



# Muskegon Community College

## BOARD OF TRUSTEES BOARD MEETING MINUTES

July 14, 2021 – 12:30 p.m.  
Room 1300 – Lecture Hall  
Stevenson Center – Main Campus

**Present:** Chair Osborn, Vice Chair Mullally, Trustee Moore, Trustee Cook, Trustee Crandall, Trustee Portenga

**Absent:** Trustee Frye

Chair Osborn called the meeting to order at 12:00 p.m.

Chair Osborn was presented with flowers by President Nesbary recognizing her 50 years of service to Muskegon Community College.

1. Trustee Mullally moved approval of the Agenda; second. Vote unanimous; motion carried.
2. Public Comments and Presentations
  - Dr. Kelley Conrad presented her dissertation titled “Understanding the Experience of Mid-level Community College Change Leaders”.
  - Dr. Nesbary shared a presentation on Diversity, Equity and Inclusion, how it has been shared by MCC over the years, and how it has impacted his life. Dr. Nesbary and Todd Jacobs, President/CEO of the Community Foundation for Muskegon County, discussed the DEI office being developed by MCC.
  - Several community members shared public comments related to DEI: June Cook, Norton Shores; Ryan Bennett, MCC Alum, Business Manager for West Michigan Plumbers, Fitters and Service Trades Local Union #174 and Twin Lake resident, MI; Nickolas Budimir, MCC Faculty, Social Sciences; Jerry DePoy, Pastor for 45 years in the community; Ed Garner, Regional Director, Michigan SBDC and MCC DEI Taskforce member; Sandy Betten, Business Owner in the community; Andrew Simms, Muskegon Heights; Lowell Kirksey, Muskegon resident and member of the MCC DEI Taskforce; Chris Kyle, Muskegon Twp.; Sandy J. Ford, Jackson Hill; Christine VanDyk, alum, resident; John Jamison; Gwen Pause, N. Muskegon; Janelle Mair, Montague; Tonya Pell, Muskegon; Karen Palmer, Cedar Creek Twp.; Kimberly Simms, City of Muskegon Heights; Annie King, City of Muskegon; Willie German, Jr., City of Muskegon Commissioner; Josie Jane, City of Muskegon; Elizabeth LaVasser-Barnhard; Michelle Hazekamp, Muskegon County; Shawn Campbell, McLaughlin, Muskegon, MI; Dr. Pamela Smith, MCC instructor and MCC DEI Taskforce member; Aaron Young, Muskegon County; Amy Moore, rural town eastern border of the county; Kim Cyr, MCC Alum, Muskegon County Commissioner, Twin Lake.
3. Trustee Portenga moved approval of the Consent Agenda; second. Vote unanimous; motion carried. (*Board Action Required - Vote*)
  - A. Minutes – Board Meeting Minutes of June 16, 2021

- B. Budget/Finance
  - 1. Financial Reports – *Dan Moore*
- C. Required Approvals – *Chair Osborn*
- 4. Administrative Reports
  - A. President’s Report – *Dr. Nesbary*
  - B. Student Success Report – *Dr. John Selmon*
    - 1. Dr. Selmon presented the Fall enrollment snapshot as of today.
    - 2. Student Success Completion Agenda
  - C. Personnel Report – Kristine Anderson recognized Vonnie Murphy who has retired from MCC.
- 5. Business Non Operational
  - A. MCCA Report – Trustee Crandall noted the MCCA Summer Conference and MCCA Board meeting will be held virtually next week. The legislature has not yet addressed budgets for community colleges and they won’t be considered until the senate returns in mid-August.
  - B. Foundation Update – The Foundation Board meets today at 3:30 p.m.
- 6. Old Business
- 7. New Business
  - A. Muskegon Community College Direct Digital Control (DDC) Building Automation Update (BAS) Upgrade Project – Trustee Mullally moved approval; second. Vote unanimous; motion carried.
  - B. Request for Approval of a 2021 [Contract](#) with the SEIU Custodial/Maintenance Unit – Trustee Portenga moved approval; second. Trustee Crandall thanked Kristine Anderson and Dr. Nesbary for the report of changes in the contract and stated it was very helpful. Trustee Portenga thanked both sides and noted article 28 mentions height and weight twice. Vote unanimous; motion carried.
- 8. Board of Trustees Policy Governance – Chair Osborn
  - A. [Policy Updates](#)
  - B. Future Agenda Items
- 9. Announcements

Trustee Crandall appreciated the input from the public today on both sides of the issue and found it very helpful.

Chair Osborn stated the Board is looking to have a lot more discussion and will look to schedule a retreat or study session to look at this on a deeper level.

Trustee Cook stated the first step to good decision making is to listen and she hopes everyone listened to each other today.

Vice Chair Mullally thanked everyone who spoke at today's meeting.

With no further business, the meeting was adjourned at 2:56 p.m.

Minutes submitted by Secretary Nancy Frye.

/csd