Present: Dorothy Lester-Chair, Dale Nesbary, Larry Wright, Ann Oakes, Don Crandall, Nancy Frye and Robert Jacobs. Absent: Roy Portenga

Meeting called to order at 11:30 a.m.

I. Agenda-

   Motion by Trustee Crandall to accept the agenda as presented; second. Vote unanimous; motion adopted.

II. Minutes-

   Motion by Trustee Frye to accept the minutes as written; second. Vote unanimous; motion adopted.

III. Public Comments – None were offered.

IV. Consent Agenda-

   Motion by Trustee Crandall to accept the Consent Agenda as amended-Item IV-B-2 extracted and moved to Non Operational; second. Vote unanimous; motion adopted.

V. Non Operational-

   Motion by Trustee Crandall to approve the appointment of Greg Marczak as Associate Vice President of Academic Affairs; second. Vote unanimous; motion adopted.
A. Finance Committee Report-given at Board Study Session-No further discussion.


C. MCCA Report-discussed at Board Study Session-No further discussion.

D. Board Meeting Dates-

All regular Board Meetings will be scheduled on the third Wednesday of the month at 12:30 p.m. in room 400Z and Board Study Sessions will meet the preceding Monday at 4:00 p.m. in room 400Z unless conflicts deem it necessary to make a change. Finance Committee meetings will be posted as open meetings and will meet monthly preceding the Board Study Session at 2:30 in room 400Z.

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<th>STUDY SESSION</th>
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MCCA Summer Workshop  
July 22-23  
ACCT Fall meeting October 18-22  
Board Holiday Dinner

Motion by Trustee Crandall to accept the Board Meeting Dates; second. Discussion ensued. Vote: 5 in favor, 1 opposed; motion adopted.

E. Award of Bid-

Motion by Trustee Oakes to award the bid for a Toolcat multi-purpose vehicle to Carlson Equipment in the amount of $42,748.80; second. Vote unanimous; motion adopted.

F. Permission to Post Faculty Positions-

Motion by Trustee Crandall to grant permission to post faculty positions in Chemistry-one year contract, Business/CIS Internet Applications, and Business Marketing/Management; second. Vote unanimous; motion adopted.
G. Addition of Athletic Programs-

Motion by Trustee Wright to approve the addition of men and women’s Cross Country, Bowling and Soccer; second. Vote unanimous; motion adopted.

VI. Old Business-

A. Committee Structure-No further discussion.
B. Consent Agenda-No further discussion.
C. Trustee appointment to the MCC Foundation Board-member at large-

Motion by Trustee Oakes to appointment Robert Jacobs; second. Vote unanimous; motion adopted.

VII. New Business-Board retreat-February 17 at 5:00 in the Board Room 400Z to work on budget assumptions.

VIII. Board of Trustees Policy Manual-Section 5.05.00 Audits-No further discussion.

IX. Announcements-

A. President’s Report-No additional comments.

Meeting adjourned. 12:30 p.m.

Minutes submitted by Trustee Portenga

Minutes approved February 17, 2010

Roy Portenga, Secretary

/bjm