

**St. Clair County Community College  
Board of Trustees**

***Minutes of Regular Meeting held September 14, 2023  
Welcome Center – Room 150***

**Call to Order:**

Dr. Niver called the Regular Meeting to order at 4:31 pm.

**Roll Call:**

Members

Present at Roll Call: Karen Niver, Robert Tansky, Marcia Robbins, Kristin Ryan, Mukund Wankhede  
Call:

Members Absent at Roll Call: John Lusk, Kim Brown

Kirk Kramer, Becky Gentner

Also Present:

**Adoption of Agenda:**

It was moved by Mr. Tansky, seconded by Mr. Wankhede, that the Board take action to adopt the agenda as presented with the adjustment of H.2.a. (Resolution for Distinguished Alumni of the Year) being moved to following the Adoption of Agenda.

Motion carried: 5-0

**Action Item:**

**Resolution for Distinguished Alumni of the Year**

It was moved by Mr. Wankhede, seconded by Ms. Robbins, that the Board take action to accept the resolution as presented.

A roll call vote was taken:

Dr. Niver	Yes
Ms. Robbins	Yes
Mr. Tansky	Yes
Ms. Ryan	Yes
Mr. Wankhede	Yes

Motion carried: 5-0

\*\*\*Trustee Brown joined the meeting at 4:37 p.m.

**Approval of Minutes:**

It was moved by Mr. Tansky, seconded by Ms. Brown, that the Board take action to approve minutes of the Regular Meeting held August 10, 2023, and the Special Meeting held August 17, 2023.

Motion carried: 6-0

**Financial reports:**

Chair Niver acknowledged that the financial report for the month of August 2023 had been provided to Trustees.

**Communications and Petitions:**

Chair Niver acknowledged that the Communications Report for the month of September 2023 had been provided to Trustees.

**Report and Recommendations of the President of the College**

**1. Informational Items and Presentations:**

**Academics Update**

Ethan Flick, Chief Academic Officer, provided an update.

**Energy Efficiency Rebate Opportunities**

Becky Gentner, Chief Financial Officer/Acting Board Treasurer, provided an update.

**2. Action Items:**

**Acceptance of Gifts**

It was moved by Mr. Wankhede, seconded by Ms. Robbins, that the Board take action to approve the following donations:

- \$500 from Bradley Wilson for the Janet Cadotte-Kelly Scholarship
- \$2,000 from Kirk and Sheryl Kramer for Adaptive Sports – Wheelchair Basketball (\$1,000) and Friends of the Arts (\$1,000)
- \$5,000 from Martha Foley and Daniel Fredendall for the Theresa A. Foley Memorial Nursing Scholarship

Motion carried: 6-0

**Annual Security and Fire Safety Reports**

It was moved by Mr. Tansky, seconded by Ms. Ryan, that the Board take action to approve the report as prepared.

Motion carried: 6-0

**Reports:**

**Trustee: MCCA Summer Conference – Marcia Robbins**

Trustee Robbins provided a report.

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**Adjournment:**

It was moved by Mr. Wankhede, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 6:04 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Dr. Karen Niver  
Board Chair