



Muskegon Community College

BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES May 4, 2015 – 11:15 a.m. 400Z – Board Room

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

Absent: Trustee Oakes

Chair Crandall called the meeting to order at 11:15 a.m.

Trustee Portenga moved going into closed session to discuss property acquisition.

Roll call vote:

Trustee Frye – Yes

Trustee Mullally – Yes

Vice Chair Osborn – Yes

Trustee Moore – Yes

Chair Crandall – Yes

Trustee Portenga – Yes

Property acquisition was discussed in detail.

Trustee Portenga moved coming out of closed session; second.

Roll call vote:

Trustee Frye – Yes

Trustee Mullally – Yes

Vice Chair Osborn – Yes

Trustee Moore – Yes

Chair Crandall – Yes

Trustee Portenga – Yes

Trustee Portenga made a motion that the Board authorize the president to accept the acquisition of the Masonic Temple; second. Vote unanimous; motion carried.

Trustee Mullally moved adjournment of the regular Board meeting; second. Vote unanimous; motion carried.

The meeting was adjourned at 1:09 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csd