



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING MINUTES

May 18, 2022 – 3:30 p.m.

Room 1300 – Stevenson Center – Main Campus

Present: Chair Osborn, Trustee Frye, Trustee Moore, Trustee Crandall and Trustee Portenga
Vice Chair Mullally joined remotely

Absent: Trustee Cook

Chair Osborn called the meeting to order at 3:30 p.m.

1. Trustee Moore moved approval of the Agenda; second. Vote unanimous; motion carried.
2. Public Comments and Presentations
 - Diana Osborn offered condolences with the recent passing of retired Theater Faculty Tom Harryman.
 - Dan Rinsema Sybenga presented the regional market analysis conducted by Talent 2025 for MCC. Dan's presentation titled: *Muskegon Community College Talent Outlook, Aligning MCC Programs to Employer Demand Following the Pandemic* summarized the analysis.
3. Trustee Crandall moved approval of the Consent Agenda, removing the Board Closed session Meeting Minutes of April 20, 2022; second. Vote unanimous; motion carried.
 - A. Minutes
 - April 13, 2022 – Dr. Ty Stone Interview Minutes
 - April 18, 2022 – Dr. Eric Dunker Interview Minutes
 - April 19, 2022 – Dr. John Selmon Interview Minutes
 - Board Meeting Minutes of April 20, 2022
 - **REMOVED** - *Board Closed Session Meeting Minutes of April 20, 2022*
 - April 27, 2022 Board of Trustees Special Meeting Minutes
 - B. Budget/Finance
 1. Beth Dick presented Financial Reports.
 - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
 - A. President's Report – Dr. Nesbary thanked the Board for the opportunity to serve MCC the past 13 years.

Chair Osborn read a Resolution from the Board and presented it to Dr. Nesbary. Trustee Crandall moved approval of the resolution; second. Vote unanimous; motion carried.
 - B. Student Success Report – *Dr. John Selmon*
 1. Aaron Richman presented the Enrollment Report.
 2. The Student Success report was presented by Dr. Patti D'Avignon.
 3. David Sturgeon presented the Project at a Glance report.

- C. Personnel Report – Kristine Anderson welcomed new employees Isabel Grace, Social Media Coordinator; Susan Foley, Interim Chief Advancement Officer; Emily Merten, Jayhawk Hub Coordinator; and Dr. Patti D’Avignon, Dean of Student Services; and recognized retirees Kurt Troutman, Faculty – Social Sciences and retirees leaving in June – Dr. Nesbary and Pete Koryzno. She also presented the campus activities for Mental Health Awareness month.
5. Business Non-Operational
 - A. MCCA Report – Trustee Crandall noted the MCCA Board meeting is scheduled for Friday, and he will report next month.
 - B. Amy Swope presented a brief Foundation Update. Susan Foley, Interim Chief Advancement Officer, introduced herself, sharing her work history and plans for MCC.
 6. Old Business
 7. New Business
 - A. Trustee Moore moved Approval of the new President’s Contract for Dr. John Selmon; second. Vote unanimous; motion carried.
 - B. Trustee Portenga moved approval of the Food Service and Vending Machine Operations RFP Recommendation; second. Vote unanimous; motion carried. This will be a five-year contract.
 8. Board of Trustees Policy Governance – Chair Osborn – Over the next several months, the Board will need to schedule a retreat or study session with our new President to discuss Policy Governance and other items.
 - A. Policy Updates
 - B. Future Agenda Items
 9. Announcements
 - A. Public Comments – Jason Kolkema, a local attorney in town and candidate for Judge Marietti’s circuit court seat spoke and handed out campaign material.

Connie Nesbary shared her farewell and appreciation with the Board, faculty, and staff.

Ed Simmons, retired MCC staff, shared his sentiments and memories with Dr. Nesbary. Ed also suggested we have a greatest student of all time for MCC award and nominated Diana Osborn.
 - B. Board Comments
 - Trustee Portenga shared that over 13 years, Dr. Nesbary began with the great recession and ended with two years of Covid, stating: “Despite the challenges, we’ve come so far and that’s Kudos to you and to your wife who always had your back, and to the staff.”
 - Dr. Crandall congratulated Dr. Nesbary and his wife Connie on all they have done for the College and community and thanked Dr. Nesbary for the personal friendship.

With no further business, the meeting was adjourned at 5.04 p.m.

Minutes submitted by Secretary Nancy Frye/csd