



**BOARD OF TRUSTEES
MINUTES – BOARD MEETING
August 18, 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 12:31 p.m.

1. Agenda –

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

2. Minutes –

Trustee Portenga moved approval of the minutes, including the Executive Session minutes of July 12, 2010, as presented; second. Vote unanimous; motion carried.

3. Public Comments –

Betty Hagedorn, MCC student, stated she has been totally impressed by the quality of MCC's instructors; they are as good as any she has found in undergraduate and graduate school. She stated MCC should be very proud of their instructors. The Board thanked Ms. Hagedorn.

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

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

A. Budget/Finance –

1. Treasurer and Financial Reports –

2. Enrollment Report –

B. Personnel –

1. Personnel Report –

2. Appointments –

Jessica Graf and Robert Eich were introduced by Dr. Nesbary and welcomed by the Board. Personnel appointments were presented by Aaron Hilliard.

i. Marketing Faculty – Dave Stradal

- ii. One-Year Appointments –
 - English (one year contract) – Clifton Young
 - English (one year contract) – Jeanne Cooper-Kuiper
 - Health, Physical Education and Recreation (HPER) (one year contract) – Jessica Graf
 - History (one year contract) – Robert Eich
 - Mathematics (one year contract) – Karin Burrell
 - Nursing (one year contract) – Susan Frazier
 - iii. Executive Director of Human Resources – Ronald Bush
 - iv. Chemistry (one year contract) – Thomas Tisue
3. Permission to Hire One Year Faculty Positions –
- i. English – Eric Serna
 - ii. Mathematics – Cathy Strate
 - iii. Business – David Kiley
4. Permission to Post Full Time Nursing Faculty Position –
5. Business Non Operational –
- A. Finance Committee Report –
 - B. Personnel Committee Report –
 - C. Tower Pinkster Master Plan–Presentation given at the Board of Trustees Study Session on Monday, August 16, 2010.
 - D. MCCA Report – included in Board packet for review.
 - E. Permission to Purchase “Common Share” Network Hardware –
(*specifications available*)

Trustee Wright moved approval to seek sealed bids on common share network storage hardware as specified; second. Vote unanimous; motion carried.
 - F. Permission to Sell Microscopes –

Trustee Crandall moved approval; second. Vote unanimous; motion carried.
 - G. Permission to Revise Cell Tower Lease –

Trustee Crandall moved approval; second.

Discussion - It was noted that there are approximately 20 years left on the present lease; by approving this the lease is being increased another 30 years, back up to 50 years. It was also clarified that upon termination, or when the tower is no longer in use, there is a clause in the contract whereby TowerCo is responsible for removal of equipment, etc.

Vote unanimous; motion carried.

H. Permission to Amend Board of Trustee Scholarship Awards –

Motion by Trustee Wright to amend the Board of Trustee Scholarship Awards to a one level \$500 scholarship with a revised required GPA of 3.35; second.

Discussion –Trustee Crandall offered a friendly amendment to make it clear that the Board was approving a change in policy, not approving specific Board Policy Manual language, as that would come later. Trustee Wright accepted the friendly amendment; second.

Discussion ensued. It was emphasized that where applicable, the Home School scholarship language had to be the same.

Vote unanimous; motion carried.

6. Old Business –

Scholarship review.

7. New Business –

8. Board of Trustees Policy Manual Update –

9. Announcements –

Happy birthday to Tina Dee.

A. President's Report

- American History Experiential Learning Program Presentation by George Maniates, with reports from Brandon Jackson & Betty Hagedorn on their experiential learning experiences. George extended an invitation to the Board to join the group for their experiential learning trip to Gettysburg on October 15-18, 2010.
 - Departmental Updates – IT Annual Review – Recap of 2009-2010 was included in the Board packet.
- A correction to Barbara Holtrop's retirement date was noted for the record; it should be listed as August 1, 2010.

Motion to adjourn by Trustee Portenga; second. Vote unanimous; meeting adjourned at 1:15 p.m.

Minutes submitted by Trustee Portenga.

/csd