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 12:33 p.m.

1. Agenda
   There were no changes to the agenda.

2. Minutes
   - Special Board Meeting Minutes – June 3, 2015
     Trustee Osborn moved approval; second. Vote unanimous; motion carried.
   - Special Board Meeting Minutes Closed Session – June 3, 2015
     Trustee Mullally moved approval; second. Vote unanimous; motion carried.
   - Board Study Session Minutes – June 15, 2015
     Trustee Frye moved approval; second. Vote unanimous; motion carried
   - Board Study Session Closed Session Minutes – June 15, 2015
     Trustee Moore moved approval; second. Vote unanimous; motion carried.
   - Board Meeting Minutes – June 17, 2015
     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 Oakes moved approval of the consent agenda; second. Vote unanimous; motion carried.
   A. Budget/Finance
      1. Financial Reports – Teresa Sturrus & Ken Long
   B. Required Approvals – Dr. Crandall

5. Administrative Reports – there were no additional reports.
   A. Student Success Report – Dr. John Selmon
      a. Enrollment
      b. Student Success Completion Agenda
B. Personnel Report – Kristine Anderson

6. Business Non Operational
   A. MCCA Report – Trustee Oakes
      Political Action Committee (PAC) donations were solicited.
   B. Foundation Update – Vice-Chair Osborn
      • FMCC is soliciting silent auction items for Founder’s Day.
      • Scholarship award letters are being mailed out and donors are being updated on scholarship recipients.

7. Old Business
   B. Construction Project Committees – Dr. John Selmon
      The Board was encouraged to stop by the bookstore to see the completed expansion work.
      • Steering Committee
        i. Science Center
        ii. Health Center
        iii. Arts Center
        iv. Downtown Center

8. New Business
   A. Adoption of the Science Laboratory Center Resolution – Dr. John Selmon
      Vice Chair Osborn moved approval; second.
      Mark Sevald of Warner Norcross and Judd explained this item further, indicating it’s a financing mechanism for the College and the State Building Authority to get the lowest possible interest rate.
      A roll call vote was taken:
      
      | Trustee      | Yes |
      |---------------|-----|
      | Frye          |     |
      | Moore         |     |
      | Mullally      |     |
      | Crandall      |     |
      | Portenga      |     |
      | Mullally      |     |

      Vote unanimous; motion carried.
   B. Adoption of ADA Policy Statement – Dr. John Selmon
      Trustee Mullally moved approval; second.
      The language will be reviewed to ensure it flows with the preceding lines included in the policy.
      Vote unanimous; motion carried.
   C. Recommendation for Architectural Services for the Health and Wellness Center – Dr. John Selmon
      Trustee Portenga moved approval; second. Vote unanimous; motion carried.
D. Architectural Services for Arts and Humanities Renovation Project – Dr. John Selmon
   Trustee Oakes moved approval; second. Vote unanimous; motion carried.

E. Permission to Sole Source Purchase Budgeted Classroom Technology – Mike Alstrom
   Trustee Moore moved approval; second. Vote unanimous; motion carried.

F. Permission to Sole Source Purchase Budgeted Student Laptops for Life Science Labs – Mike Alstrom
   Trustee Mullally moved approval; second. Vote unanimous; motion carried.

G. Permission to Sole Source Purchase Budgeted Video Conferencing for Respiratory Therapy – Mike Alstrom
   Trustee Mullally moved approval; second.
   Trustee Portenga offered a friendly amendment to add the word from Interactive Communications Inc. in the recommendation.
   Vote unanimous; motion carried.

H. Sole Source Purchase Request MEDC Equipment – Teresa Sturrus
   Vice Chair Osborn moved approval; second.
   Trustee Portenga offered a friendly amendment to add: immediate purchase from the list that follows for the price quoted above.
   Vote unanimous; motion carried.

I. New FMCC Board Member – Tina Dee
   Trustee Portenga moved approval; second. Vote unanimous; motion carried.

J. Request to Ratify Faculty Contract – Kristine Anderson
   Trustee Portenga moved approval; second. Vote unanimous; motion carried.

9. Board of Trustees Policy Governance Manual Updates – Dr. Crandall
   A. Policy Updates
      – Over the next few months, the Board will develop Board agendas for the next year or two, review the agenda policy to ensure it reflects accurately the Board’s plans moving forward, and identify and prioritize subjects the Board wishes to address in the future.
      – Review Mission Statement and Vision for incorporating into the Board of Trustees Policy Governance Manual
   B. Monitoring Reports
   C. End Policy Review
   D. Future Agenda Items
   E. Board Evaluation

10. Announcements
    A. President’s Report – President Nesbary
    B. Board Comments
       Trustee Frye commented on the architectural renderings for downtown, stating we’re almost there but there’s still something missing. We need to take into consideration we are
across from Hackley Park and the Hackly Building on the south side of the park, and somehow incorporate that history into our design. Trustee Mullally added that he has received feedback that the glass entrance is too bland; we need something more flashy that grabs the imagination and more traditional versus modern. It is the Board’s desire to protect and preserve the historical elements of both the Chronicle and Masonic Temple buildings.

A special Board meeting will be scheduled for Monday, July 27th at the Chronicle Building for a preview and review of the current architectural plans with architects Dennis Bekken and Tom Mathison.

With no further business Trustee Oakes moved adjournment of the meeting; second. The meeting was adjourned at 1:13 p.m.

Minutes submitted by Secretary, Nancy Frye.

/csdl