

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

***Minutes of Regular Meeting held December 12, 2024
Welcome Center – Room 150***

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, Marcia Robbins, Mukund Wankhede, Robert Tansky
Call: John Lusk, Kristin Ryan. Kim Brown

Members Absent at Roll Call: n/a

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 prepared.

Motion carried: 7-0

Approval of Minutes:

It was moved by Ms. Brown, seconded by Mr. Lusk, that the Board take action to approve minutes of the Regular Meeting held November 14, 2024, and the Special Meeting/Retreat held November 15, 2024.

Motion carried: 7-0

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:

Campus Climate Survey Update

An update was provided by President Kirk Kramer.

2. Action Items

Acceptance of Gifts

It was moved by Mr. Lusk, seconded by Ms. Ryan, that the Board take action to accept the following donations:

- \$200 from Becky Gentner for Skip's Corner Pantry
- \$200 from Spencer Hazlewood for Skip's Corner Pantry

- \$200 from Pete and Deb Lacey for Skip's Corner Pantry
- \$200 from Suzanne O'Brien for the Marilyn Moore Scholarship
- \$200 from Sarah Rutallie for Skip's Corner Pantry
- \$1,000 from the Foley and Fredendall Charitable Fund for the Challenger Learning Center/STEM Fest 2025
- \$1,000 from Barbara Seymore for Athletics - Wheelchair Basketball
- \$5,000 from Harlan Blomquist for the Challenger Learning Center/STEM Fest 2025
- \$5,000 from Eastern Michigan Bank for the Challenger Learning Center/Fieldtrips
- \$50,000 from the Stebbins Family Fund for the Challenger Learning Center/Fieldtrips

Motion carried: 7-0

Land Acknowledgement

It was moved by Mr. Wankhede, seconded by Ms. Brown, that the Board take action to approve the attached statement as the SC4 Board of Trustees Land Acknowledgement.

Motion carried: 7-0

New Business

Adoption of Vision/Mission/Values Statement

It was moved by Mr. Wankhede, seconded by Mr. Lusk, that the Board take action to approve the attached Vision/Mission/Values Statement

Motion carried: 7-0

2025 Meeting Schedule

It was moved by Mr. Tansky, seconded by Mr. Lusk, that the Board take action to approve the attached 2025 Meeting Schedule

Motion carried: 7-0

Staff Changes

Faculty Continuing-Status Appointments (4)

It was moved by Mr. Wankhede, seconded by Ms. Ryan, that the Board take action to approve the following faculty continuing-status appointments, effective August 22, 2025:

- Lauren Purcell, Professor of Practical Nursing
- Caleb Paldanius - Professor of Associate Degree Nursing Clinical
- Melissa Reno - Professor of Associate Degree Nursing Clinical
- Meghan Drouillard - Professor of Associate Degree Nursing - Clinical SIM Coordinator

Motion carried: 7-0

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Adjournment:

It was moved by Mr. Lusk, seconded by Mr. Wankhede, that the Board take action to adjourn the meeting at 5:23 p.m.

Motion carried: 7-0

Respectfully submitted,

Sarah L. Rutallie
Board Secretary

Certified by,

Dr. Karen Niver
Board Chair

St. Clair County Community College Board of Trustees adopts the following land acknowledgement in recognition of Indigenous peoples. The acknowledgement is to be read by an Indigenous community member or a person approved by the North American Indigenous Council at the first board meeting of each semester, Fall and Winter, and is published on the web page of the SC4 Board of Trustees.

The statement has been provided by Joan and Joe Jacobs of the North American Indigenous Council.

St. Clair County Community College acknowledges the Indigenous people of the Anishinaabek Nation that our Port Huron campus is on the traditional lands of and we pay our respects to the Elders past, present, and future who have stewarded this land for generations.

Statement authored by:

Joan Jacobs-Little Traverse Bay Bands of Odawa Indians in Harbor Springs

Joe Jacobs-Aamjiwnaang First Nation in Sarnia

November 11, 2024

Strategic Plan 2024/2025

St. Clair County Community College

SC4

DRAFT

C. Acheson
e Center



Enrollment



Retention



Completion



Campus Culture

Vision

Create an inclusive academic and cultural environment that empowers students to succeed in the community and beyond.

Mission

Provide innovative pathways for personal and professional advancement.



VALUES

Student Success

We nurture and provide compassionate academic support and services to our students.

Diversity

We foster a sense of belonging and celebrate the differences in others by having dignity and mutual respect for all.

Transparency

We enhance campus culture by being open and honest.

Community Engagement

We collaborate and develop talent for vital growth of our community.

Innovation

We provide relevant educational experiences by anticipating the needs of our community and adapting to the changing of programs and times.



St. Clair County Community College
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Board of Trustees

PUBLIC NOTICE

2025 MEETING SCHEDULE

The Board of Trustees of St. Clair County Community College took action on December 12, 2024 to schedule its 2025 Meetings and Retreats on the dates listed below.

The bi-annual organizational meeting and regular business meetings are held at 4:30 p.m. in the Welcome Center, room 150. Quarterly board retreats will begin at 8:30 a.m. in the Welcome Center, room 150.

- Bi-annual organizational meeting – January 9, 2025
- January regular business meeting – January 9, 2025
- February regular business meeting – February 13, 2025
- *Retreat I* – February 21, 2025
- March regular business meeting – March 13, 2025
- April regular business meeting – April 10, 2025
- May regular business meeting – May 8, 2025
- *Retreat II* – May 16, 2025
- June regular business meeting – June 12, 2025
- August regular business meeting – August 14, 2025
- September regular business meeting – September 11, 2025
- *Retreat III* – September 12, 2025
- October regular business meeting – October 9, 2025
- November regular business meeting – November 13, 2025
- *Retreat IV* – November 14, 2025
- December regular business meeting – December 11, 2025

Minutes of meetings, once approved by the Board of Trustees, are available in the Welcome Center, suite 175, on the College's website, or by contacting Sarah Rutallie at srutallie@sc4.edu or (810) 989-5545.

A handwritten signature in blue ink that reads "Sarah L. Rutallie".

Sarah Rutallie
Secretary, Board of Trustees

Posted: December 13, 2024