St. Clair County Community College
Board of Trustees

Minutes of Regular Meeting held November 14, 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 John Lusk, Kristin Ryan, Kim Brown
Members Absent at Roll Call:	Robert Tansky, Mukund Wankhede
Also Present:	Kirk Kramer, Becky Gentner

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

Motion carried: 5-0

***Trustee Tansky joined the meeting at 4:32 p.m.

Approval of the Minutes:
It was moved by Mr. Lusk, seconded by Mr. Tansky, that the Board take action to approve minutes of the Regular Meeting held October 10, 2024.

Motion carried: 6-0

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:**

   Fiscal Year End Audit Report

   An audit report was provided by Rehmann.

   Academic Update – Faculty Report

   An update was provided by Professor Colleen Forsgren.

2. **Action Items:**

   Acceptance of Fiscal Year End Audit Report

It was moved by Ms. Robbins, seconded by Ms. Brown, that the Board take action to accept the 2023-2024 audit report as prepared by Rehmann

Motion carried: 6-0

Acceptance of Gifts

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

- $1,482 from the YMCA for Athletics
- $2,500 from Eastern Michigan Bank for the Challenger Learning Center/STEM Fest 2025

Motion carried: 6-0

New Business

President's Contract

It was moved by Ms. Robbins, seconded by Mr. Tansky, that the Board take action to amend the contract of President Kirk Kramer to reflect an annual salary of $214,000 and end date of June 30, 2028, effective November 14, 2024.

Motion carried: 6-0

Adjournment:

It was moved by Mr. Lusk, seconded by Ms. Ryan, that the Board take action to adjourn the meeting at 5:13 p.m.

Motion carried: 6-0

Respectfully submitted,	Certified by,
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Sarah L. Rutallie	Dr. Karen Niver
Board Secretary	Board Chair