



## **BOARD OF TRUSTEES**

**Meeting Held  
August 13, 2026**

# **AGENDA**

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

**REGULAR MEETING**

**Thursday, August 13, 2026, at 4:30 p.m.**

**Room 150 Welcome Center**

**AGENDA**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Adoption of Agenda**

**D. Citizens' Comments** [RE: Article I, Section 6: "...there will be an opportunity for any person to address the Board for up to three (3) minutes on any subject related to the College (*except matters currently in litigation, arbitration or negotiation...when communications through other channels are more appropriate*) without prior placement on the agenda."]

**E. Minutes of Previous Meetings**

1. Regular Meeting held June 11, 2026

**F. Report of the Treasurer**

1. Financial Reports

**G. Communications and Petitions**

**H. Reports and Recommendations of the President of the College**

1. Informational Items
  - a. Information Technology Update
  - b. President's Update
2. Action Items
  - a. Acceptance of Gifts
  - b. Liquor License Resolution

**I. Old Business**

**J. New Business**

**K. Staff Changes**

**L. Reports**

1. Student
2. Staff
3. Trustee
  - a. Michigan Community College Association (MCCA) Summer Conference Update

**M. Adjournment**

**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.

**2026 GOALS:** Enrollment, Retention, Completion and Campus Culture

**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.

# **MINUTES OF PREVIOUS MEETINGS**

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

***Minutes of Regular Meeting Held June 11, 2026***  
***Welcome Center, 150***

**CALL TO ORDER:**

Ms. Robbins called the Regular Meeting to order at 4:30 p.m.

**ROLL CALL:**

**Members Present**

**at Roll Call:** John Lusk, Robert Tansky, Robert Mitchell, Marcia Robbins,  
Kim Brown, Karen Niver-Raetzel

**Members Absent**

**at Roll Call:** Penelope Peck

**Also Present:** Kirk Kramer, Becky Gentner

**ADOPTION OF AGENDA:**

It was moved by Mr. Mitchell, seconded by Mr. Lusk, that the Board take action to adopt the agenda as prepared

Motion carried: 6-0

**APPROVAL OF MINUTES:**

It was moved by Ms. Brown, seconded by Dr. Niver-Raetzel, that the Board take action to approve the minutes of the Public Hearing held May 14, 2026, the Regular Meeting held May 14, 2026, and the Special Meeting/Retreat held May 15, 2026.

Motion carried: 6-0

**FINANCIAL REPORTS:**

Chair Robbins acknowledged that the financial reports had been provided to Trustees.

**COMMUNICATIONS AND PETITIONS:**

Chair Robbins acknowledged that the Communications Report had been provided to Trustees.

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

**1. INFORMATIONAL ITEM:**

**Michigan Community College Association Update**

Brandy Johnson, President of the Michigan Community College Association, provided an update.

**SC4 Economic Impact Study**

Becky Gentner, Chief Financial and Operating Officer, presented.

**2. ACTION ITEMS:**

## **Acceptance of Gifts**

It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, that the Board take action to accept the following gifts:

- 30,000 pounds of miscellaneous steel plates and shapes for use in our Engineering Technology courses
- \$500 from Dr. Michael Belleman for the Challenger Learning Center/STEM Fest 2026
- \$500 from Nora Condland for the Sydney Spofford Scholarship
- \$1,500 from Kirk and Sheryl Kramer for Skip's Pantry
- \$10,000 from Barton Malow for the Challenger Learning Center/STEM Fest 2026
- \$14,300 from the SC4 Foundation for Sperry Grants (\$3,800), Friends of the Arts (\$4,300), and Capital Improvements (\$6,200)

Motion carried 6-0

## **Liquor License Resolution**

It was moved by Mr. Lusk, seconded by Mr. Mitchell, that the Board take action to adopt the attached resolution authorizing application for a special license from the State of Michigan for the YMCA Night of Champions Dinner to be held in the SC4 Fieldhouse on September 24, 2026 and to direct Administration to complete the application process.

A roll-call vote was taken:

|                    |     |
|--------------------|-----|
| Ms. Robbins:       | Yes |
| Mr. Lusk:          | Yes |
| Mr. Tansky:        | Yes |
| Dr. Niver-Raetzel: | Yes |
| Ms. Brown:         | Yes |
| Mr. Mitchell:      | Yes |

Motion carried 6-0

## **Strategic Plan Confirmation**

It was moved by Dr. Niver-Raetzel, seconded by Ms. Brown, that the Board take action to confirm the attached Strategic Plan for 2026-2027.

Motion carried: 6-0

## **NEW BUSINESS:**

### **President's Evaluation \*\*Closed Session\*\***

It was moved by Mr. Lusk, seconded by Ms. Brown, that the Board take action to enter into a closed session at 5:37 p.m. for the purpose of discussing the President's evaluation.

Motion carried: 6-0

## **Minutes of Regular Meeting June 11, 2026 Page 2.**

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It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, that the Board take action to return to an open session at 5:57 p.m.

Motion carried: 6-0

### **President's Contract**

It was moved by Mr. Lusk, seconded by Dr. Niver-Raetzel, that the board take action to extend the President's contract through June 30, 2032.

