



Muskegon Community College

221 S. Quarterline Road • Muskegon, Michigan 49442

**BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 17, 2010
12:30 P.M. BOARD ROOM 400Z**

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

Meeting called to order at 12:30 a.m.

I. Agenda-

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

II. Minutes-

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

III. Public Comments-Ed Simmons commended the Board for their anticipated decision to extend the Sungard contract.

IV. Consent Agenda-

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

V. Non Operational-

A. Finance Committee Report-given at Board Study Session-No further discussion.

B. Personnel Committee- given at Board Study Session-No further discussion.

**BOARD OF TRUSTEES
DOROTHY LESTER, Chair**

LARRY WRIGHT, Vice-Chair
DONALD CRANDALL, MD, Treasurer
ROY J. PORTENGA, Secretary

NANCY FRYE, Trustee
ANN D. OAKES, Trustee
ROBERT J. JACOBS, Trustee

C. MCCA Report-No further discussion.

D. Healing Racism-A representative from the Healing of Racism Board will be invited to attend a future Board meeting.

Motion by Trustee Wright to support continued negotiations on an alliance with Muskegon Community College and the Institute for the Healing of Racism; second. Vote unanimous; motion adopted.

E. Achieving the Dream-

Motion by Trustee Crandall to approve a resolution to support the proposal to the Kresge Foundation Request for Proposals: for the Achieving the Dream Initiative; second. Vote unanimous; motion adopted.

F. Sungard Contract Extension-

Motion by Trustee Frye to waive the sealed bid requirement and approve the extension of the Sungard contract by three years to 2015 with a savings of \$152,034 each year for the next five years; second. Discussion ensued. Vote unanimous; motion adopted.

VI. Old Business

A. Resignation-

Motion by Trustee Portenga-Following up on the Diane Szewczyk-Smith matter that was discussed on September 28, 2009 and never finalized, I move that the Board accept Diane Szewczyk-Smith's letter of resignation and the agreement associated therewith; second. Vote unanimous; motion adopted.

VII. New Business

VIII. Board of Trustees Policy Manual Update-

Motion by Trustee Crandall to approve the addition of the paragraph to section 5.05.00 Audits of the Board of Trustees Policy Manual to read, "The lead partner and the primary audit manager must rotate off of the audit every five years in a staggered rotation. Since the lead partner and the primary audit manager represent the top two positions on the college audit engagement team, both positions should not be changed at the same time"; second. Vote unanimous; motion adopted.

Announcements-

- A. President's Report-Dr. Nesbary briefly discussed his written report. He encouraged attendance at the Senate Appropriations Committee Subcommittee on Higher Education session that will be hosted by MCC on Friday, February 26, 2010.

Motion to adjourn at 1:05 p.m. by Trustee Oakes; second. Vote unanimous. Meeting adjourned.

Minutes submitted by Trustee Portenga

/bjm