



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING MINUTES October 15, 2014 – 12:30 p.m.

Stevenson Center Lecture Hall – Room 1100

Present: Dr. Don Crandall, Vice-Chair Osborn, Trustee Frye, Trustee Mullally, Trustee Oakes & Trustee Portenga

Absent: Trustee Lester

Chair Crandall called the meeting to order at 12:30 p.m. and a roll call vote was taken:

Trustee Frye – Present
Chair Crandall – Present
Trustee Portenga – Present
Trustee Lester – Absent

Trustee Oakes – Present
Vice Chair Osborn – Present
Trustee Mullally – Present

1. Agenda

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

2. Minutes

- Board Special Session Minutes – September 11, 2014
Trustee Portenga moved approval; second. Vote unanimous; motion carried.
- Board Study Session Minutes – September 15, 2014
Vice Chair Osborn moved approval; second. Vote unanimous; motion carried.
- Board Meeting Minutes – September 17, 2014
Trustee Mullally moved approval; second. Vote unanimous; motion carried.

3. Public Comments

There were no public comments.

4. Consent Agenda (*Board Action Required - Vote*)

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

A. Budget/Finance

1. Finance Committee Report – *Trustee Oakes*
There was nothing additional to report.
2. Treasurer and Financial Reports – *Trustee Oakes*
There was nothing additional to report.

B. Personnel

1. Personnel Committee Report – *Trustee Mullally*
There was nothing additional to report.

5. Administrative Reports

A. Academic Affairs – *Teresa Sturris*

There was nothing additional to report.

B. Student Success Report – *Dr. John Selmon*

a. Enrollment

b. Student Success Completion Agenda

There was nothing additional to report.

C. Personnel Report – *Kristine Anderson*

There was nothing additional to report.

6. Business Non Operational

A. MCCA Report – *Trustee Oakes*

There was nothing additional to report.

B. Foundation Update – *Vice-Chair Osborn*

Everyone who participated in the very successful Founder's Day event was thanked – volunteers, staff, donors, and participants.

7. Old Business

A. Construction Project Committees – *Dr. John Selmon*

The survey for profitability has been received from the attorneys. The plan is to close some time at the end of October.

a. Steering Committee

i. Science Center

ii. Health Center

iii. Arts Center

iv. Downtown Center

B. Policy Governance – *Chair Crandall*

Policy governance sessions will be scheduled following the November election.

8. New Business

A. Approval of Resolution to Ratify and Affirm the Acceptance of Bond Purchase Offer – *Board Action Required – Roll Call Vote*

Trustee Portenga moved approval; second.

Roll call Vote:

Trustee Frye – Yes

Trustee Oakes – Yes

Chair Crandall – Yes

Vice-Chair Osborn – Yes

Trustee Portenga – Yes

Trustee Mullally – Yes

Vote unanimous; motion carried.

B. Approval of Local Strategic Values Document

Vice Chair Osborn moved approval; second. Vote unanimous; motion carried.

- C. Bid Release # I Trade Contractor Recommendations
Trustee Portenga moved approval; second. Vote unanimous; motion carried.
 - D. 2015 Board Meeting Schedule
Trustee Mullally moved approval; second. Vote unanimous; motion carried.
9. Board of Trustees Policy Manual Updates – *Dr. Crandall & Dr. Nesbary*
There were no updates to the policy manual.
10. Announcements
- **Wednesday, November 19th**
 - ✓ **11 AM – Board Luncheon – Blue & Gold Room**
 - ✓ **11:45 AM – MCC Labor Wall Dedication – Gerber Lounge**
 - ✓ **12:30 PM – Board Meeting – 400z Board Room**
 - **Death of a Salesman @ Overbrook Theater Oct 15-18 at 7:30 pm & Oct 19 at 3 pm**
 - **FMCC Offers Free Estate Planning Seminar Oct 16 5:30-7 Room 1100**
 - **West MI Concert Winds “The Circus is in Town” Oct 19 4pm Reeths-Puffer Rocket Centre**
- See the Arts & Humanities portal page for additional performances by clicking on the tabs in the center column at:*
<https://mymcc.muskegoncc.edu/studentlife/finearts/Pages/default.aspx>
- A. President’s Report – *President Nesbary*
 - B. Departmental Updates – *President Nesbary*
 - C. Board Comments

With no further business, Trustee Oakes moved to adjourn the meeting; second. The meeting was adjourned at 12:45 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csd