



Muskegon Community College

221 S. Quarterline Road • Muskegon, Michigan 49442

BOARD OF TRUSTEES REGULAR MEETING

March 17, 2010

12:30 p.m. in room 400Z

MINUTES

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

The meeting was called to order at 12:30 p.m.

I. Agenda-

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

II. Minutes-

Motion by Trustee Wright to accept the minutes as presented; second. Vote unanimous; motion adopted.

III. Public Comments-Dorothy Lester expressed appreciation to Brenda Mitcheltree for serving as interim recording secretary to the Board.

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 Report- Given at Board Study Session. There will be a retreat scheduled for Monday, April 19, 2010 at 6:30 p.m. to discuss the President's goals and evaluation. A meal will be served.

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- Given at Board Study Session-No further discussion.

D. Permission to seek RFP for High Volume Copy Machine-

Motion by Trustee Crandall to grant permission to release RFP that will allow the college to seek proposals for a high volume copy machine; second. Discussion ensued. Vote unanimous; motion adopted.

E. Permission to seek RFP for Engineering Services-Roof Replacement

Motion by Trustee Portenga to grant permission to seek sealed bids for Engineering Services to assist MCC staff in determining options for replacing the existing IRMA roof system; second. Discussion ensued. Vote unanimous; motion adopted.

VI. Old Business

A. Healing Racism Proposal

Motion by Trustee Frye to approve the Institute for Healing Racism proposal; second. Discussion ensued. Vote unanimous; motion adopted.

VII. New Business

A. Appropriations Request-Muskegon Art Education /Media Center-No further discussion.

B. A presentation on the status of MCC's relationship with four-year colleges and course/program offerings was requested. Chair Lester agreed this would be scheduled in the future.

VIII. Board of Trustees Policy Manual Update-None requested.

IX. Announcements

A. President's Report-Correction under President's Activity to read "Senator Bill Hardiman."

B. Higher Learning Commission Timeline-Preparation session with the Board will require an hour in September-October.

Motion to adjourn at 12:45 p.m. by Trustee Crandall; second. Vote unanimous. Meeting adjourned.

Minutes submitted by Trustee Portenga

/bjm