



Muskegon Community College

**BOARD OF TRUSTEES
ORGANIZATIONAL MEETING MINUTES
January 18, 2017 – 11:30 A.M.
Board Room 400Z**

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.

Agenda – Board of Trustees Organizational Meeting

- I. Oath of Office – Newly Re-Elected Trustees, Diana Osborn and Roy Portenga took their oath of office and were sworn in by the Honorable William C. Marietti.
- II. Nomination and Election of Chairperson, Board of Trustees.
Trustee Oakes nominated Trustee Osborn; second.
Trustee Portenga nominated Trustee Crandall; second.
Discussion ensued with the Board reaching consensus that continuity is in the best interest of the college, especially with all of the large initiatives currently underway at MCC.
Trustee Portenga moved to withdraw his nomination; seconded.
Trustee Oakes moved to withdraw her nomination; seconded.
- III. Nomination and Election of Vice-Chairperson, Board of Trustees
- IV. Nomination and Election of Treasurer, Board of Trustees
- V. Nomination and Election of Secretary, Board of Trustees
Trustee Oakes moved that all officers of the Board of Trustees continue to serve in their current roles (Chair – Dr. Donald Crandall, Vice Chair – Trustee Diana Osborn, Secretary – Trustee Nancy Frye and Treasurer – Trustee Sean Mullally); second. Vote unanimous; motion carried.

The Organizational Meeting of the Board of Trustees was adjourned at 11:45 a.m.

Minutes submitted by Secretary Nancy Frye.

/csd