



Muskegon Community College

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES July 27, 2015 – 11:00 a.m. *Downtown Campus/Chronicle Building 981 Third Street, Muskegon, MI*

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

Absent: Trustee Frye, Trustee Moore and Trustee Oakes.

Chair Crandall called the meeting to order at 11:02 a.m.

1. Agenda – there were no changes to the agenda.

2. Welcome and Introductions - *Dr. Nesbary*

Dr. Nesbary gave a brief description of the background and due diligence performed for the Downtown Campus.

3. Introduction of Presentation by c2ae – *Vice Presidents Selmon and Sturuss*

Dr. Selmon introduced architects Dennis Bekken of c2ae and Tom Mathison of Mathison Architects (MMA). The architects gave a PowerPoint presentation, sharing their architectural renderings, vision and design for the Downtown Center.

Glass options (fritted vs. clear glass) were discussed and additional options will be explored.

4. Public Comments

Questions from community members were answered regarding the anticipated number of students for the downtown campus, as well as disability concerns and funding/grant opportunities.

5. New Business

Approval to serve alcohol at the Downtown Center reception scheduled for August 21st was discussed. This policy is not included in the new policy governance manual adopted by the Board on July 1, 2015, although the previous manual approved serving alcohol for up to four events a year. With the policy no longer in effect, per the Board it is the prerogative of the President to decide. It would be a closed/invitation only event and the president was asked to be considerate of the Parties in the Park fundraiser across the street in Hackley Park the same evening.

With no further business, the meeting was adjourned at 12:08 p.m.

/csd