Present: Dr. Don Crandall, Vice-Chair Osborn, Trustee Frye, Trustee Mullally, Trustee Oakes & Trustee Portenga

Absent: Trustee Lester

Chair Crandall called the meeting to order at 12:30 p.m. and a roll call vote was taken:

- Trustee Frye – Present
- Chair Crandall – Present
- Trustee Portenga – Present
- Trustee Lester – Absent

- Trustee Oakes – Present
- Vice Chair Osborn – Present
- Trustee Mullally – Present

1. Agenda

Trustee Frye moved approval; second. Vote unanimous; motion carried.

2. Minutes

- Board Special Session Minutes – September 11, 2014
  Trustee Portenga moved approval; second. Vote unanimous; motion carried.

- Board Study Session Minutes – September 15, 2014
  Vice Chair Osborn moved approval; second. Vote unanimous; motion carried.

- Board Meeting Minutes – September 17, 2014
  Trustee Mullally moved approval; second. Vote unanimous; motion carried.

3. Public Comments

There were no public comments.

4. Consent Agenda (Board Action Required - Vote)

Trustee Mullally moved approval; second. Vote unanimous; motion carried.

A. Budget/Finance

1. Finance Committee Report – Trustee Oakes
   There was nothing additional to report.

2. Treasurer and Financial Reports – Trustee Oakes
   There was nothing additional to report.

B. Personnel

1. Personnel Committee Report – Trustee Mullally
   There was nothing additional to report.
5. Administrative Reports
   A. Academic Affairs – Teresa Sturrus
      There was nothing additional to report.
   B. Student Success Report – Dr. John Selmon
      a. Enrollment
      b. Student Success Completion Agenda
      There was nothing additional to report.
   C. Personnel Report – Kristine Anderson
      There was nothing additional to report.

6. Business Non Operational
   A. MCCA Report – Trustee Oakes
      There was nothing additional to report.
   B. Foundation Update – Vice-Chair Osborn
      Everyone who participated in the very successful Founder’s Day event was thanked – volunteers, staff, donors, and participants.

7. Old Business
   A. Construction Project Committees – Dr. John Selmon
      The survey for profitability has been received from the attorneys. The plan is to close some time at the end of October.
      a. Steering Committee
         i. Science Center
         ii. Health Center
         iii. Arts Center
         iv. Downtown Center
   B. Policy Governance – Chair Crandall
      Policy governance sessions will be scheduled following the November election.

8. New Business
   A. Approval of Resolution to Ratify and Affirm the Acceptance of Bond Purchase Offer – Board Action Required – Roll Call Vote
      Trustee Portenga moved approval; second.
      Roll call Vote:
      
      Trustee Frye – Yes
      Chair Crandall – Yes
      Trustee Portenga – Yes
      Trustee Oakes – Yes
      Vice-Chair Osborn – Yes
      Trustee Mullally – Yes
      
      Vote unanimous; motion carried.
   B. Approval of Local Strategic Values Document
      Vice Chair Osborn moved approval; second. Vote unanimous; motion carried.
C. Bid Release # 1 Trade Contractor Recommendations
   Trustee Portenga moved approval; second. Vote unanimous; motion carried.

D. 2015 Board Meeting Schedule
   Trustee Mullally moved approval; second. Vote unanimous; motion carried.

9. Board of Trustees Policy Manual Updates – Dr. Crandall & Dr. Nesbary
   There were no updates to the policy manual.

10. Announcements

   ➢ Wednesday, November 19th
       ✓ 11 AM – Board Luncheon – Blue & Gold Room
       ✓ 11:45 AM – MCC Labor Wall Dedication – Gerber Lounge
       ✓ 12:30 PM – Board Meeting – 400z Board Room

   ➢ Death of a Salesman @ Overbrook Theater Oct 15-18 at 7:30 pm & Oct 19 at 3 pm

   ➢ FMCC Offers Free Estate Planning Seminar Oct 16 5:30-7 Room 1100

   ➢ West MI Concert Winds “The Circus is in Town” Oct 19 4pm Reeths-Puffer Rocket Centre

   See the Arts & Humanities portal page for additional performances by clicking on the tabs in the center column at:
   https://mymcc.muskegoncc.edu/studentlife/finearts/Pages/default.aspx

A. President’s Report – President Nesbary

B. Departmental Updates – President Nesbary

C. Board Comments

With no further business, Trustee Oakes moved to adjourn the meeting; second. The meeting was adjourned at 12:45 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csdl