



**BOARD OF TRUSTEES
BOARD MEETING MINUTES
JULY 15, 2009**

Present: Donald Crandall, Nancy Frye, Dorothy Lester, Ann Oakes, Roy Portenga, Barbara Saint Denis and Larry Wright

Absent: No one

I. Agenda –

Motion by Trustee Oakes, second, to accept the agenda as presented. Vote unanimous, motion carried.

II. Minutes –

Motion by Trustee Crandall, second, to accept the minutes as amended. Vote unanimous, motion carried.

III. Public Comments – There were no public comments.

IV. Consent Agenda (*Board Action Required*)

A. Budget/Finance

1. Treasurer's and Financial Reports –
2. Enrollment Report –

B. Personnel

1. Personnel Report –

C. Open Items –

Motion by Trustee Crandall, second, to accept the Consent Agenda as presented. Vote unanimous, motion carried.

V. Non Operational

A. Finance Committee Report – Trustee Crandall gave the Finance Committee report. He stated in the future the Treasurer's and Financial reports in the Consent Agenda will be summary reports, and not as detailed

as has been the recent practice. Pages 8 through 37 will be eliminated. The President's expense report will be eliminated as his department has a budgeted amount and the Finance Committee doesn't think each line item has to be approved.

Discussion took place regarding individual trustees requesting reports from the administration; the requests should come through the Chair of the Board.

B. Personnel Committee Report – No report.

C. MCCA Report – No report

D. Permission to request proposals for Campus Master Plan – Motion by Trustee Portenga, second, to give permission to request proposals for an RFP for the Campus Master Plan.

Discussion: There is a need to go forward with an RFP, but not strictly for facilities, but for programs as well. The proposal submission requirements are in the request for proposals and a legal ad will be placed for bids.

Vote unanimous, motion carried.

E. Approval – Foundation Board of Directors – Motion by Trustee Wright, second, for approval of the Foundation Board of Directors. The directors are designated one, two, or three year terms putting the board members on a schedule. Vote unanimous, motion carried.

F. Ratification MCC Custodial Maintenance Contract – Motion by Trustee Crandall, second, for ratification of the MCC Custodial Maintenance Contract. Gratitude was given to people on both sides of the negotiating table. Vote unanimous, motion carried.

G. Ratification MCC Faculty Contract – Motion by Trustee Crandall, second, for ratification of the MCC Faculty Contract. The negotiating teams were again thanked and it was suggested to put together a packet for ACCT on accelerated bargaining. Vote unanimous, motion carried.

VI. Old Business – The Michigan new jobs training program – This presentation was given at the Study Session on Monday. Industry in Muskegon is inquiring about this program, and many on the Board are in favor of this.

President Nesbary stated that President Obama gave a speech at Macomb Community College and wants to have \$12 billion for the community colleges throughout the country, and MCC may have access to this money. Motion by

Trustee Crandall, second, to develop a task force that will help MCC secure these federal funds. Vote unanimous, motion carried.

VII. New Business – No new business was designated for next month.

VIII. Board of Trustees Policy Manual – Update –

A. 5.11.00 Smoking Regulations – revise to: Tobacco Free Environment
This is just a first reading/draft of the policy. It was suggested not to exclude corporations that sell tobacco products and to shorten the policy language. The College will offer and promote programs for smoking cessation. This new language should be in place for the National Smoke Out in November. The College has been working with the Health Department to develop this policy.

IX. Announcements

A. President's Report – Dr. Nesbary shared his schedule with the Board as far as meetings he has attended both internal and external. MCC has to plan for the 25% increase in enrollment, parking, etc. He suggested retreat dates and August 25th, 4:30 to 9:30 was chosen for the retreat. July 27th Dockers Restaurant at 6:00 was suggested for a social get together with Dr. Nesbary, Trustees and their spouses.

Motion to adjourn by Roy Portenga, second, at 1:30 p.m. Vote unanimous, motion carried.

Minutes submitted by Trustee Portenga/kb