



Muskegon Community College

BOARD OF TRUSTEES| BOARD MEETING MINUTES June 16, 2021 – 12:30 p.m. Room 1300 - Main Campus

Present: Chair Osborn, Vice Chair Mullally, Trustee Cook, Trustee Crandall, Trustee Moore, Trustee Portenga and Trustee Frye joined remotely from Blue Lake Township, MI

1. Trustee Crandall moved approval of the Agenda; second. Vote unanimous; motion carried.
2. Public Comments and Presentations
 - Strategic Enrollment Management Plan – Dr. John Selmon and his team shared a snapshot of Fall 2021 Enrollment and the two-year Strategic Enrollment Management Plan (SEMP)
3. Trustee Moore moved approval of the Consent Agenda; second. Vote unanimous; motion carried. The Board agreed to remove the 24 hour notice requirement for public comment going forward.
 - A. Minutes – Board Meeting Minutes and Board Closed Session Minutes of May 19, 2021
 - B. Budget/Finance
 1. Financial Reports – *Dan Moore*
 - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
 - A. President’s Report – Dr. Nesbary shared his presentation given to the Chicago Federal Executive Board and the US Department of Education, Department of Civil Rights recently on how MCC is dealing with Covid-19.
 - B. Student Success Report – Dr. John Selmon had Kristin Tank present MCC’s Vaccine Friendly Institution initiative.
 1. Enrollment
 2. Student Success Completion Agenda
 - C. Personnel Report – Kristine Anderson estimates over 200 faculty and staff have been vaccinated and believes there are several more who have not yet reported. She shared retirements and farewells and noted HR is very busy with year-end, as well as several searches.
5. Business Non Operational
 - A. MCCA Report – Trustee Crandall reported there is no news yet on budgets for community colleges. The state legislation and Governor have come to an agreement on K-12 funding and are in the process of releasing millions in Covid-19 Federal funds, so we are hopeful they will move on to community college budgets soon.

- B. Foundation Update – Amy Swope reported on officers elected at the May board meeting of the Foundation, thanking them for their service and commitment: President Arn Boezaart, Vice President Edgar Watson, Renee Johnson as the new Secretary, Treasurer Kathy Moore, and Immediate Past President Diana Osborn.

6. Old Business

7. New Business

- A. Public Hearing and Adoption of the [2021-2022 Budget](#) – Dan Moore, Senior Manager of Financial Services

Trustee Crandall moved to open the Public hearing on the 2021-22 budget; second. Vote unanimous; motion carried.

The budget was presented and questions were answered by Dan Moore.

Trustee Portenga moved going out of the public hearing; second. Vote unanimous; motion carried.

Trustee Moore moved approval of the budget; second. Vote unanimous; motion carried.

- B. Trustee Mullally moved approval of extending the Faculty Association Agreement contract for one year; second. Vote unanimous; motion carried. Kristine Anderson noted this is an extension of the current contract as it stands today with no increases to the current contract.
- C. Certification of Appointments to the 2021-22 MCCA Board of Directors

Chair Osborn recommended Dr. Crandall continue as the Trustee Representative and Trustee Frye continue as the Alternate Trustee representative.

Trustee Moore moved reappointment of Dr. Crandall as the trustee representative and Trustee Frye as the alternate; second. Vote unanimous; motion carried.

8. Board of Trustees Policy Governance – Chair Osborn

- A. [Policy Updates](#)

- B. Future Agenda Items – With a lot of discussion in the community about DEI, Vice Chair Mullally stated it may be good for the Board to reiterate support and clarify their vision of how they want that initiative to move forward. He drafted a resolution for the Board to read and consider for adoption at the July meeting.

9. Announcements

- Chair Osborn stated the meeting today was very informative with lots of good questions and discussion and she appreciates that we were able to meet in person.
- Trustee Crandall noted, “There is a national goal to reach 70 percent vaccination and he would like to see the MCC community commit to that kind of a goal for the protection of our faculty, staff and student body.” Dr. Nesbary suggested a Board resolution in support of this initiative.

Trustee Crandall moved the Board go on record as encouraging the institution to meet the national guideline of 70% immunization; second. Vote Unanimous; motion carried.

With no further business, the meeting was adjourned at 2:03 p.m.

Minutes submitted by Secretary Nancy Frye.

/csd