



Muskegon Community College

BOARD OF TRUSTEES ORGANIZATIONAL MEETING MINUTES January 16, 2019 – 11:15 A.M. Board Room 400Z

Chairperson: President Dale K. Nesbary

Present: Trustee Crandall, Trustee Frye, Trustee Moore, Trustee Mullally, Trustee Oakes and Trustee Osborn

Absent: Trustee Portenga

Purpose of Meeting: To elect officers of the Board as per Laws, Statutes and Constitutional Provisions affecting Community Colleges in Michigan, Section 389.111 as amended by Public Act 135 of 1997 – Community College Act Amendments.

President Nesbary called the meeting to order at 11:15 a.m.

- I. Oath of Office – Newly Re-Elected Trustees, Donald Crandall and Sean Mullally
The Honorable Geoffrey Nolan conducted the swearing in ceremony of Trustee Crandall and Trustee Mullally
- II. Nomination and Election of Chairperson, Board of Trustees
Dr. Crandall nominated Diana Osborn as Chair of the Board; second. Vote unanimous; motion carried.
Chair Osborn stated she appreciates the nomination and would like to celebrate, recognize and honor Dr. Don Crandall for his service and for the opportunity.
Dr. Crandall thanked the Board for giving him the opportunity to Chair and to be an integral part of this organization.
- III. Nomination and Election of Vice-Chairperson, Board of Trustees
Trustee Oakes nominated Sean Mullally; second. Vote unanimous; motion carried.
- IV. Nomination and Election of Treasurer, Board of Trustees
Trustee Crandall nominated Trustee Moore; second. Vote unanimous; motion carried.
- V. Nomination and Election of Secretary, Board of Trustees
Trustee Crandall nominated Trustee Frye; second. Vote unanimous; motion carried.

Minutes submitted by Secretary Nancy Frye.

/csd