Motion carried: 6-0

### **STAFF CHANGES:**

#### **Faculty Appointments**

It was moved by Mr. Lusk, seconded by Mr. Mitchell, that the Board take action to approve the following faculty appointments:

Probationary status, effective August 19, 2026.

- Kelsey Ronan, English Instructor
- Tara Cuthbertson, English Instructor

Motion carried: 6-0

### **ADJOURNMENT:**

It was moved by Dr. Niver-Raetzel, seconded by Ms. Brown that the Board take action to adjourn the meeting at 6:00 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Ms. Marcia Robbins  
Board Chair



Michigan Department of Licensing and Regulatory Affairs  
Liquor Control Commission (MLCC)  
Mailing Address: P.O. Box 30005, Lansing, MI 48909  
Toll-Free: 866-813-0011 - [www.michigan.gov/lcc](http://www.michigan.gov/lcc)

Business ID:   
Request ID:   
(For MLCC Use Only)

**Certified Resolution of the Membership or Board of Directors Authorizing the Application for Special License**  
(Required under Administrative Rule R 436.576 - Not Required for Candidate Committee)

At a ☐ Regular ☐ Special meeting of the ☐ Membership ☐ Board of Directors

called to order by  on  at   
(Date) (Time)

the following resolution was offered:

Moved by  and supported by

that the application from   
(Name of Organization)

for a Special License to serve alcohol on   
(Event Date or Dates)

to be located at   
(Physical Address - Include Location Name, Street Address, City, State, & Zip Code)

It is the consensus of this body that the application be  for issuance.  
(Recommended or Not Recommended)

**Approval Vote Tally**

Yeas:

Nays:

Absent:

**Certification by Authorized Officer of Organization:**

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the

☐ Membership ☐ Board of Directors at a ☐ Regular ☐ Special meeting held on   
(Date)

|                                          |                                 |                      |
|------------------------------------------|---------------------------------|----------------------|
| <input type="text"/>                     | <input type="text"/>            | <input type="text"/> |
| Print Name & Title of Authorized Officer | Signature of Authorized Officer | Date                 |

# Strategic Plan 2026/2027 St. Clair County Community College **SC4**

Board Approved: December 12, 2024

Board Reviewed: June 11, 2026



**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.

# **FINANCIAL REPORTS**



**St. Clair County Community College**

# **FINANCIAL REPORTS**

**Board of Trustees Meeting**  
**August 13, 2026**

## ST. CLAIR COUNTY COMMUNITY COLLEGE

### FINANCIAL REPORTS

- |          |                                                                                          |
|----------|------------------------------------------------------------------------------------------|
| Report A | 2025-2026 General Fund Operations<br><i>for the period ending June 30, 2026 and 2025</i> |
| Report B | 2025-2026 General Fund Budget to Actual<br><i>for the period ending June 30, 2026</i>    |
| Report C | Current Funds Cash Flow Projection<br><i>for July 2026</i>                               |
| Report D | Building and Site Fund<br><i>for the period ending June 30, 2026</i>                     |
| Report E | Maintenance and Replacement Fund<br><i>for the period ending June 30, 2026</i>           |
| Report F | Technology Fee Fund<br><i>for the period ending June 30, 2026</i>                        |
| Report G | Bills Paid<br><i>for June 2026</i>                                                       |
| Report H | Quarterly Investment Activity<br><i>April 1, 2026 - June 30, 2026</i>                    |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

2025-2026 General Funds Operations Report  
*for the period ending June 30, 2026*

|                                                | Monthly<br><u>6/30/2026</u> | Monthly<br><u>6/30/2025</u> | Year-to-Date<br><u>6/30/2026</u> | Year-to-Date<br><u>6/30/2025</u> |
|------------------------------------------------|-----------------------------|-----------------------------|----------------------------------|----------------------------------|
| <b><u>Revenue</u></b>                          |                             |                             |                                  |                                  |
| Tuition and Fee Payments (current fiscal year) | \$ 1,261,960                | \$ 1,008,326                | \$ 20,628,790                    | \$ 17,928,661                    |
| Property Tax                                   | 9,408                       | 5,632                       | 14,066,557                       | 13,481,340                       |
| State Aid                                      | 2,349,126                   | 2,305,602                   | 9,090,144                        | 8,782,254                        |
| Other Income                                   | 184,372                     | 168,035                     | 1,136,804                        | 1,246,686                        |
| <b>Total Revenue</b>                           | <b><u>\$ 3,804,866</u></b>  | <b><u>\$ 3,487,595</u></b>  | <b><u>\$ 44,922,295</u></b>      | <b><u>\$ 41,438,941</u></b>      |
| <b><u>Expenditures</u></b>                     |                             |                             |                                  |                                  |
| Salaries and Wages                             | \$ 2,089,342                | \$ 1,984,355                | \$ 18,170,520                    | \$ 16,937,612                    |
| FICA/Retirement                                | 659,721                     | 617,219                     | 5,699,282                        | 5,632,153                        |
| Fringe Benefits                                | 283,193                     | 396,707                     | 2,262,582                        | 2,558,764                        |
| General Insurance                              | 5,538                       | 3,463                       | 328,729                          | 288,730                          |
| Utilities and Postage                          | 129,621                     | 91,562                      | 1,220,686                        | 1,053,530                        |
| Transfers: Designated Funds                    | -                           | -                           | 3,975,000                        | 2,850,000                        |
| Operational Expenditures                       | 813,876                     | 648,371                     | 4,397,313                        | 4,306,656                        |
| Restricted, Matching and Bond Retirement       | 489                         | 388                         | 1,033,187                        | 920,351                          |
| Unappropriated                                 | -                           | -                           | -                                | -                                |
| <b>Total Expenditures</b>                      | <b><u>\$ 3,981,780</u></b>  | <b><u>\$ 3,742,065</u></b>  | <b><u>\$ 37,087,299</u></b>      | <b><u>\$ 34,547,796</u></b>      |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

