



Muskegon Community College

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES June 3, 2015 – 11:00 a.m. Masonic Temple, 396 W. Clay Avenue

Present: Chair Crandall, Vice Chair Osborn, Trustee Frye, Trustee Moore, Trustee Mullally, Trustee Oakes and Trustee Portenga.

The meeting was called to order by Chair Crandall at 11:02 a.m.

1. Agenda

There were no changes to the agenda.

2. Public Comments

- Dr. Nesbary welcomed attendees and thanked them for being a part of this historic day for Muskegon Community Colleges.
- Dr. Crandall
 - Dr. Crandall announced two generous donations:
 - 1) Jonathan Rooks is donating the Masonic Temple to MCC for the Entrepreneurial Studies program and; 2) Nick and Ashley Sarnicola, friends of Jon Rooks, are donating \$200,000 to establish an entrepreneurship scholarship that will award \$10,000 annually to one student who completes MCC's Entrepreneurship Program. These gifts will establish the Rooks Sarnicola Institute for Entrepreneurial Studies in the Masonic Temple Building and the Rooks Sarnicola Entrepreneur Award.
 - Resolutions were read and presented to Jon Rooks and Nick and Ashley Sarnicola in recognition of their generous donations.
- Jon Rooks and Nick & Ashley Sarnicola addressed the audience and discussed their passion for entrepreneurship and why they are excited to invest in this program.

3. New Business

A. Bid Release # 4 Trade Contractor Recommendations.

Trustee Portenga moved approval; second. Vote unanimous; motion carried.

Trustee Portenga moved going into closed session to discuss property acquisition; second.

Roll call vote:

Trustee Frye – Yes

Trustee Oakes – Yes

Vice Chair Osborn – Yes

Trustee Portenga – Yes

Trustee Moore – Yes

Chair Crandall – Yes

Trustee Mullally – Yes

Trustee Portenga made a motion to come out of closed session.

Roll call vote:

Trustee Frye – Yes

Trustee Oakes – Yes

Vice Chair Osborn – Yes

Trustee Portenga – Yes

Trustee Moore – Yes

Chair Crandall – Yes

Trustee Mullally – Yes

Trustee Oakes moved adjournment of the regular Board meeting; second. The meeting was adjourned at 12:05 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csd