



## BOARD OF TRUSTEES BOARD MEETING MINUTES AUGUST 15, 2007

- I. Agenda – Accept the agenda as presented.

Motion to accept the agenda as presented by Ann Oakes, seconded by Don Crandall, vote unanimous. Motion carried.

- II. Minutes – Accept the minutes as presented.

Motion to accept the minutes as presented by Don Crandall, seconded by Dorothy Lester, vote unanimous. Motion carried.

- III. Public Comments –

- IV. Consent Agenda (*Board Action Required*)

- a. Budget/Finance
  1. Treasurer's Report
  2. Cash Receipts & Disbursements
  3. Investments
  4. Disbursements over \$10,000
  5. Enrollment Report
- b. Personnel
  1. Personnel Report
  2. Coaches Appointments
  3. Nursing Faculty Appointment
  4. Appointment – Upward Bound Project Director
  5. Appointment – Upward Bound Project Advisor

There were two additional items (Upward Bound appointments) to the Consent Agenda added late on Monday. Human Resources completed interviews for the two Upward Bound positions and they have a September 1 start so they must be approved at this Board Meeting. School starts on September 4<sup>th</sup>. Vice President Janie Brooks gave a brief resume of the two applicants being awarded the positions.

Motion to accept the Consent Agenda by Donald Crandall, MD, seconded by Larry Wright, vote unanimous. Motion carried.

V. Non Operational

- a. Finance Committee Report – This committee did not meet and they received a new report of summary of revenues and expenditures immediately prior to this meeting.
- b. Personnel Committee Report – This committee is meeting with Dr. Rule on Monday, August 20<sup>th</sup> to work on an internal survey and his goals. Roy thanked the finance and personnel committee for their hard work.
- c. MCCA Director Report – several Board Members attended the state conference this summer and submitted their reports verbally at the Study Session.
- d. Permission to seek bids for fabrication and installation of a new boiler system for the Gymnasium (*Board Action Required*) – Don Crandall made a motion for permission to seek bids, seconded by Dorothy Lester.

It is prudent for an engineering review and administration is going to do this. This will be a public bid.

Vote: Unanimous, except for Larry Wright, he abstained.

- e. Permission to sell Heidelberg GTO 52 one color printing press (*Board Action Required*) – Ann Oakes made a motion to sell the Heidelberg GTO 52 printing press, seconded by Don Crandall.

A question was asked if MCC had a buyer and there is a buyer for \$8,000.00.

VI. Old Business

- a. Presentation by Academic Affairs – There was a presentation by Academic Affairs, Bob Ferrentino and Teresa Sturris showing alternative scheduling of classes and it showed how MCC delivers a product to fit the student's schedules. The internet classes are doing well, and the full Board appreciated this enlightening presentation.

VII. New Business

- a. A presentation on the distinction between RRR and Capital Campaigns, and what is on the future drawing board for MCC.

VIII. Board of Trustees Policy Manual – Updates

- a.

IX. Announcements

- a. Golf Outing August 15 prior to the Board Meeting. Meet and greet at 8:30 a.m. – Shotgun start at 9:00 a.m.