2025-2026 General Fund Budget to Actual Report  
*for the period ending June 30, 2026*

|                                                | <u>Budget</u>               | <u>Actual</u>               | <u>Percentage</u> |
|------------------------------------------------|-----------------------------|-----------------------------|-------------------|
| <b><u>Revenue</u></b>                          |                             |                             |                   |
| Tuition and Fee Payments (current fiscal year) | \$ 19,782,000               | \$ 20,628,790               | 104.28%           |
| Property Tax                                   | 13,840,000                  | 14,066,557                  | 101.64%           |
| State Aid                                      | 8,728,000                   | 9,090,144                   | 104.15%           |
| Other Income                                   | 750,000                     | 1,136,804                   | 151.57%           |
| <b>Total Revenue</b>                           | <b><u>\$ 43,100,000</u></b> | <b><u>\$ 44,922,295</u></b> | <b>104.23%</b>    |
| <b><u>Expenditures</u></b>                     |                             |                             |                   |
| Salaries and Wages                             | \$ 18,800,000               | \$ 18,170,520               | 96.65%            |
| FICA/Retirement                                | 6,200,000                   | 5,699,282                   | 91.92%            |
| Fringe Benefits                                | 3,300,000                   | 2,262,582                   | 68.56%            |
| General Insurance                              | 350,000                     | 328,729                     | 93.92%            |
| Utilities and Postage                          | 1,900,000                   | 1,220,686                   | 64.25%            |
| Transfers: Designated Funds                    | 5,300,000                   | 3,975,000                   | 75.00%            |
| Operational Expenditures                       | 5,750,000                   | 4,397,313                   | 76.48%            |
| Restricted, Matching and Bond Retirement       | 1,000,000                   | 1,033,187                   | 103.32%           |
| Unappropriated                                 | 500,000                     | -                           | 0.00%             |
| <b>Total Expenditures</b>                      | <b><u>\$ 43,100,000</u></b> | <b><u>\$ 37,087,299</u></b> | <b>86.05%</b>     |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Current Funds Cash Flow Projection Report  
*for July 2026*

|                              |    |            |
|------------------------------|----|------------|
| Cash on Hand and Investments | \$ | 31,040,544 |
|------------------------------|----|------------|

Anticipated Receipts

|                  |    |               |                  |
|------------------|----|---------------|------------------|
| State Aid        | \$ | -             |                  |
| Tuition and Fees |    | 1,500,000     |                  |
| Property Taxes   |    | -             |                  |
| Miscellaneous    |    | <u>40,000</u> | <u>1,540,000</u> |
|                  |    |               | \$ 32,580,544    |

Anticipated Disbursements

|                       |    |                  |                  |
|-----------------------|----|------------------|------------------|
| Payroll FICA 07/10/26 | \$ | 729,450          |                  |
| Payroll FICA 07/24/26 |    | 678,200          |                  |
| Retirement            |    | 351,913          |                  |
| Fringe Benefits       |    | 253,377          |                  |
| Accounts Payable      |    | <u>4,400,000</u> | <u>6,412,940</u> |

|                                       |    |                          |
|---------------------------------------|----|--------------------------|
| Projected Balance as of July 31, 2026 | \$ | <u><u>26,167,605</u></u> |
|---------------------------------------|----|--------------------------|

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Building and Site Fund Report  
*for the period ending June 30, 2026*

|                                  | <u>Budget</u>               | <u>Expenses</u>             | <u>Encumbered</u>          | <u>Balance</u>          |
|----------------------------------|-----------------------------|-----------------------------|----------------------------|-------------------------|
| <b><u>Projects</u></b>           |                             |                             |                            |                         |
| South Campus Project             | 236,874                     | 139,989                     | 96,885                     | -                       |
| Student Housing                  | 2,449,500                   | 1,602,127                   | 826,808                    | 20,565                  |
| Sitework                         | 102,565                     | 35,065                      | 67,500                     | -                       |
| Campus Building upgrades         | 3,624,866                   | 3,227,388                   | 397,478                    | -                       |
| Code Requirements                | 91,406                      | 69,393                      | 22,013                     | -                       |
| Other campus improvement         | 646,907                     | 495,682                     | 150,171                    | 1,054                   |
| Real Estate Purchases            | 5,584,688                   | 5,584,688                   | -                          | -                       |
| Construction Management Services | 211,489                     | 211,489                     | -                          | -                       |
| <b>Total Projects</b>            | <b><u>\$ 12,948,295</u></b> | <b><u>\$ 11,365,821</u></b> | <b><u>\$ 1,560,855</u></b> | <b><u>\$ 21,619</u></b> |

