



Muskegon Community College

**BOARD OF TRUSTEES
ORGANIZATIONAL MEETING MINUTES
January 20, 2015 – 4:00 P.M.
Board Room 400Z**

Present: Don Crandall, Nancy Frye, Kathy Moore, Sean Mullally, Ann Oakes, Diana Osborn, and Roy Portenga

Chairperson – President Dale K. Nesbary

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.

President Nesbary called the meeting to order at 4:00 p.m. and welcomed MCC's new Trustee, Kathy Moore.

- I. Oath of Office of newly elected Trustee, Kathy Moore. The Honorable Kathy Hoogstra read the mission and vision statement for Muskegon Community College prior to administering the oath of office to Trustee Moore.
- II. Nomination and Election of Chairperson, Board of Trustees
Vice-Chair Osborn nominated Dr Don Crandall as the Chair; second. Vote unanimous; motion carried.
- III. Nomination and Election of Vice-Chairperson, Board of Trustees
Trustee Portenga nominated Diana Osborn as Vice-Chair; second. Vote unanimous; motion carried.
- IV. Nomination and Election of Treasurer, Board of Trustees
Trustee Frye nominated Sean Mullally; second. Vote unanimous; motion carried.
- V. Nomination and Election of Secretary, Board of Trustees
Trustee Mullally nominated Nancy Frye; second. Vote unanimous; motion carried.

With no further business, the meeting adjourned at 4:10 p.m.

Minutes submitted by Secretary, Nancy Frye

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