



# Muskegon Community College

## BOARD OF TRUSTEES ORGANIZATIONAL MEETING MINUTES Tuesday, January 28, 2025, 12:30 p.m. Room 2109E – Main Campus

**Chairperson:** *President John Selmon*

President Selmon called the meeting to order at 12:39 p.m.

Present: Chair Osborn, Trustee Moore, Trustee Cook, Trustee Scott

Absent: Trustee Donald Crandall, Trustee Portenga, Trustee Frye

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**Purpose of Meeting:** To elect officers of the Board as per Laws, Statutes and Constitutional Provisions affecting Community Colleges in Michigan, Section 389.111 as amended by Public Act 135 of 1997 – Community College Act Amendments.

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I. Nomination and Election of Chairperson, Board of Trustees. Trustee Moore nominated Trustee Osborn; second. A roll call vote was taken:

Trustee Cook – yes	Trustee Crandall – N/A	Trustee Portenga – N/A
Trustee Moore – yes	Trustee Frye – N/A	Trustee Scott – yes
Trustee Osborn – yes		

II. Nomination and Election of Vice-Chairperson, Board of Trustees. Trustee Osborn nominated Trustee Portenga; second. A roll call vote was taken:

Trustee Cook – yes	Trustee Crandall – N/A	Trustee Portenga – N/A
Trustee Moore – yes	Trustee Frye – N/A	Trustee Scott – yes
Trustee Osborn – yes		

III. Nomination and Election of Treasurer, Board of Trustees. Trustee Scott nominated Trustee Moore; second. A roll call vote was taken:

Trustee Cook – yes	Trustee Crandall – N/A	Trustee Portenga – N/A
Trustee Moore – yes	Trustee Frye – N/A	Trustee Scott – yes
Trustee Osborn – yes		

IV. Nomination and Election of Secretary, Board of Trustees. Trustee Osborn nominated Trustee Frye; second. A roll call vote was taken:

Trustee Cook – yes  
Trustee Moore – yes  
Trustee Osborn – yes

Trustee Crandall – N/A  
Trustee Frye – N/A

Trustee Portenga – N/A  
Trustee Scott – Yes

Motion to adjourn by Trustee Moore. Second.

With no further business, the meeting was adjourned: 12:45 pm.

Minutes submitted by Chair Osborn.

/ph

DRAFT