**FUND BALANCE**

|                                     |                            |
|-------------------------------------|----------------------------|
| Fund balance 07/01/25               | \$ 15,865,786              |
| Add: Transfers from General Fund    | 2,856,904                  |
| Less: 25/26 Project Budgets         | <u>(12,948,295)</u>        |
| <b>Ending Fund Balance 06/30/26</b> | <b><u>\$ 5,774,395</u></b> |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Maintenance and Replacement Fund Report  
*for the period ending June 30, 2026*

|                           | <u>Budget</u>              | <u>Expenses</u>            | <u>Encumbered</u>        | <u>Balance</u>          |
|---------------------------|----------------------------|----------------------------|--------------------------|-------------------------|
| <b><u>Projects</u></b>    |                            |                            |                          |                         |
| Furniture                 | 102,546                    | 75,095                     | 27,346                   | 105                     |
| Painting                  | 187,623                    | 187,623                    | -                        | -                       |
| HVAC                      | 25,273                     | 9,480                      | 15,793                   | -                       |
| Code Requirements         | 426,198                    | 280,482                    | 145,716                  | -                       |
| Academic Equipment        | 81,743                     | 80,957                     | 613                      | 173                     |
| Signage                   | 33,448                     | 28,372                     | 3,825                    | 1,251                   |
| Electrical Maintenance    | 899,515                    | 883,518                    | 8,089                    | 7,908                   |
| Flooring                  | 166,295                    | 166,295                    | -                        | -                       |
| Doors                     | 13,274                     | 10,294                     | 2,980                    | -                       |
| Equipment                 | 71,229                     | 56,128                     | 438                      | 14,663                  |
| South campus improvements | 4,600                      | 4,600                      | -                        | -                       |
| Windows                   | 860                        | 518                        | -                        | 342                     |
| Roofing                   | 10,930                     | 10,930                     | -                        | -                       |
| Sitework                  | 33,584                     | 33,584                     | -                        | -                       |
| Other Operating Projects  | 186,384                    | 186,384                    | -                        | -                       |
| <b>Total Projects</b>     | <b><u>\$ 2,243,502</u></b> | <b><u>\$ 2,014,260</u></b> | <b><u>\$ 204,800</u></b> | <b><u>\$ 24,442</u></b> |

**FUND BALANCE**

|                                     |                          |
|-------------------------------------|--------------------------|
| Fund balance 07/01/25               | \$ 1,468,145             |
| Add: Transfers from General Fund    | 1,118,096                |
| Less: 25/26 Project Budgets         | <u>(2,243,502)</u>       |
| <b>Ending Fund Balance 06/30/26</b> | <b><u>\$ 342,739</u></b> |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Technology Fee Fund Report  
*for the period ending June 30, 2026*

|                            | <u>Budget</u>              | <u>Expenses</u>            | <u>Encumbered</u>          | <u>Balance</u>          |
|----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|
| <b><u>Projects</u></b>     |                            |                            |                            |                         |
| Software Licenses/Services | 2,388,873                  | 2,129,078                  | 221,033                    | 38,762                  |
| Other Projects             | 964,594                    | 760,100                    | 197,319                    | 7,175                   |
| Technology Contracts       | 10,000                     | 9,141                      | 859                        | -                       |
| Hardware                   | 1,833,103                  | 1,117,915                  | 715,188                    | -                       |
| Internet Services          | 98,000                     | 58,432                     | -                          | 39,568                  |
| Network Infrastructure     | 67,200                     | 67,200                     | -                          | -                       |
| <b>Total Projects</b>      | <b><u>\$ 5,361,770</u></b> | <b><u>\$ 4,141,866</u></b> | <b><u>\$ 1,134,399</u></b> | <b><u>\$ 85,505</u></b> |

**FUND BALANCE**

|                                     |                            |
|-------------------------------------|----------------------------|
| Fund balance 07/01/25               | \$ 3,590,124               |
| Add: Transfers from General Fund    | 3,477,478                  |
| Less: 25/26 Project Budgets         | <u>(5,361,770)</u>         |
| <b>Ending Fund Balance 06/30/26</b> | <b><u>\$ 1,705,832</u></b> |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Bills Paid Report  
*for June 2026*

|                                         |                            |
|-----------------------------------------|----------------------------|
| Total Amount for Bills Paid             | \$ 3,094,407               |
| Payroll and Associated Taxes:           |                            |
| for June 3, 2026                        | 68,185                     |
| for June 12, 2026                       | 767,642                    |
| for June 26, 2026                       | <u>776,954</u>             |
| <b>Total Expenditures for June 2026</b> | <b><u>\$ 4,707,188</u></b> |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

## Quarterly Investment Activity Report

*April 1, 2026 - June 30, 2026*Current

| <u>Description</u> | <u>Institution</u> | <u>Purchase</u> | <u>Maturity</u> | <u>Amount</u> | <u>Rate</u> | <u>Interest Earned</u> |
|--------------------|--------------------|-----------------|-----------------|---------------|-------------|------------------------|
| None               |                    |                 |                 |               |             |                        |

Endowment

| <u>Description</u>     | <u>Institution</u>   | <u>Purchase</u> | <u>Maturity</u> | <u>Amount</u> | <u>Rate</u> | <u>Interest Earned</u> |
|------------------------|----------------------|-----------------|-----------------|---------------|-------------|------------------------|
| Certificate of Deposit | Wells Fargo Advisors | 06/10/26        | 06/10/30        | \$ 5,000      | 4.20%       | \$ 840                 |



