Chair Crandall called the meeting to order at 12:29 p.m.

1. Agenda
   Discussion of iPad computers was added under agenda item 7, Old Business.

2. Minutes
   - Board Study Session Minutes – August 19, 2013
     Trustee Oakes moved approval; second. Vote unanimous; motion carried.
   - Board Meeting Minutes – August 21, 2013
     Trustee Mullally moved approval; second. Vote unanimous; motion carried.

3. Public Comments
   Toby Moleski addressed the board. As part of the faculty association, faculty senate meetings are held monthly with representatives from each academic department. At their last meeting the faculty senate passed a resolution in favor of the MCC millage.

4. Consent Agenda (Board Action Required - Vote)
   A. Budget/Finance
      1. Finance Committee Report – Trustee Lester
      2. Treasurer and Financial Reports – Trustee Lester
   B. Personnel
      1. Personnel Committee Report – Trustee Mullally

Trustee Oakes moved approval of the consent agenda; second. Vote unanimous; motion carried.
5. Administrative Reports
   A. Academic Affairs – Teresa Sturrus
   B. Student Success Report – Dr. John Selmon
      a. Enrollment
      b. Student Success Completion Agenda
   C. Personnel Report – Aaron Hilliard

6. Business Non Operational
   A. MCCA Report – Trustee Lester
      It was noted the trustees should have received a copy of the in-district cost analysis for veterans for their review.
   B. Foundation Update – Vice-Chair Osborn
      A reminder of the Founder’s Day event was given.

7. Old Business
   Mike Alstrom was asked to research pricing for ipads covers and integrated keyboards.

8. New Business
   A. Approval– Department Chairperson/ Coordinator Stipends 2013 Fall Semester – Aaron Hilliard
      Vice-Chair Osborn moved approval; second. Vote unanimous; motion carried.
   B. Board Decision on Grievance Hearing – Dr. Crandall
      Trustee Mullally made a motion to deny the grievance stating “It is the recommendation of the Personnel Committee that the grievance be denied. Administration has followed the language that was in the retirement incentive”; second.
      A roll call vote was taken:
      Trustee Frye: Yes  Trustee Oakes: Yes
      Trustee Lester: Yes  Chair Crandall: Yes
      Vice-Chair Osborn: Yes  Trustee Portenga: Yes
      Trustee Mullally: Yes
      The grievance was denied.
   C. Approval to Submit an RFP to Secure Construction Manager Services for the Science Center Addition and Remodeling Project – Dr. John Selmon
      Trustee Portenga moved approval; second. Vote unanimous; motion carried.
   D. Request for Proposal (RFP) for MCC Marketing
      Trustee Frye moved for approval; second. Vote unanimous; motion carried.
E. Resolution for Hispanic Heritage Month
   Trustee Mullally moved approval; second. Vote unanimous; motion carried.

F. Review of Official Ballot Language

9. Board of Trustees Policy Manual Updates – Chair Crandall

10. Announcements
    A. President's Report – President Nesbary
    B. Departmental Updates – President Nesbary
    C. Siemens Report – Year 2
    D. Board Comments
       Vice-Chair Osborn asked if there were any activities on campus planned for Hispanic Heritage month. Aaron Hilliard indicated no program has been put together yet, they are still in the planning stages.

With no further business, the meeting was adjourned at 12:40 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csdsd