



Muskegon Community College

BOARD OF TRUSTEES ORGANIZATIONAL MEETING MINUTES Wednesday, January 18, 2023, 3:30 p.m. Room 2109E – Main Campus

Chairperson: President John Selmon

President Selmon called the meeting to order at 3:33 p.m.

Present: Chair Osborn, Vice Chair Mullally, Trustee Moore, Trustee Frye, and Trustee Cook

Absent in person: (attended via Zoom with no voting or motions) Trustee Crandall, Trustee Portenga

Purpose of Meeting: To elect officers of the Board as per Laws, Statutes and Constitutional Provisions affecting Community Colleges in Michigan, Section 389.111 as amended by Public Act 135 of 1997 – Community College Act Amendments.

- I. Oath of Office – Re-Elected Trustee Osborn and Trustee Portenga were sworn into office by Paula Halloran, Notary, and Executive Assistant to the President on Thursday, January 5th, 2023.
- II. Nomination and Election of Chairperson, Board of Trustees. Trustee Frye nominated Trustee Osborn; second. A roll call vote was taken:

Trustee Cook – yes	Trustee Crandall – N/A	Trustee Frye – yes
Trustee Moore – yes	Trustee Mullally – yes	Trustee Portenga – N/A
Trustee Osborn – yes		

- III. Nomination and Election of Vice-Chairperson, Board of Trustees. Trustee Cook nominated Trustee Mullally; second. A roll call vote was taken:

Trustee Cook – yes	Trustee Crandall – N/A	Trustee Frye – yes
Trustee Moore – yes	Trustee Mullally – yes	Trustee Portenga – N/A
Trustee Osborn – yes		

- IV. Nomination and Election of Treasurer, Board of Trustees. Trustee Osborn nominated Trustee Moore; second. A roll call vote was taken:

Trustee Cook – yes
Trustee Moore – yes
Trustee Osborn – yes

Trustee Crandall – N/A
Trustee Mullally – yes

Trustee Frye – yes
Trustee Portenga – N/A

V. Nomination and Election of Secretary, Board of Trustees. Trustee Mullally nominated Trustee Frye; second. A roll call vote was taken:

Trustee Cook – yes
Trustee Moore – yes
Trustee Osborn – yes

Trustee Crandall – N/A
Trustee Mullally – yes

Trustee Frye – yes
Trustee Portenga – N/A

With no further business, the meeting was adjourned: 3:36 pm.

Minutes submitted by Nancy Frye

/ph