**St. Clair County Community College**

# **FINANCIAL REPORTS**

**Board of Trustees Meeting  
August 13, 2026**

## ST. CLAIR COUNTY COMMUNITY COLLEGE

### FINANCIAL REPORTS

- |          |                                                                                          |
|----------|------------------------------------------------------------------------------------------|
| Report A | 2026-2027 General Fund Operations<br><i>for the period ending July 31, 2026 and 2025</i> |
| Report B | 2026-2027 General Fund Budget to Actual<br><i>for the period ending July 31, 2026</i>    |
| Report C | Current Funds Cash Flow Projection<br><i>for August 2026</i>                             |
| Report D | Building and Site Fund<br><i>for the period ending July 31, 2026</i>                     |
| Report E | Maintenance and Replacement Fund<br><i>for the period ending July 31, 2026</i>           |
| Report F | Technology Fee Fund<br><i>for the period ending July 31, 2026</i>                        |
| Report G | Bills Paid<br><i>for July 2026</i>                                                       |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

2026-2027 General Funds Operations Report  
*for the period ending July 31, 2026*

|                                                | Monthly<br><u>7/31/2026</u> | Monthly<br><u>7/31/2025</u> | Year-to-Date<br><u>7/31/2026</u> | Year-to-Date<br><u>7/31/2025</u> |
|------------------------------------------------|-----------------------------|-----------------------------|----------------------------------|----------------------------------|
| <b><u>Revenue</u></b>                          |                             |                             |                                  |                                  |
| Tuition and Fee Payments (current fiscal year) | \$ 1,716,519                | \$ 2,452,383                | \$ 1,716,519                     | \$ 2,452,383                     |
| Property Tax                                   | 4,422                       | -                           | 4,422                            | -                                |
| State Aid                                      | -                           | -                           | -                                | -                                |
| Other Income                                   | 22,612                      | 35,077                      | 22,612                           | 35,077                           |
| <b>Total Revenue</b>                           | <b><u>\$ 1,743,553</u></b>  | <b><u>\$ 2,487,460</u></b>  | <b><u>\$ 1,743,553</u></b>       | <b><u>\$ 2,487,460</u></b>       |
| <b><u>Expenditures</u></b>                     |                             |                             |                                  |                                  |
| Salaries and Wages                             | \$ 762,974                  | \$ 664,281                  | \$ 762,974                       | \$ 664,281                       |
| FICA/Retirement                                | 236,352                     | 235,991                     | 236,352                          | 235,991                          |
| Fringe Benefits                                | 159,594                     | 165,082                     | 159,594                          | 165,082                          |
| General Insurance                              | 178,751                     | 111,876                     | 178,751                          | 111,876                          |
| Utilities and Postage                          | 9,222                       | -                           | 9,222                            | -                                |
| Transfers: Designated Funds                    | -                           | -                           | -                                | -                                |
| Operational Expenditures                       | 94,763                      | 70,095                      | 94,763                           | 70,095                           |
| Restricted, Matching and Bond Retirement       | -                           | 26,684                      | -                                | 26,684                           |
| Unappropriated                                 | -                           | -                           | -                                | -                                |
| <b>Total Expenditures</b>                      | <b><u>\$ 1,441,656</u></b>  | <b><u>\$ 1,274,009</u></b>  | <b><u>\$ 1,441,656</u></b>       | <b><u>\$ 1,274,009</u></b>       |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

2026-2027 General Fund Budget to Actual Report  
*for the period ending July 31, 2026*

|                                                | <u>Budget</u>               | <u>Actual</u>              | <u>Percentage</u> |
|------------------------------------------------|-----------------------------|----------------------------|-------------------|
| <b><u>Revenue</u></b>                          |                             |                            |                   |
| Tuition and Fee Payments (current fiscal year) | \$ 20,630,000               | \$ 1,716,519               | 8.32%             |
| Property Tax                                   | 14,270,000                  | 4,422                      | 0.03%             |
| State Aid                                      | 8,600,000                   | -                          | 0.00%             |
| Other Income                                   | 500,000                     | 22,612                     | 4.52%             |
| <b>Total Revenue</b>                           | <b><u>\$ 44,000,000</u></b> | <b><u>\$ 1,743,553</u></b> | <b>3.96%</b>      |
| <b><u>Expenditures</u></b>                     |                             |                            |                   |
| Salaries and Wages                             | \$ 19,200,000               | \$ 762,974                 | 3.97%             |
| FICA/Retirement                                | 6,325,000                   | 236,352                    | 3.74%             |
| Fringe Benefits                                | 3,375,000                   | 159,594                    | 4.73%             |
| General Insurance                              | 370,000                     | 178,751                    | 48.31%            |
| Utilities and Postage                          | 1,950,000                   | 9,222                      | 0.47%             |
| Transfers: Designated Funds                    | 5,000,000                   | -                          | 0.00%             |
| Operational Expenditures                       | 6,030,000                   | 94,763                     | 1.57%             |
| Restricted, Matching and Bond Retirement       | 1,000,000                   | -                          | 0.00%             |
| Unappropriated                                 | 750,000                     | -                          | 0.00%             |
| <b>Total Expenditures</b>                      | <b><u>\$ 44,000,000</u></b> | <b><u>\$ 1,441,656</u></b> | <b>3.28%</b>      |

