Call to Order:
Dr. Niver called the Regular Meeting to order at 4:30 p.m.

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

Members Absent
at Roll Call: Marcia Robbins, John Lusk, Kim Brown

Also Present: Kirk Kramer, Becky Gentner

Adoption of Agenda
It was moved by Mr. Tansky, seconded by Ms. Ryan, that the Board take action to adopt the agenda as prepared.

Motion carried: 4-0

***Trustee Brown arrived to the meeting at 4:32 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 February 8, 2024, and the Special Meeting/Retreat held February 9, 2024.

Motion carried: 5-0

Financial Reports:
Chair Niver acknowledged that the financial report had been provided to Trustees.

Communications and Petitions:
Chair Niver acknowledged that the Communications Report had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items and Presentations:

   Tuition and Fee Presentation
   Chief Financial Officer and Board Treasurer, Becky Gentner, provided an update.
2. **Action Items:**

- **Tuition and Fee Rates for 2024-2025**
  
  It was moved by Mr. Tansky, seconded by Mr. Wankhede, that the Board take action to approve the attached tuition and fee rates for 2024-2025.
  
  Motion carried: 5-0

- **Acceptance of Gifts**
  
  It was moved by Mr. Wankhede, seconded by MS. Brown, that the Board take action to approve the following donations:
  
  - $242 from the SC4 Retirees for Skip’s Pantry
  - $250 from Mukund Wankhede for Skip’s Pantry
  - $1,000 from Magna Electric Vehicle Structures for the Challenger Learning Center at SC4
  - $1,000 from Mel and Elizabeth Drumm for the Challenger Learning Center at SC4
  - $6,250 from the Community Foundation of St. Clair County – Acheson Fund for the Challenger Learning Center at SC4
  - $6,250 from the SC4 Foundation for the Challenger Learning Center at SC4

  Motion carried: 5-0

**Old Business**

- **Board Priorities**
  
  Discussion took place. Chair Niver appointed a committee to review the mission, vision and values of the College. The committee will consist of Vice-Chair Robbins, Trustee Brown and Trustee Ryan.

- **Reports - Trustee: Subcommittee Report by Trustee Wankhede**
  
  Trustee Wankhede presented on the progress of the presidential search committee.

- **Adjournment**
  
  It was moved by Mr. Wankhede, seconded by Ms. Ryan, that the Board take action to adjourn the meeting at 5:31 p.m.

  Motion carried: 5-0

Respectfully submitted,  

Certified by,

________________________  __________________________
Sarah L. Rutallie  
Board Secretary

Dr. Karen Niver  
Board Chair
# Tuition and Fee Rates Proposed
## 2024-2025

<table>
<thead>
<tr>
<th>Tuition</th>
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<tbody>
<tr>
<td>In District</td>
<td>$153/contact</td>
</tr>
<tr>
<td>Dual Enrolled</td>
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<td>Out District</td>
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<tr>
<td>Out State</td>
<td>$410/contact</td>
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<table>
<thead>
<tr>
<th>Health Program Tuition*</th>
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<tbody>
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<td>In District</td>
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<td>Out District</td>
<td>$338/contact</td>
</tr>
<tr>
<td>Out State</td>
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*Nursing, RT, Rad Tech

<table>
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<tr>
<th>Fees</th>
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<tr>
<td>Registration Fee</td>
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<tr>
<td>Technology Fee</td>
<td>$40/contact</td>
</tr>
<tr>
<td>High Cost Course Fee**</td>
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**not to exceed