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

Absent: Chair Crandall and Trustee Oakes

Vice Chair Osborn called the meeting to order at 12:31 p.m.

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

2. Minutes
   - Special Board Meeting Minutes – May 4, 2015
   - Special Board Closed Meeting Minutes – May 4, 2015
   - Board Policy Governance Work Session Minutes – May 18, 2015
   - Board Study Session Minutes – May 18, 2015
   - Board Closed Session Minutes – May 18, 2015
   - Board Meeting Minutes – May 20, 2015
   - Board Closed Session Minutes – May 20, 2015

   Trustee Mullally moved acceptance of all of the meeting minutes in aggregate. Trustee Portenga offered a friendly amendment to delete the line from the regular minutes summarizing the content of the closed session; second. Vote unanimous; motion carried.

3. Public Comments
   - Author and retired Distinguished Faculty member Don Goodman discussed his newest book, co-authored with the late Jack Rice, *When We All Went to War*, an account of the impact of World War II on the Muskegon Junior College campus community.

4. Consent Agenda (Board Action Required - Vote)
   Trustee Portenga moved approval of the consent agenda; second. Vote unanimous; motion carried.
   A. Budget/Finance
      1. Treasurer and Financial Reports – Teresa Sturrus & Dan Moore
   B. Personnel
5. Administrative Reports – There were no additional reports.
   A. Academic Affairs – Teresa Sturrus
   B. Student Success Report – Dr. John Selmon
      a. Enrollment
      b. Student Success Completion Agenda
   C. Personnel Report – Kristine Anderson

6. Business Non Operational
   A. MCCA Report – Trustee Oakes
   B. Foundation Update – Vice-Chair Osborn
      Everyone who participated in the Jayhawk Scramble was thanked. It was the best year ever.

7. Old Business
   A. Construction Project Committees – There were no additional updates.
      • Steering Committee
         i. Science Center and STEM renovations are moving along.
         ii. Health Center
         iii. Arts Center
         iv. Downtown Center
   B. Policy Governance – Chair Crandall (see Appendix A at the end of the board packet)

8. New Business
   A. Proposed Tuition and Fee Increases – Teresa Sturrus
      Trustee Moore moved approval; second. Vote unanimous; motion carried.
   B. Proposed Course Fee Increases – Teresa Sturrus
      Trustee Mullally moved approval; second. Vote unanimous; motion carried.
   C. Proposed Infrastructure Fee – Teresa Sturrus
      Trustee Mullally moved approval; second. Vote unanimous; motion carried.
   D. Public Hearing and Adoption of 2015-2016 Budget – Teresa Sturrus
      Trustee Moore moved to go into the public hearing; second.
      The 2015-2016 budget was presented.
      Trustee Portenga moved going out of public hearing; second.
      Trustee Mullally moved adoption of the 2015-16 budget; second. Vote unanimous; motion carried.
   E. New Veteran Policy Compliance Language Related to In-State Tuition – Dr. John Selmon
      Trustee Portenga moved approval; second. Vote unanimous; motion carried.
   F. Personnel Ratification of Appointments – Department Chairs, Extra Contractual Assignments and Adjuncts – Teresa Sturrus
      Trustee Moore moved approval; second. Vote unanimous; motion carried.
G. Permission to Adopt Coaches Salary Table – Teresa Sturrus
   Trustee Moore moved approval; second. Vote unanimous; motion carried.

H. APS Staff Salary Increase – Dr. Nesbary
   Trustee Mullally moved approval; second. Vote unanimous; motion carried.

I. Personnel Appointment – Full Time Director of Finance – Teresa Sturrus
   Trustee Moore moved approval; second. Vote unanimous; motion carried.

J. Personnel Appointment – Full Time Respiratory Therapy Faculty – Teresa Sturrus
   Trustee Portenga moved approval; second. Vote unanimous; motion carried.

K. Permission to Post Full-Time Director of Nursing / Instructor – Nursing Department – Teresa Sturrus
   Trustee Moore moved approval; second. Vote unanimous; motion carried.

L. Approval of Enrollment Services Application Software/CRM – Dr. John Selmon
   Trustee Portenga moved approval; second. Vote unanimous; motion carried.

M. Approval of FMCC Naming Opportunities for Philanthropic Recognition – Tina Dee
   Trustee Mullally moved approval; second. Vote unanimous; motion carried.

N. Resolution Authorizing EDA Grant Submission – Teresa Sturrus
   Trustee Frye moved approval; second.
   A roll call vote was taken:
   Vice Chair Osborn – Yes Trustee Frye – Yes
   Trustee Moore – Yes Trustee Mullally – Yes
   Trustee Portenga – Yes

O. Sole Source Purchase Request for the Purchase of Biofit GGT Series Armorseat Stools for the Life Science Center Labs and the Renovation Labs - Dr. John Selmon
   Trustee Portenga moved approval; second. Vote unanimous; motion carried.

9. Board of Trustees Policy Manual Updates – Dr. Crandall & Dr. Nesbary
   Resolution Adopting Policy Governance – three of the four sections are in place. The Ends policies still need to be completed.
   Trustee Portenga moved approval; second. Vote unanimous; motion carried.

10. Announcements
    A. President’s Report
    B. Departmental Updates
    C. Board Comments

   With no further business, Trustee Portenga moved to adjourn the meeting. The meeting was adjourned at 1:32 p.m.

   Minutes submitted by Secretary, Nancy Frye.

/csdf