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Current Funds Cash Flow Projection Report  
*for August 2026*

|                              |    |            |
|------------------------------|----|------------|
| Cash on Hand and Investments | \$ | 26,159,517 |
|------------------------------|----|------------|

Anticipated Receipts

|                  |    |                  |               |
|------------------|----|------------------|---------------|
| State Aid        | \$ | -                |               |
| Tuition and Fees |    | 1,000,000        |               |
| Property Taxes   |    | 500,000          |               |
| Miscellaneous    |    | <u>40,000</u>    |               |
|                  |    | <u>1,540,000</u> | \$ 27,699,517 |

Anticipated Disbursements

|                       |    |                  |                  |
|-----------------------|----|------------------|------------------|
| Payroll FICA 08/07/26 | \$ | 650,000          |                  |
| Payroll FICA 08/21/26 |    | 675,000          |                  |
| Retirement            |    | 331,250          |                  |
| Fringe Benefits       |    | 238,500          |                  |
| Accounts Payable      |    | <u>1,000,000</u> | <u>2,894,750</u> |

|                                         |    |                          |
|-----------------------------------------|----|--------------------------|
| Projected Balance as of August 31, 2026 | \$ | <u><u>24,804,767</u></u> |
|-----------------------------------------|----|--------------------------|

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Building and Site Fund Report  
*for the period ending July 31, 2026*

|                                         | <u>Budget</u>              | <u>Expenses</u>         | <u>Encumbered</u>          | <u>Balance</u>          |
|-----------------------------------------|----------------------------|-------------------------|----------------------------|-------------------------|
| <b><u>25-26 Continuing Projects</u></b> |                            |                         |                            |                         |
| South Campus Project                    | 96,885                     | -                       | 96,885                     | -                       |
| Student Housing                         | 826,808                    | -                       | 826,808                    | -                       |
| Sitework                                | 67,500                     | -                       | 67,500                     | -                       |
| Campus Building upgrades                | 397,478                    | -                       | 397,478                    | -                       |
| Code Requirements                       | 22,013                     | -                       | 22,013                     | -                       |
| Other campus improvement                | 150,171                    | -                       | 150,171                    | -                       |
| <b><u>26-27 Projects</u></b>            |                            |                         |                            |                         |
| Student Housing                         | 33,077                     | 27,195                  | 5,882                      | -                       |
| Campus Building upgrades                | 16,451                     | -                       | 16,451                     | -                       |
| Other campus improvement                | 38,856                     | 15,223                  | 4,167                      | 19,466                  |
| <b>Total Projects</b>                   | <b><u>\$ 1,649,239</u></b> | <b><u>\$ 42,418</u></b> | <b><u>\$ 1,587,355</u></b> | <b><u>\$ 19,466</u></b> |

**FUND BALANCE**

|                                       |                            |
|---------------------------------------|----------------------------|
| Fund balance 07/01/26***              | \$ 5,774,395               |
| Add: Transfers from General Fund      | -                          |
| Less: 26/27 Project Budgets           | <u>(88,384)</u>            |
| <b>Ending Fund Balance 07/31/2026</b> | <b><u>\$ 5,686,011</u></b> |

\*\*\*Note: Carryforward balances before closing entries for the 2025-2026 year.

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Maintenance and Replacement Fund Report  
*for the period ending July 31, 2026*

|                                         | <u>Budget</u>            | <u>Expenses</u>        | <u>Encumbered</u>        | <u>Balance</u>         |
|-----------------------------------------|--------------------------|------------------------|--------------------------|------------------------|
| <b><u>25-26 Continuing Projects</u></b> |                          |                        |                          |                        |
| Furniture                               | 27,346                   | -                      | 27,346                   | -                      |
| HVAC                                    | 15,793                   | -                      | 15,793                   | -                      |
| Code Requirements                       | 145,716                  | -                      | 145,716                  | -                      |
| Academic Equipment                      | 613                      | -                      | 613                      | -                      |
| Signage                                 | 3,825                    | -                      | 3,825                    | -                      |
| Electrical Maintenance                  | 8,089                    | -                      | 8,089                    | -                      |
| Doors                                   | 2,980                    | -                      | 2,980                    | -                      |
| Equipment                               | 438                      | -                      | 438                      | -                      |
| <b><u>26-27 Projects</u></b>            |                          |                        |                          |                        |
| Vehicles                                | 263,553                  | -                      | 263,553                  | -                      |
| Furniture                               | 8,170                    | -                      | 7,851                    | 319                    |
| Academic Equipment                      | 35,671                   | 1,650                  | 33,390                   | 631                    |
| South Campus Improvements               | 4,600                    | -                      | -                        | 4,600                  |
| Signage                                 | 550                      | -                      | 550                      | -                      |
| Electrical Maintenance                  | 20,000                   | -                      | 20,000                   | -                      |
| Equipment                               | 1,870                    | -                      | 1,870                    | -                      |
| <b>Total Projects</b>                   | <b><u>\$ 539,214</u></b> | <b><u>\$ 1,650</u></b> | <b><u>\$ 532,014</u></b> | <b><u>\$ 5,550</u></b> |

**FUND BALANCE**

|                                       |                        |
|---------------------------------------|------------------------|
| Fund balance 07/01/26***              | \$ 342,739             |
| Add: Transfers from General Fund      | -                      |
| Less: 26/27 Project Budgets           | <u>(334,414)</u>       |
| <b>Ending Fund Balance 07/31/2026</b> | <b><u>\$ 8,325</u></b> |

\*\*\*Note: Carryforward balances before closing entries for the 2025-2026 year.

