



Muskegon Community College

BOARD OF TRUSTEES BOARD SPECIAL MEETING MINUTES October 7, 2015 – 1:00 p.m. 400Z – Board Room

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

Absent: Chair Crandall

Vice Chair Osborn called the meeting to order at 1:01 p.m.

1. Agenda

Trustee Mullally approved the agenda; second. Vote unanimous; motion carried.

2. Old Business

A. MAISD Utility Easement Request – *Dr. John Selmon*

Dr. John Selmon stated that the Joint Sustainability Committee reviewed and approved the information.

Trustee Portenga moved approval; second. Vote unanimous; motion carried.

3. New Business

A. Approval of the MCC Local Strategic Value Resolution – *Teresa Sturris*

Among the components of the appropriations for all Michigan community colleges is performance funding based on “local strategic value”, defined in terms of the following three categories:

- Economic Development and Business or Industry Partnerships
- Educational Partnerships
- Community Services

To qualify for full funding, the statute lists 15 best practices community colleges must meet, satisfying four of five best practices in each of the categories. MCC has met or exceeded the best practice standards required for state appropriations.

Trustee Portenga moved approval; second. Vote unanimous; motion carried.

4. Public Comments

- Dr. Selmon distributed the 2015 Annual Campus Safety and Security Report to the trustees including a copy of the email sent to all employees with this information. Active Shooter training is scheduled for MCC on December 18. Dr. Nesbary thanked Dr. Selmon for all his work related to the safety and security of everyone on campus.
- Dr. Nesbary distributed tickets and flyers to all trustees for the upcoming Arts and Humanities events. He also routed information on the upcoming National Conference on Trusteeship in Washington, D.C. April 17-19, 2016.

With no further business, the meeting was adjourned at 1:17 PM.

Minutes submitted by Secretary, Nancy Frye

/aj