



**BOARD OF TRUSTEES
MINUTES – BOARD MEETING
June 16, 2010
Conference Room 400Z**

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

Meeting called to order at 12:37 p.m.

I. Agenda –

Trustee Frye moved approval of the agenda; second. Vote unanimous; motion carried.

II. Minutes –

Motion by Trustee Oakes to accept the minutes as presented; second. Vote unanimous; motion carried.

III. Public Comments –

- Sheri Fairfield-Tagle addressed the Board to inquire when the Position for Ed Department Coordinator would be posted. Cannot answer at this time; it is not on the agenda. Ms. Fairfield-Tagle requested that this be noted in the minutes.
- Ed Simmons spoke in favor of Agenda item V. O., which permits beer and wine on campus under very limited circumstances.

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

With item B. 3 removed from the consent agenda, Trustee Crandall moved approval; second. Vote unanimous; motion carried.

MCCA – Certification of Appointments to the
2010-2011 MCCA Board of Directors –

Trustee Crandall moved that Dorothy Lester be representative to the MCCA Board of Directors and Ann Oakes the alternate; second. Vote unanimous; motion carried.

Chair Lester and Trustee Oakes were thanked for their willingness to serve on the MCCA Board.

A. Budget/Finance –

1. Treasurer and Financial Reports –
2. Enrollment Report –

B. Personnel –

1. Personnel Report –

- Summer Faculty Appointments –
 - Summer Semester Adjunct 2010
 - Summer Semester Chairs 2010
 - Summer Semester Extra Contractual 2010

2. Appointments –

- Business Communications Faculty - (One-Year Contract) Irene Church
- Business Communications Faculty - (One-Year Contract) Bonnie Lipan

3. MCCA – Certification of Appointments to the 2010-2011 MCCA Board of Directors –

Removed from the consent agenda as referenced above.

V. Non Operational –

A. Finance Committee Report –

No additional Finance Committee information was given.

B. Personnel Committee Report –

No additional Personnel Committee information was given.

C. MCCA Report –

Attached for informational purposes.

D. Request to Seek Bids for Roof Replacement –

Trustee Crandall moved acceptance of the request to seek sealed bids for the roof replacement as presented; second. Brief discussion followed. Vote unanimous; motion carried.

E. Permission to Post One Year Faculty Positions –

Trustee Wright made a motion to grant permission to post one year faculty contracts in English for two positions; Health, Physical Education and Recreation, History, Sociology, Mathematics and Nursing; second. Vote unanimous; motion carried.

F. Reappointment – Administrative/Professional/Support Staff –

Trustee Wright moved approval of the APS contracts by approval of the staffing tables, as presented; second. A friendly amendment was offered that adoption be subject to further decisions on APS Manual and also subject to change based on new reorganization charts. Trustee Wright accepted this friendly amendment; second.

The motion was re-read as: “It is the recommendation of the President that the current staffing tables, as presented, be adopted and that contracts be issued; recommendations on salary ranges and adjustments will be made subject to further decisions on APS Manual and also subject to change based on new reorganization charts.” Vote unanimous; motion carried.

G. Permission to Post Respiratory Therapy Faculty Position –

Motion by Trustee Wright for approval; second. Vote unanimous; motion carried.

- H. Permission to Post Library Position –
Motion by Trustee Wright for approval; second. Vote unanimous; motion carried.
- I. Request Permission to Seek Bids for 104 Microscopes –
Motion by Trustee Oakes for approval; second. Vote unanimous; motion carried.
- J. Request Permission to Seek bids for Gas Chromatograph and Related Equipment –
Motion by Trustee Wright for approval; second. Vote unanimous; motion carried
- K. Approval of Foundation Board Member, Bill Loxterman –
Motion by Trustee Portenga for approval; second. Vote unanimous, motion carried.
- L. Permission to Post Coordinator College Success Center Position –
Motion by Trustee Wright for approval; second. Vote unanimous; motion carried.
- M. Permission to Post Chief of Staff Position –
Delayed until further review is completed.
- N. Request for Approval of the Lakeshore Ethnic Diversity Alliance Vision Statement of Inclusion –
Motion by Trustee Wright for approval; second. Vote unanimous; motion carried.
- O. Request Approval 4.02.01 Allowance for Serving Beer & Wine at
Specific Restricted Functions Only –
Motion by Trustee Wright for approval; second.

A friendly amendment was offered to have 4.02.0 labeled as 4.02.00 with language making it “subject to 4.02.01” to coordinate the two sections. Trustee Wright accepted this friendly amendment; second.

Discussion ensued.

Roll call vote:

Oakes – No	Crandall – Yes
Lester – No	Wright – Yes
Portenga – Yes	Frye – No
Jacobs – Yes	

Motion carried.

- P. Resolution –

A resolution recognizing Diana Osborn’s contributions to MCC was read by Chair Lester and adopted on this 16th day of June, 2010. The resolution will be updated to include a place for all trustees to sign.

VI. Old Business –

A. APS Manual Updates –

The Board will continue to work on APS Manual updates.

B. Trustee Scholarship Process Update –

The Board will continue to work on scholarship process updates.

VII. New Business –

VIII. Board of Trustees Policy Manual Update –

This was handled previously under New Business.

IX. Announcements –

It was announced that there will not be a Finance Committee meeting in July.

Chair Lester asked that all those in attendance who will be retiring to stand. They were thanked for all of their wisdom and all that they have done to make MCC what it is today.

A. President's Report –

- President Nesbary also thanked the retirees for their service to MCC.
- President Nesbary gave a PowerPoint presentation reviewing the goals set last year and focusing on goal attainment for his first year as MCC President.

B. Three Open Board of Trustee Seats in November 2010
Petitions Available at County Clerk's Office –

Chair Lester reminded everyone of the openings and that the deadline for filing is August 10th. One vacant seat is a two year term and the other two are six year terms.

Motion to adjourn at 1:27 p.m. by Trustee Crandall; second. Vote unanimous; meeting adjourned.

Minutes submitted by Trustee Portenga

/csd