Present: Chair Crandall, Vice-Chair Osborn, Trustee Frye, Trustee Lester, Trustee Mullally, Trustee Oakes and Trustee Portenga

Chair Crandall called the meeting to order at 11:04 a.m.

1. Agenda
   Trustee Oakes moved approval of the agenda; second. Vote unanimous; motion carried.

2. Minutes
   • Board Study Session Minutes – December 16, 2013
     Trustee Frye moved approval of the December 16, 2013 minutes; second. Vote unanimous; motion carried.
   • Board Meeting Minutes – December 18, 2013
     Trustee Osborn moved approval of the December 18, 2013 minutes; second. Vote unanimous; motion carried.

3. Public Comments
   There were no public comments.

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 Lester 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
      Michelle Duval, the Enrollment Services Representative being presented for appointment, was introduced to the Trustees by Cindy Reuss, Dean of Enrollment Services.

6. Business Non Operational
   A. MCCA Report – Trustee Lester
      There was nothing additional to report
   B. Foundation Update – Vice-Chair Osborn
      • Vice-Chair Osborn reported the “hope & encouragement” appeal helped to generate the best ever year-end giving cycle of 82 gifts totaling over $52k in December, reaching 86% of goal. The 2013-14 unrestricted gifts are allocated 45% to science center/equipment, 45% to scholarships and 10% to FMCC Administration, with the exception of unrestricted bequests, which are designated to the FMCC endowment fund.
      • Tina Dee also worked with a donor to create a nursing scholarship with a $20k endowment. Overall 13 new donor-supported scholarships have been created since 2010.

7. Old Business – there was nothing additional to report.
   A. Construction Project Committees
      a. Steering Committee
         i. Science Center
         ii. Health Center
         iii. Arts Center
         iv. Downtown Center
   B. Golf Course Additional Yearend Information Requested by the Board – When available

8. New Business
   A. Permission to Appointment – Full Time Enrollment Services Representative
      Trustee Portenga moved approval; second. Vote unanimous; motion carried.
   B. Recommendation for MCC Website Redesign and Development
      Trustee Oakes moved approval; second. Vote unanimous; motion carried.
C. Post-Issuance Tax Compliance Policy Resolution

Beth Dick presented information on this policy resolution, which was received yesterday from Chris Iamarino of Thrun Law Firm.

Trustee Portenga moved adoption of the resolution, which includes Exhibit A of the resolution;

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

D. Resolution for Aaron Hilliard

Trustee Portenga moved the resolution be adopted; second. Vote unanimous; motion carried.

9. Board of Trustees Policy Manual Updates – There were no updates.

10. Announcements

- 18th Annual Dr. Martin Luther King, Jr. Unity Breakfast - Friday, January 17th 7:30 AM
  MCC Collegiate Hall– Ticket Required

- Last scheduled Downtown Campus Committee Meeting, Friday, January 17th
  3:00-5:00 PM 400z Board Room – Dr. Crandall has access to an architectural report that
  was done on the Hackley Administration Building and if MCC were to consider this
  downtown location, it is recommended the Trustees read the report.

- MCC Health Center Committee Kick-Off Meeting, Thursday, January 30th
  3:00-5:00 PM 400z Board Room

- MCC Health Center Committee Meeting, Monday, February 10th
  3:00-5:00 PM 400z Board Room

A. President’s Report – President Nesbary

B. Departmental Updates – President Nesbary

C. Board Comments

- Trustee Oakes commented that is seems like yesterday when we were up in the gym,
  squeezed in and hiring Aaron. It was a good fit for MCC.
- Trustee Osborn stated, having hired Aaron, she is going to miss him. She read an
  excerpt from Dr. Seuss and left him with a quote.
- Trustee Portenga shared that he and Aaron started the same year. He wished Aaron
  well and asked him to say “hi” to Dr. Rule for all.

With no further business, at 11:23 a.m. Trustee Oakes moved the meeting be adjourned.

Minutes submitted by Secretary, Nancy Frye.
/csds