2021 as printed and circulated.

Motion carried: 6-0

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

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

Reports and Recommendations of the President of the College

1. Informational Items & Presentations: MS & Presentations: N/A
2. Action Items:
Acceptance of Gifts
It was moved by Ms. Robbins, seconded by Mr. Fernandez, that the Board take action to accept, with appreciation, the following donations:

- 5,000 pounds of miscellaneous plate and structural shapes from Utica Steel for use in our engineering technology courses
- $250 from Kristin Copenhaver for the Challenger Learning Center at SC4
- $250 from Becky Gentner for the Challenger Learning Center at SC4
- $250 from Kirk and Sheryl Kramer for the Challenger Learning Center at SC4
- $250 from Sarah Rutallie for the Challenger Learning Center at SC4
- $250 from Duncan Smith for the Challenger Learning Center at SC4
- $250 from Dr. Deborah Snyder for the Challenger Learning Center at SC4
- $251 from Jersey Mike’s Subs – Fort Gratiot for the Challenger Learning Center at SC4
- $350 from Cynthia Rourke for the SC4 Retiree Scholarship Fund
- $400 from Barbara Dear for the SC4 Retiree Scholarship Fund
- $500 from James Norris for the SC4 Retiree Scholarship Fund
- $500 from Edwin Vanderheuvel for the SC4 Retiree Scholarship Fund
- $194,000 from the Irene McCallister Trust for St. Clair County Community College Drama
- $797,423.02 from the Barbara Donovan Trust for St. Clair County Community College Student Scholarships

Motion carried: 6-0

Perkins Capital Equipment Fund
It was moved by Dr. Niver, seconded by Dr. Roberts, that the Board take action to approve the proposed 2021-2022 Perkins Capital Equipment Fund as attached with funds from the Perkins Funds (as grantor approves) or Plant Funds.

Motion carried: 6-0

Old Business: N/A

New Business:
Edits to Board Policy 2.1 – First Reading
A first reading was held on proposed changes to Board Policy 2.1 as attached.

Edits to Board Policy 2.5 – First Reading
A first reading was held on proposed changes to Board Policy 2.5 as attached.

***Trustee Tansky stepped out of the meeting at 4:49 p.m.

Staff Changes:
Faculty Appointment – Temporary Status
It was moved by Mr. Fernandez, seconded by Ms. Robbins, that the board take action to approve the following faculty appointment – temporary status, effective with the beginning of the 2022 winter semester:

- Randi Votava – ADN Clinical Instructor
Motion carried: 5-0

**Reports:**
Dr. DeGrazia announced that he would be stepping down from his position as Chair.

****Trustee Tansky returned to the meeting at 4:51 p.m.

**Adjournment:**
It was moved by Mr. Fernandez, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 4:51 p.m.

Motion carried: 6-0

Respectfully submitted,  
Certified by,

Sarah L. Rutallie  
Board Secretary

Nicholas DeGrazia  
Board Chair
Proposed Expenditure of Funds

Engineering Technology Welding program $ 83,500
Engineering Technology Mechatronics program 70,000
Respiratory Therapy program 40,000

Total 2021-2022 Budget $ 193,500
ST. CLAIR COUNTY COMMUNITY COLLEGE

BOARD POLICY- COMPLIANCE

St. Clair County Community College is an equal opportunity institution and complies with all federal and state laws and regulations prohibiting discrimination. It is the policy of St. Clair County Community College that no person shall be discriminated against, excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination on the basis of race, color, religion, national origin or ancestry, age, sex, sexual orientation, gender identity, gender expression, marital status, height, weight, handicap, disability, veteran status, or any other criteria prohibited by law in its academic and vocational programs, activities, admissions, financial assistance, or employment.

To implement this policy, the Board has designated the Vice President for Human Resources and Labor Relations to be the enforcement officer for receiving complaints and for reviewing the College’s compliance.

Approved by the Board of Trustees: June 10, 1976
Revised: October 9, 2008
ST. CLAIR COUNTY COMMUNITY COLLEGE

BOARD POLICY - ASSURANCE OF COMPLIANCE
WITH FEDERAL LAW

Policy

The Board of Trustees of the St. Clair County Community College complies with all applicable federal laws and regulations prohibiting discrimination in programs and activities, including but not limited to those activities that receive federal financial assistance.

It is the policy of St. Clair County Community College that no person shall be discriminated against, excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination on the basis of race, color, religion, national origin or ancestry, age, sex, sexual orientation, gender identity, gender expression, marital status, height, weight, handicap, disability, veteran status, or any or any other criteria other criteria prohibited by law.

The Board has designated the Vice President of Human Resources to be the enforcement officer for receiving complaints and reviewing the College’s compliance.

Approved by Board of Trustees – April 9, 1981
Revised: December 11, 2008