



Muskegon Community College

BOARD OF TRUSTEES ORGANIZATIONAL MEETING MINUTES January 20, 2021 Zoom

Chairperson: President Dale K. Nesbary

President Nesbary called the meeting to order at 12:34 p.m.

Present: Chair Osborn is participating remotely from Muskegon Township, MI
Vice Chair Mullally is participating remotely from Whitehall, MI
Trustee Cook is participating remotely from Whitehall, MI
Trustee Crandall is participating remotely from Norton Shores, MI
Trustee Frye is participating remotely from Blue Lake Twp., MI
Trustee Moore is participating remotely from the City of Muskegon, MI
Trustee Portenga is participating remotely from North Muskegon, MI

President Nesbary is participating remotely from Muskegon, MI
Cindy DeBoef is participating remotely from Holton, MI

Purpose of Meeting: To elect officers of the Board as per Laws, Statutes and Constitutional Provisions affecting Community Colleges in Michigan, Section 389.111 as amended by Public Act 135 of 1997 – Community College Act Amendments.

- I. Oath of Office – Newly Elected Trustee, Shon A. Cook was sworn into office by Cindy DeBoef, Notary, and Executive Assistant to the President.
- II. Nomination and Election of Chairperson, Board of Trustees. Trustee Crandall nominated Trustee Diana Osborn; second. A roll call vote was taken:

Trustee Cook – Yes	Trustee Crandall – Yes	Trustee Frye – Yes
Trustee Moore – Yes	Vice Chair Mullally – Yes	Trustee Portenga – Yes
Chair Osborn – Yes		
- III. Nomination and Election of Vice-Chairperson, Board of Trustees. Trustee Roy Portenga nominated Trustee Sean Mullally; second. A roll call vote was taken:

Trustee Cook – Yes	Trustee Crandall – Yes	Trustee Frye – Yes
Trustee Moore – Yes	Vice Chair Mullally – Yes	Trustee Portenga – Yes
Chair Osborn – Yes		

IV. Nomination and Election of Treasurer, Board of Trustees. Trustee Mullally nominated Trustee Kathy Moore; second. A roll call vote was taken:

Trustee Cook – Yes
Trustee Moore – Yes
Chair Osborn – Yes

Trustee Crandall – Yes
Vice Chair Mullally – Yes

Trustee Frye – Yes
Trustee Portenga – Yes

V. Nomination and Election of Secretary, Board of Trustees. Trustee Crandall nominated Trustee Nancy Frye. A roll call vote was taken:

Trustee Cook – Yes
Trustee Moore – Yes
Chair Osborn – Yes

Trustee Crandall – Yes
Vice Chair Mullally – Yes

Trustee Frye – Yes
Trustee Portenga – Yes

With no further business, the meeting was adjourned.

Minutes submitted by Secretary Nancy Frye.

/csd