



Muskegon Community College

BOARD OF TRUSTEES BOARD RETREAT MINUTES SEPTEMBER 6, 2017 – 9 a.m. – 3 p.m. SHORELINE INN – MARINA VIEW ROOM

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

1. Review Agenda & Goals for Today's Retreat – *Chair Crandall*

Chair Crandall noted that any official actions would be taken at a Board meeting. Today the Board will look at mapping out strategies for the next year, which will give administration direction on the Board's priorities.

2. Diversity and Inclusion – *Trynette Lottie-Harps*

Trynette reviewed the presentation previously presented to the Board on Diversity and Inclusion and gave updates on progress since the last presentation was given. The Board asked the following questions: "Can we create a critical mass with the Foundation, MCC and the Rotary to impact the community?" "Is our role currently where we want to be?" "Are there things we can do to expand our role in the community?" Trynette indicated the committee is also looking at a speaker's bureau to provide training for companies, faculty, staff, the community, etc. It makes so much sense for the College to lead this effort, but is there money, support, etc.? How can MCC communicate and facilitate but not dominate? Do we have measurable outcomes and targets?

3. Lakeshore Fitness Center Update – *Jeff Lohman*

Jeff Lohman gave a presentation on the Lakeshore Fitness Center, which is starting on its third year in October.

4. Goals, Objectives & Role in Health Care in the Community with MCC's New Health and Wellness Center – *Chair Crandall, Dr. Nesbary & Marty McDermott*

Marty McDermott indicated they have received approvals to start with a bank from our theater across the parking lot to the health and wellness center. Bids are going out for concrete and structural steel. Groundbreaking will begin in the next week or two with a groundbreaking celebration on September 22nd. The new facility is expected to open in 2019.

One stipulation of MCC receiving the state money is that the facility cannot be a membership based facility, although there would be an option to have memberships with the updated current/old facility. The new facility will primarily be used by students and staff, with classes also offered through continuing education. In addition, the state will not allow Power Wellness to run the new on-campus facility.

Mercy will lease 4300-4400 sq. foot of space in the new facility for a clinic. The details of the straight lease agreement with Mercy are still being worked out with Rod Hayhurst. Nurse practitioners and physician's assistants in the new facility will be Grand Valley students who will be completing their clinicals. MCC's Medical Assistant students will also complete their clinicals in this facility.

5. Financial Stability – *Dr. Selmon*

Dr. Selmon presented a proposal to bond the outstanding debt that included a one-time tuition increase. A few models were reviewed. The Board would then set realistic goals for the Foundation fundraising to off-set this debt. The Board would like information on where the increase would place MCC compared to other Michigan community colleges. Other funding options and sources of income were discussed.

6. Annexation – *Chair Crandall & Dr. Nesbary*

Dr. Nesbary gave a presentation with suggested options surrounding annexation. Revisiting discounted tuition to out of county students was discussed. Key Ottawa County constituents believe it is time to annex Ottawa and Newaygo counties into MCC's district. Further information will be gathered to determine whether to move forward with annexation into other counties. The Board requested that attorneys review the annexation laws and draw up a fact sheet on what is necessary for annexation. Information will also be obtained from other community colleges that have annexed.

7. Develop Ends Policies – *Chair Crandall*

Trustee Portenga would like to see something related to citizenship development. The Board will review the Strategic Plan and design the ends policies to reflect that plan. One end policy will be reviewed and developed each month at the monthly Board meeting over the next few months. The Finance End Policy suggested by Dr. Nesbary will be added to the September Board meeting.

8. Wrap-Up – *Chair Crandall & Dr. Nesbary*

The Board will need a resolution in September for bonding to complete the remaining building projects.

With no further business, the meeting adjourned at 3:00 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csd