



Muskegon Community College

BOARD OF TRUSTEES RETREAT MINUTES

February 22, 2021 – 5:00 p.m.

Zoom Meeting

Chair Osborn called the meeting to order at 5:04 p.m.

Present: Chair Osborn is participating remotely from Muskegon Township, MI
Vice Chair Mullally is participating remotely from Whitehall, MI
Trustee Cook is participating remotely from Whitehall, MI
Trustee Crandall is participating remotely from Norton Shores, MI
Trustee Frye is participating remotely from Blue Lake Twp., MI
Trustee Moore is participating remotely from the City of Muskegon, MI
Trustee Portenga is participating remotely from North Muskegon, MI

President Nesbary is participating remotely from Muskegon, MI
Cindy DeBoef is participating remotely from Muskegon County, MI

Chair Osborn opened the meeting by stating this is a retreat/special session on an offer to purchase the Lakeshore Fitness Center and the Board would like to go into a Closed Session using the attorney/client privilege, to review a written opinion from our legal counsel.

Trustee Portenga moved going into closed session to deal with our attorney on the purchase for sale of real estate; second. A roll call vote was taken:

Trustee Cook – Yes	Trustee Crandall – Yes
Trustee Frye – Yes	Vice Chair Mullally – Yes
Trustee Portenga – Yes	Chair Osborn – Yes

The Offer to Purchase Agreement was discussed in detail by the MCC Board of Trustees and legal counsel.

Trustee Crandall moved to adjourn the Closed Session and go back into the general meeting/Board Retreat; second. A roll call vote was taken:

Trustee Cook – Yes	Trustee Crandall – Yes
Trustee Frye – Yes	Trustee Moore – Yes
Vice Chair Mullally – Yes	Trustee Portenga – Yes
Chair Osborn – Yes	

Trustee Portenga prefaced the motion by saying the Board of Trustees of MCC know who the non-profit corporation is that he will refer to in his motion. The Board believes selling the Lakeshore Fitness Center (LFC) to this entity is a win-win for MCC, the community and the present members of the LFC.

Trustee Portenga moved that Muskegon Community College accept the Offer to Purchase the Lakeshore Fitness Center, as made by Chris A. McGuigan on behalf of a Michigan non-profit corporation to be named later, for the amount of \$1,170,000; the details of their offer, which we are accepting, being hereby submitted as, Offer to Purchase Agreement, signed by Chris A. McGuigan on February 21, 2021, and this is made subject to the parties entering a formal Purchase and Sales Agreement on terms and conditions that are substantially similar to and consistent with the terms and conditions set forth in the Offer to Purchase Agreement that he just referred to; second. A roll call vote was taken:

Trustee Cook – Yes
Trustee Frye – Yes
Vice Chair Mullally – Yes
Chair Osborn – Yes

Trustee Crandall – Yes
Trustee Moore – Yes
Trustee Portenga – Yes

Trustee Portenga noted the purchasers' name will be made public in the very near future on February 25.

With no further business, Trustee Crandall made a motion to adjourn; second. The meeting was adjourned at 6:01 p.m.

Minutes submitted by Nancy Frye, Secretary.

/csd