St. Clair County Community College
Board of Trustees
Minutes of Organizational Meeting held January 9, 2025 at 4:30 p.m. Welcome Center, Room 150

Call to Order:
President Kirk Kramer called the Organizational Meeting to order at 4:30 p.m.

Roll Call:

Members Present:	Karen Niver-Raetzel, Marcia Robbins, Robert Tansky, John Lusk, Kim Brown, Robert Mitchell
Members Absent:	Penelope Peck
Also Present:	Kirk Kramer, Becky Gentner

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

Motion carried: 6-0

Election of Chair:
It was moved by Dr. Niver-Raetzel, seconded by Ms. Brown, that the Board take action to appoint Ms. Robbins as Chair.

Motion carried: 6-0

Election of Vice-Chair
It was moved by Ms. Robbins, seconded by Dr. Niver-Raetzel, that the Board take action to appoint Mr. Lusk as Vice-Chair

Motion carried: 6-0

Appointment of Secretary:
It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, that the Board take action to appoint Ms. Rutallie as Secretary.

Motion carried: 6-0

Appointment of Treasurer:
It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to appoint Ms. Gentner as Treasurer.

Motion carried: 6-0

Michigan Community College Association (MCCA) Delegate and Alternate:
It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, that the Board take action to appoint Dr. Niver-Raetzel as the Delegate and Mr. Tansky as the Alternate.

Motion carried: 6-0

Association of Community College Trustees (ACCT) Delegate and Alternate: It was moved by Dr. Niver-Raetzel, seconded by Ms. Brown, that the Board take action to appoint Mr. Lusk as the Delegate and Ms. Peck as the Alternate.

Motion carried: 6-0

St. Clair County Association of School Boards Delegate and Alternate:
It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, that the Board take action to appoint Ms. Brown as the Delegate and Mr. Mitchell as the Alternate.

Motion carried: 6-0

Finance Committee:
It was moved by Dr. Niver-Raetzel, seconded by Mr. Lusk, that the Board take action to appoint Ms. Robbins, Mr. Tansky and Mr. Mitchell to the Finance Committee.

Motion carried: 6-0

Adjournment:
It was moved by Dr. Niver-Raetzel, seconded by Mr. Lusk, that the Board take action to adjourn the Organizational Meeting at 4:37 p.m.

Motion carried: 6-0

Respectfully submitted,	Certified by,
Sarah L. Rutallie Board Secretary	Ms. Marcia Robbins Board Chair