

**ST. CLAIR COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**

*Minutes of Regular Meeting Held February 12, 2026*  
*Welcome Center, 150*

**CALL TO ORDER:**

Mr. Lusk called the Regular Meeting to order at 4:30 p.m.

**ROLL CALL:**

Members Present

at Roll Call: John Lusk, Robert Tansky, Robert Mitchell, Kim Brown, Penelope Peck

Members Absent

at Roll Call: Marcia Robbins, Karen Niver-Raetzel

Also Present: Kirk Kramer, Becky Gentner

**ADOPTION OF AGENDA:**

It was moved by Ms. Peck, seconded by Ms. Brown, that the Board take action to adopt the agenda as prepared

Motion carried: 5-0

**APPROVAL OF MINUTES:**

It was moved by Mr. Mitchell, seconded by Ms. Brown, that the Board take action to approve the minutes of the Regular Meeting held December 11, 2025.

Motion carried: 5-0

**FINANCIAL REPORTS:**

Vice-Chair Lusk acknowledged that the financial reports had been provided to Trustees.

**COMMUNICATIONS AND PETITIONS:**

Vice-Chair Lusk acknowledged that the Communications Report had been provided to Trustees.

**REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE COLLEGE**

**1. INFORMATIONAL ITEMS AND PRESENTATIONS:**

**Department Chair and Academics Update**

Chief Academic Officer, Dr. Mike Belleman, provided an update.

**2. ACTION ITEMS:**

**Acceptance of Gifts**

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

- \$200 from Cynthia Rourke for Skip's Pantry
- \$300 from Barbara Dear for Skip's Pantry
- \$500 from Kirk and Sheryl Kramer for the Student Experience Fund
- \$500 from Simmons Insurance and Financial Services, Inc. for the Challenger Learning Center/STEM Fest 2026

- \$500 from Dr. Pete and Deb Lacey for the Challenger Learning Center/STEM Fest 2026
- \$500 from Chris and Anne Hilton for the Challenger Learning Center/STEM Fest 2026
- \$1,000 from Giselle Pettee for the Student Meal Plan Fund
- \$2,100 from Women’s Life for Skip’s Pantry
- \$2,500 from Auxiom for the Challenger Learning Center/STEM Fest 2026
- \$10,000 from Watson Brothers for the Challenger Learning Center/STEM Fest 2026

Motion carried: 5-0

**NEW BUSINESS:**

**Distinguished Faculty Award Resolution**

It was moved by Mr. Mitchell, seconded by Ms. Peck, that the Board take action to approve the attached resolution.

A roll call vote was taken:

Mr. Lusk: Yes  
Mr. Tansky: Yes  
Ms. Brown: Yes  
Ms. Peck: Yes  
Mr. Mithcell: Yes

Motion carried: 5-0

**ADJOURNMENT:**

It was moved by Mr. Mitchell, seconded by Ms. Brown, that the Board take action to adjourn the meeting at 4:58 p.m.

Motion carried: 5-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Mr. John Lusk  
Board Vice-Chair



## Resolution of the Board of Trustees

**Whereas**, Alan Collard, professor of Computer Information Systems, is the recipient of the 2025 Distinguished Faculty Award; and

**Whereas**, Professor Collard has been devoted to SC4 students since 1994 and has been a cornerstone of the Computer Information Systems program; and

**Whereas**, colleagues and students describe him as innovative, engaging, dedicated, and deeply committed to student success. He is known for creating rigorous yet enjoyable classroom experiences, incorporating creative assignments and hands-on learning opportunities that prepare students for transfer, graduation, and entry into the workforce; and

**Whereas**, Professor Collard has strengthened the College through curriculum development and advisory committee leadership as Occupational Coordinator, has served on the MAHE Executive Board, negotiating teams, and the Curriculum Committee, and has mentored new full-time faculty by providing practical guidance and encouragement; and

**Whereas**, his service extends beyond the College through participation on K-12 advisory committees, volunteer work in local schools, and active involvement in community and civic activities, proudly representing SC4 throughout the region; and

**Now, Therefore Be It Resolved**, that the Board of Trustees of St. Clair County Community College, on behalf of the students, faculty, staff and administration, and public at large, records its appreciation and sincere thanks to the recipient of the 2025 Distinguished Faculty Award, Alan Collard, for his devoted service to the College, and for the leadership, experience, and untiring efforts that he has granted to it.

Approved, this 12<sup>th</sup> day of February, 2026.

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