



**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
JUNE 17, 2009**

Present: Nancy Frye, Dorothy Lester, Ann Oakes, Roy Portenga, Barbara Saint Denis

Absent: Donald Crandall and Larry Wright

I. Agenda – The agenda was presented.

Motion by Trustee Portenga, second, to accept the agenda as presented.
Vote unanimous, motion carried.

II. Minutes – The Minutes from the May Study Session and Regular Meeting were presented, as well as Special Session minutes of 3/16/09, 3/17/09, 3/18/09, 4/2/09 (2) and 4/27/09.

Motion by Trustee Portenga, second, to accept the minutes as presented.
Vote unanimous, motion carried.

III. Public Comments – Ed Simmons, president of the custodial and maintenance unit welcomed Dr. Nesbary.

IV. Consent Agenda (*Board Action Required*)

A. Budget/Finance

1. Treasurer's and Financial Reports –

2. Enrollment Report –

B. Personnel

1. Personnel Report –

2. Extra Contractual Assignments, Adjunct Faculty and Department Chairpersons and Coordinators Stipends –

C. Open Items –

Motion by Trustee Portenga, second, to approve the Consent Agenda.
Vote unanimous, motion carried.

V. Non Operational

A. Finance Committee Report – No Report

B. Personnel Committee Report – Trustee Portenga stated the committee recommended 1) a 1.5% raise for APS staff at the President’s discretion, 2) raising the classification maximum to \$105,00 and 3) raising Diana Osborn’s salary to \$105,000.

C. MCCA Report – Trustee Oakes reminded everyone of the Summer Institute in Traverse City and to let Kathy Beachum know of their intentions of attending.

D. Public Hearing and Adoption of Budget – 2009-2010 –

Motion by Trustee Portenga, second, to go into the Public Hearing.

Vote unanimous, motion carried.

Discussion: Some trustees commented that in the future there should be more explanatory meetings for trustees. President Nesbary stated he has dealt with budgets for 15 years and this budget and process appeared consistent with what he’s seen. He said he’ll attempt to make sure the process and budget substance will be better articulated to the trustees.

Motion by Trustee Portenga, second, to go out of the Public Hearing.

Vote unanimous, motion carried.

Motion by Trustee Oakes, second, to approve the Budget. Vote unanimous, motion carried.

E. Reappointment – Administrative/Professional/Support Staff –

Motion by Trustee Oakes, second, to raise the Classification maximum to \$105,000, and to reappoint the Administrative/Professional/Support Staff with a 1.5% raise at the President’s discretion. Vote unanimous, motion carried.

F. MCCA Delegate Certification – Dr. Dale Nesbary will be President Director, Dorothy Lester will be Trustee Director and Ann Oakes will be Alternate Trustee Director.

Motion by Trustee Portenga, second, to certify the MCCA Delegates as presented. Vote unanimous, motion carried.

- VI. Old Business – Deferred Maintenance Performance Contract – This was presented at the Study Session on Monday.
- VII. New Business – The Michigan New Jobs Training Program.
- VIII. Board of Trustees Policy Manual – Update –
 - A.
- IX. Announcements
 - A. President's Report
 - B. The Board welcomed Dr. Nesbary and are pleased to have him here to move MCC forward.

Motion by Trustee Portenga, second, to adjourn at 1:05 p.m.

Minutes submitted by Roy Portenga/kb