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Technology Fee Fund Report  
*for the period ending July 31, 2026*

|                                         | <u>Budget</u>              | <u>Expenses</u>          | <u>Encumbered</u>          | <u>Balance</u>             |
|-----------------------------------------|----------------------------|--------------------------|----------------------------|----------------------------|
| <b><u>25-26 Continuing Projects</u></b> |                            |                          |                            |                            |
| Software Licenses/Services              | 221,033                    | -                        | 221,033                    | -                          |
| Other Projects                          | 197,319                    | -                        | 197,319                    | -                          |
| Technology Contracts                    | 859                        | -                        | 859                        | -                          |
| Hardware                                | 715,188                    | -                        | 715,188                    | -                          |
| <b><u>26-27 Projects</u></b>            |                            |                          |                            |                            |
| Software Licenses/Services              | 1,140,045                  | 635,980                  | 311,107                    | 192,958                    |
| Other Projects                          | 1,578,055                  | 175,330                  | 37,773                     | 1,364,952                  |
| Technology Contracts                    | 10,000                     | -                        | 10,000                     | -                          |
| Hardware                                | 651,426                    | -                        | 351,424                    | 300,002                    |
| Internet Services                       | 26,000                     | -                        | 26,000                     | -                          |
| <b>Total Projects</b>                   | <b><u>\$ 4,539,925</u></b> | <b><u>\$ 811,310</u></b> | <b><u>\$ 1,870,703</u></b> | <b><u>\$ 1,857,912</u></b> |

**FUND BALANCE**

|                                       |                         |
|---------------------------------------|-------------------------|
| Fund balance 07/01/26***              | \$ 1,867,135            |
| Add: Transfers from General Fund      | 1,571,921               |
| Less: 26/27 Project Budgets           | <u>(3,405,526)</u>      |
| <b>Ending Fund Balance 07/31/2026</b> | <b><u>\$ 33,530</u></b> |

\*\*\*Note: Carryforward balances before closing entries for the 2025-2026 year.

## ST. CLAIR COUNTY COMMUNITY COLLEGE

Bills Paid Report  
*for July 2026*

|                                         |                                   |
|-----------------------------------------|-----------------------------------|
| Total Amount for Bills Paid             | \$ 5,167,761                      |
| Payroll and Associated Taxes:           |                                   |
| for July 10, 2026                       | 729,450                           |
| for July 24, 2026                       | <u>678,214</u>                    |
| <b>Total Expenditures for July 2026</b> | <b><u><u>\$ 6,575,425</u></u></b> |

# **COMMUNICATIONS AND PETITIONS**



## ST. CLAIR COUNTY COMMUNITY COLLEGE

Office of the President

### MEMORANDUM

DATE: August 6, 2026

TO: Board of Trustees

FROM: Kirk A. Kramer

SUBJECT: August 2026 Communications

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#### NEWS

- The 2026 SC4 Employee Fitness Challenges began in May for faculty and staff to stay physically active with an opportunity to win prizes.
- The annual SC4 Golf Classic fundraiser, held June 12 at the Marysville Golf Course, raised \$27,000 to support SC4 student-athletes.
- Kirk was a guest on WGRT's *Limelight with Andrew Kercher* to share [SC4 updates](#).
- SC4 welcomed University of Michigan Professor Daniel Herbert to the SC4 Cinema at Sperry's on June 17 for a free public discussion of his new book, *Maverick Movies: New Line Cinema and the Transformation of American Film*.
- The SC4 Jazz and Symphonic Bands held its Summer Twilight Concerts on June 20, July 11 and July 25 in Port Huron and August 1 at the Yale Bologna Festival.
- Kirk and Pete were guest hosts on Paul Miller's *WPHM Morning Show* on June 30 for an engaging series of interviews with Jennifer Pahl, Executive Director of Admissions at SVSU; Katy McCullough, SC4 Professor of Nursing; Spencer Hazlewood, SC4 Chief Information Officer; Dane Vos, SC4 Assistant Athletic Director; Brian Larsen from the St. Clair County Council on Aging; Jessica Brown, SC4 Navigator with Chris Fulks, Avery Hope, and Dan Waderlow from Lake Huron Medical Center.
- SC4's theatre camp production of *Bounce!* was performed on July 10 in the Fine Arts Theatre.



