Call to Order:
Chair Niver called the Regular Meeting to order at 4:30 pm.

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

Also Present:
Dr. Deborah Snyder, Kirk Kramer

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

Approval of Minutes:
It was moved by Mr. Lusk, seconded by Dr. Roberts, that the Board take action to approve minutes of the Regular Meeting held on June 9, 2022.
Motion carried: 6-0

It was moved by Dr. DeGrazia, seconded by Dr. Roberts, that the Board take action to approve minutes of the Special Meeting held on August 14, 2022 with the correction being made to reflect a special meeting.
Motion carried: 6-0

Financial Reports:
Chair Niver acknowledged that financial reports for the months of June and July 2022 had been provided to Trustees.

Communications & Petitions:
Chair Niver acknowledged that the Communications Report for the month of August 2022 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items & Presentations:

Michigan Community College Association (MCCA) Update
Brandy Johnson, MCCA’s President, provided an association update.
2. Actions Items:

Acceptance of Gifts
It was moved by Ms. Robbins, seconded by Dr. DeGrazia, that the Board take action to accept, with appreciation, the following donations:

- Food and beverage donations valued at $485.01 from All Star Services, INC for student housing
- $250 from the Community Foundation of St. Clair County – Randy Maiers and Family for the Challenger Learning Center at SC4
- $250 from Martha Foley and Daniel Fredendall for the Theresa A. Foley Nursing Student Fund
- $300 from MiMutual Mortgage – Audrey Torello for the 2022 Golf Classic
- $350 from Emmanuel and Cheryl Canto for the 2022 Golf Classic
- $500 from Harlan Blomquist – In Memory of Robert Newman for the Challenger Learning Center at SC4
- $500 from Jet’s Pizza – Sandy Korich for the 2022 Golf Classic
- $785 from the Port Huron Museum for the Juneteenth event hosted by SC4
- $25,000 from an anonymous donor for the Challenger Learning Center at SC4

Motion carried: 6-0

Staff Changes:

Faculty Appointments – Probationary Status (4)
It was moved by Mr. Lusk, seconded by Dr. DeGrazia, that the Board take action to approve the following faculty appointments – probationary status, effective August 17, 2022:

- Caleb Paldanius – Instructor, Associate Degree Nursing, Clinical -Probationary Status
- Lauren Purcell – Instructor, Practical Nursing – Probationary Status
- Meghan Drouillard – Instructor, Associate Degree Nursing, Clinical Simulation– Probationary Status
- Melissa Reno – Instructor, Associate Degree Nursing, Clinical – Probationary Status

Motion carried: 6-0

Adjournment:
It was moved by Dr. DeGrazia, seconded by Mr. Fernandez, that the Board take action to adjourn the meeting at 5:03 p.m.

Motion carried: 6-0

Respectfully submitted,  Certified by,

Sarah L. Rutallie  Karen L. Niver
Board Secretary  Board Chair