Present: Chair Crandall, Vice Chair Osborn, Trustee Frye, Trustee Moore, Trustee Mullally, Trustee Oakes and Trustee Portenga.

Chair Crandall called the meeting to order at 3:59 p.m.

1. Agenda
   There were no changes to the agenda.

2. Minutes
   - Board Policy Governance Work Session Minutes – March 16, 2015
     There were no changes to the Work Session minutes.
   - Board Study Session Minutes – March 16, 2015
     There were no changes to the Study Session minutes.
   - Board Meeting Minutes – March 18, 2015
     There were no changes to the Board Meeting minutes.
   - Board Meeting Minutes – Closed Session – March 18, 2015

3. Public Comments
   There were no public comments.

4. Consent Agenda (Board Action Required - Vote)
   A. Budget/Finance
      1. Finance Committee Report – Trustee Mullally
      2. Treasurer and Financial Reports – Trustee Mullally
         There were no further questions on the financial reports.
   B. Personnel
      1. Personnel Committee Report – Trustee Mullally

5. Administrative Reports
   A. Academic Affairs – Teresa Sturrus
      There was nothing additional to report.
   B. Student Success Report – Dr. John Selmon
      a. Enrollment
         Dr. Selmon summarized the current enrollment.
b. Student Success Completion Agenda

MCC is seeking leader college status with AtD, and if MCC is successful, the Board would like to see this incorporated as a major component in marketing for MCC.

C. Personnel Report – Kristine Anderson

Kristine reported that Larry Swisher, who started with MCC in 1978, will be retiring at the end of May.

6. Business Non Operational

A. MCCA Report – Trustee Oakes

Trustee Oakes will obtain information on how the Trustees can support the MCCA Political Action Committee (PAC).

B. Foundation Update – Vice-Chair Osborn

- Vice Chair Osborn reminded everyone of the Jayhawk Scramble and lunch on June 5th, the April 15th donor appreciation dinner, and Founder’s Day in September.
- May 28th is the next FMMC Board meeting and they are looking to recruit additional board members.

7. Old Business

A. Construction Project Committees – Dr. John Selmon

The Building Projects at a Glance report, which contains all of the details on the building projects, is included in the Board packet.

- Steering Committee
  - Science Center – tours are available every Friday at 1:30.
  - Health Center
  - Arts Center
  - Downtown Center

B. Policy Governance – Chair Crandall

The Board continues to move forward and work through the policies.

8. New Business

A. Health & Wellness Center Presentation – Dr. Nesbary to Introduce Projects & Issues

- The Nexus of Health and Wellness Centers and Student Success presentation was given by Dr. Jeffrey R. Docking, President, Adrian College.
- Health & Wellness Center Building Addition and Renovation Project – Dr. John Selmon
  Dr. Selmon gave a detailed presentation on the proposed Health & Wellness Center building addition and renovation project, presenting an architectural rendering of the proposed addition and current gymnasium renovation, as well as a detailed pro forma.

- The recommendation will be revised for Wednesday’s Board meeting, removing the $8M borrowing information.
- The board requested a synopsis of the Health & Wellness Center Due Diligence to date.

B. Existing Infrastructure Mechanical Improvements – Science Center Project – Dr. John Selmon

Gerry Nyland gave a detailed report on the campus improvements needed for HVAC.

C. Bid Release #3 Trade Contractor Recommendations Science Laboratory Center Addition and Renovation Project – Dr. John Selmon
D. RFP for Construction Manager Services for the Kitchen Remodel Project – Dr. John Selmon
   The language approved by the Board last month was updated to “construction manager services”,
   from “architect lead construction”.

E. Permission to Appoint Dr. Carlo Spataro to Distinguished Faculty Status – Jean Roberts

F. Request for Sabbatical Leave – Sherri DeBoef Chandler – Dr. Dale Nesbary
   The Board is unclear whether Sherri will take one semester or two for her sabbatical; Dr. Nesbary
   will clarify.

G. FY 2015-2016 Estimate of Property Taxes and State Appropriation – Dan Moore
   Dan Moore summarized the appropriation that the state requires be filed on an annual basis.

9. Board of Trustees Policy Manual Updates – Dr. Crandall & Dr. Nesbary

10. Announcements
    • Thursday, April 30th, 6 – 8 p.m. Muskegon County School Boards Alliance Annual Spring Dinner Meeting – The Lakehouse
        Waterfront Grille, RSVP’s due to Cindy DeBoef Wednesday, April 22nd
    • Tuesday, May 5, 6:00 PM – Blue & Gold Room Distinguished Alumni Dinner
    • Wednesday, May 6th – 7PM MCC Commencement – L.C. Walker Arena – arrive 5:30 p.m., reserved parking in the lat
    • Thursday, May 7, 2-3 PM Community College Day – Capitol Building – Lansing, MI
    • NOTE: Wednesday, May 20th Board Luncheon in Room 1222-Stevenson Center and
      Board Meeting in Room 1100 Stevenson Center Lecture Hall with “A Day for Me at MCC” presentations

A. President’s Report – President Nesbary

B. Departmental Updates – President Nesbary
   • April 22nd @ 1:30 in the Gerber Lounge – Celebration of $4.1M MEDC Grant
   • On April 23rd MCC is hosting the second in a series following “And Justice for All” with a follow
     up series titled “After the Ferguson Report a Dialogue on Race and Police”

C. Board Comments
   • Trustee Oakes was presented with a gift from the board for her father, who recently
     experienced some health issues.
   • Trustee Frye announced the Arts & Humanities Department open house on April 15th from 3:30
     to 8:00 p.m.
   • The MCCA 28th Community College Day in Michigan at the Capitol Building in Lansing is
     scheduled for May 7th from 11:00 a.m. until 1:00 p.m. RSVP’s are required.
   • Trustee Kathy Moore was congratulated on her promotion at the Health Department.

With no further business, the meeting was adjourned at 5:54 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csrd