## ST. CLAIR COUNTY COMMUNITY COLLEGE

### Office of the President

- An SVSU Graduate Program Representative was on campus July 14.
- SC4 hosted 333 youth during its Summer Youth Camps in June and July for theater and a variety of sports and STEM opportunities.
- SC4 faculty, staff and their immediate families enjoyed pizza in the SC4 Dinnerhouse in the SC4 Cinema at Sperry's before the Rotary International Day Parade in Port Huron on July 15.
- Sixteen people donated blood at a Red Cross Blood Drive hosted by SC4 on July 16 in the College Center.
- SC4, in partnership with the St. Clair County Council on Aging, launched a Dementia-Friendly Movie Series at the SC4 Cinema at Sperry's on July 22 featuring *Singin' in the Rain*.
- SC4's Associate Degree Nursing program students achieved a 98.6% first-time pass rate on the National Council Licensure Examination (NCLEX-RN).
- SC4 had 36 student-athletes and eight teams earn academic awards from the NJCAA. Eight student-athletes earned All-Academic First Team (4.0 GPA); 14 earned All-Academic Second Team (3.8-3.99 GPA); and 14 earned All-Academic Third Team (3.6-3.79 GPA). Eight teams were awarded the NJCAA Team of the Year awards for a combined team GPA of 3.0 or higher.
- Jackie Rummel, Accounts Payable and Benefits Manager, and Akilah Edmondson, Human Resources and Student Housing Engagement Manager, have been selected to participate in the 2026–27 Michigan Community College Association (MCCA) Leadership Academy in a year-long journey with 34 others from across Michigan.
- St. Clair County voters approved the SC4 millage renewal on August 4.
- In preparation for SC4's HLC visit in September, faculty and staff were invited to stop in Main Building 213 on August 4 and August 5 to read the draft reports, discuss reports with the executive team, and make suggestions.
- The 2026-2027 SC4 sports [schedules](#) are posted on SC4's website.
- Both elevators in the North Building are undergoing renovation work this summer beginning mid-May through early August.
- SC4 launched its student-run SC4 Açaí Bowl Truck on June 2.



## ST. CLAIR COUNTY COMMUNITY COLLEGE

### Office of the President

- SC4 Cinema at Sperry's is open to the public! SC4 faculty, staff, and students can enjoy \$5 movie tickets with a valid SC4 ID shown at the box office. Tickets are available at [SC4Cinema.com](https://www.sc4cinema.com)
- [Fall registration](#) is open.

### UPCOMING EVENTS

- Fall 2026 Welcome Back Breakfast and Lunch will be held on Friday, August 21. A continental breakfast will be served beginning at 8 a.m. in the Fine Arts Theatre followed by Kirk and Becky providing a welcome and campus updates. Lunch will be served at noon in the Bank Building Ballroom.
- SC4's 2026-2027 Noon and Night Concert Series begins with the Lexington Bach Festival String Quartet at noon and again at 7 p.m. on Thursday, September 17 in the Fine Arts Theatre.
- Information sessions for SC4's health care programs are currently scheduled for each month.

*Additional SC4 news and photos available: [Facebook](#) [X](#) [Instagram](#) [Flickr](#) [YouTube](#)*

**REPORTS AND  
RECOMMENDATIONS  
OF THE PRESIDENT**



## ST. CLAIR COUNTY COMMUNITY COLLEGE

Office of the President

### MEMORANDUM

DATE; August 6, 2026

TO: Board of Trustees

FROM: Kirk A. Kramer

SUBJECT: Acceptance of Gifts

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It is the recommendation of administration that the Board take action to approve the following donations:

- \$350 from the SC4 Michigan Association for Higher Education (MAHE) for Skip's Pantry
- \$240 from Tropical Smoothie Café for Athletics – Baseball
- \$26,000 from Gisele Pettee for the Pettee-Kiefer Memorial Scholarship



## ST. CLAIR COUNTY COMMUNITY COLLEGE

Office of the President

### MEMORANDUM

DATE: August 6, 2026

TO: Board of Trustees

FROM: Kirk A. Kramer

SUBJECT: Liquor License Resolution

---

It is the recommendation of administration that the Board take action to adopt the attached resolution authorizing application for a special license from the State of Michigan for the NAACP Dinner to be held in the SC4 Bank Building on October 24, 2026 and to direct Administration to complete the application process.



Michigan Department of Licensing and Regulatory Affairs  
Liquor Control Commission (MLCC)  
Mailing Address: P.O. Box 30005, Lansing, MI 48909  
Toll-Free: 866-813-0011 - [www.michigan.gov/lcc](http://www.michigan.gov/lcc)

Business ID:   
Request ID:   
(For MLCC Use Only)

**Certified Resolution of the Membership or Board of Directors Authorizing the Application for Special License**  
(Required under Administrative Rule R 436.576 - Not Required for Candidate Committee)

At a ☐ Regular ☐ Special meeting of the ☐ Membership ☐ Board of Directors

called to order by  on  at   
(Date) (Time)

the following resolution was offered:

Moved by  and supported by

that the application from   
(Name of Organization)

for a Special License to serve alcohol on   
(Event Date or Dates)

to be located at   
(Physical Address - Include Location Name, Street Address, City, State, & Zip Code)

It is the consensus of this body that the application be  for issuance.  
(Recommended or Not Recommended)

**Approval Vote Tally**

Yeas:

Nays:

Absent:

**Certification by Authorized Officer of Organization:**

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the

☐ Membership ☐ Board of Directors at a ☐ Regular ☐ Special meeting held on   
(Date)

|                                          |                                 |                      |
|------------------------------------------|---------------------------------|----------------------|
| <input type="text"/>                     | <input type="text"/>            | <input type="text"/> |
| Print Name & Title of Authorized Officer | Signature of Authorized Officer | Date                 |