



**BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
APRIL 15, 2009**

Present: Donald Crandall, Nancy Frye, Dorothy Lester, Ann Oakes, Roy Portenga, Barbara Saint Denis and Larry Wright

Absent: No One

I. Agenda –

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

II. Minutes –

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

III. Public Comments – Custodian Ed Simmons asked a question regarding the cost of the 2nd phase of the Student-One-Stop and Chair Lester stated that it would be addressed in the agenda.

IV. Consent Agenda (*Board Action Required*)

A. Budget/Finance

1. Treasurer's and Financial Reports – page 8
2. Enrollment Report – page 38

B. Personnel

1. Personnel Report – page 39

C. Open Items – page 40

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

V. Non Operational

- A. Finance Committee Report – Trustee Crandall stated the property taxes would be close to what was budgeted.
- B. Personnel Committee Report – No report.
- C. MCCA Report – The spring meeting will be held at Kellogg Community College April 24th and 25th.
- D. Award of Bid – Student One-Stop, Phase 2, Bid Package One –

Motion by Trustee Portenga, second, for Award of Bid for the Student-One-Stop, Phase Two bid package be granted as presented. Discussion: A second bid on the elevator was suggested, but it was stated that the excavation costs are high, and this was a reasonable bid. Vote unanimous, motion carried.

E. Foundation Request – Waiver of Board Policy –

Motion by Trustee Crandall, second, to allow policy 4.02.0 be waived for the golf outing on June 12, 2009. Discussion: Pro – alcohol helps to create an atmosphere conducive to good fundraising; alcohol is legal. Con – changing existing policy would hurt MCC's image; alcohol is not necessary for fundraising; if the policy is to be changed, one firm policy applicable to all situations needs to be drafted – not a one-time waiver.

Roll call vote:

Nancy Frye	No	Ann Oakes	No
Larry Wright	Yes	Don Crandall	Yes
Roy Portenga	No	Barbara Saint Denis	No

Motion failed.

VI. Old Business –

VII. New Business – The new President's contract.

VIII. Board of Trustees Policy Manual – Update –

IX. Announcements

- A. President's Report – No additional information from the Study Session.

Motion by Trustee Crandall to go into Executive Session to discuss the President's contract, second.

Roll call vote:

Barbara Saint Denis	Yes	Roy Portenga	Yes
Don Crandall	Yes	Dorothy Lester	Yes
Larry Wright	Yes	Ann Oakes	Yes
Nancy Frye	Yes		

Motion by Trustee Wright to move out of closed session, second.

Roll call vote:

Barbara Saint Denis	Yes	Roy Portenga	Yes
Don Crandall	Yes	Dorothy Lester	Yes
Larry Wright	Yes	Ann Oakes	Yes
Nancy Frye	Yes		

Motion at 1:45 p.m. by Trustee Portenga to adjourn, second. Vote unanimous, motion carried.