



Muskegon Community College

BOARD OF TRUSTEES BOARD MEETING MINUTES

April 20, 2022 – 3:30 p.m.
Room 1300 – Stevenson Center – Main Campus

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

Chair Osborn called the meeting to order at 3:33 p.m. and noted there will be a closed session following the meeting to discuss negotiations.

1. Trustee Portenga moved approval of the Agenda; second. Vote unanimous; motion carried.
2. Public Comments and Presentations
 - MCC is the sixth stop for MCCA President Brandy Johnson, who set a goal to attend a Board meeting for all 28 Michigan Community Colleges this year. She shared her role with the Community College Presidents and Boards.
 - Registrar Aaron Richman gave an overview of the upcoming drive-through commencement scheduled for May 4, 2022, at 5:00 p.m. Trustees should plan to arrive at 4:00 p.m. Commencement speeches will be posted online the day of Commencement. Further details will be emailed to trustees with a script and printed copies available at the event.
 - Dr. Jennifer Riggs, Ph.D. presented her dissertation study titled “Predictors of first-time national board passage for respiratory therapists.”
3. Trustee Frye moved approval of the Consent Agenda; second. Vote unanimous; motion carried. (*Board Action Required - Vote*)
 - A. Minutes – Board Meeting Minutes of March 16, 2022
 - B. Budget/Finance
 - I. Quarterly Financial Reports were presented by Beth Dick.
 - C. Required Approvals – *Chair Osborn*
4. Administrative Reports
 - A. President’s Report – Dr. Nesbary had Marty McDermott introduce Coach Mark Brunger, head Men’s Wrestling Coach and 1993 MCC Alum. Coach Brunger introduced Josh Kenney from Grandville, our first national champion in 20 years. MCC is a two-time defending conference champion and Josh was the champion this year, freshman of the year for the MCCA, the district champion, voted the outstanding wrestler in the district, and the national champion, defeating the defending national champion and winning the International Tournament. Coach Brunger added that the overall team GPA was a 3.1 this year.

- B. Student Success Report – *Dr. John Selmon*
1. [Enrollment](#) – Aaron Richman presented the Summer 2022 Enrollment report as of April 18, 2022. We anticipate meeting budget and hopefully exceeding it.
 2. Student Success Completion Agenda – The Student Success Strategy Team created a data team to focus on seven specific metrics to determine how our students are doing and how to make an impact. Additional information will be shared next month.
 3. David Sturgeon gave updates on the Direct Digital Control Building Automation System Upgrade Project, which is expected to yield three percent in utility savings.
- C. Kristine Anderson gave the Personnel Report – 16 positions are currently being filled and 10 openings are being reviewed. She shared promotions and resignations. Kristine thanked the presidential search team. Chair Osborn thanked the community and staff who served on the search committee stating, “We appreciate all their time, interest, and effort.”

5. Business Non-Operational

A. MCCA Report – *Trustee Crandall*

- The budget process is moving forward, looking favorable for community colleges. The distribution formula is being reviewed, with the potential of developing something new.
- There will be significant amendments to the Michigan Reconnect to improve the design and address issues and the program will receive funding for the next three years.
- Michigan Jobs Training is in committee and looking at lowering the wage necessary to qualify for the program, which could significantly increase the number of students.
- A national, statewide movement to look at allowing high school students who have exhausted their high school eligibility to participate in community college sports. This is still in the early stages.
- With a statewide need for more nurses, BSN options are being discussed. There is a workgroup approach, working with the four-year institutions and community colleges to see if we can come to a consensus on how to best address this issue.
- Trustee Frye attended the MCCA Spring meeting at Montcalm Community College on March 24-25, where 15 community colleges were represented. She highlighted her takeaways from the meeting.

While at the dinner, she sat with Dr. Nesbary. Northwestern Michigan College Trustee Chris Bott approached the table and stated when you return to MCC please relate this message to your fellow trustees, “Dr. Nesbary is the perfect professional in representing our community colleges. He is outgoing and tries to meet all who attend each conference. He always leaves a favorable impression. I consider him my mentor, as I have learned much from his leadership”

B. Foundation Update – *Amy Swope*

6. Old Business

7. New Business

- A. Trustee Mullally moved approval of the Proposed Tuition and Fee Increases; second. Vote unanimous; motion carried. Beth Dick shared how the recommendation was developed.

- B. Trustee Moore moved approval of Permission to Renew Blackboard Contract; second. Vote unanimous; motion carried.
 - C. Trustee Portenga moved approval of Permission to Seek Bids and Purchase High End Graphics Computers; second. Vote unanimous; motion carried. These computers will be used for CAD at the Sturrus Technology Center.
 - D. Trustee Mullally moved approval of Permission to Seek Bids and Purchase Security Cameras; second. Vote unanimous; motion carried.
 - E. Trustee Portenga moved approval of Permission to Seek Bids and Purchase a Network Firewall; second. Vote unanimous; motion carried.
8. Board of Trustees Policy Governance – Chair Osborn
- A. [Policy Updates](#)
 - B. Future Agenda Items
9. Announcements – Special Board Meeting
- A. Public Comments – Nicholas Budimir introduced himself as President of the Faculty Union.
 - B. Board Comments

Dr. Crandall thanked Kristine Anderson for the effort she put into putting together the Presidential search.

Trustee Portenga thanked Kristine and for the communication to those not on the Search committee.

Trustee Crandall moved going into closed session for the purpose of negotiations; second.

A roll call vote was taken:

Trustee Frye – Yes,	Trustee Cook Yes
Trustee Moore Yes	Trustee Osborn – Yes,
Trustee Mullally – Yes	Trustee Crandall – Yes
Trustee Portenga – Yes	

Upcoming ESSU and Faculty negotiations were discussed.

Trustee Portenga moved going out of closed session; second. A roll call vote was taken:

Trustee Frye – Yes,	Trustee Cook Yes
Trustee Moore Yes	Trustee Osborn – Yes,
Trustee Mullally – Yes	Trustee Crandall – Yes
Trustee Portenga – Yes	

With no further business, the meeting was adjourned 6:24 p.m.

Minutes submitted by Secretary Nancy Frye.

/csd