



# Muskegon Community College

221 S. Quarterline Road • Muskegon, Michigan 49442

**BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 20, 2010  
11:30 a.m. in room 400Z  
MINUTES**

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.

**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

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

STUDY SESSION

BOARD MEETING

January 19	January 20	
February 15	February 17	
March 15	March 17	
April 19	April 21	
May 17	May 19	
June 14	June 16	
July 19	July 19	MCCA Summer Workshop
August 16	August 18	July 22-23
September 13	September 15	
October 11	October 13	ACCT Fall meeting October
November 15	November 17	18-22
December 13	December 15	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