

West Shore Community College
Scottville, MI 49454
Board of Trustees Meeting
Monday, January 18, 2016
4:00 p.m.

Board Room of the Administrative & Conference Building

The January 18, 2016 Board of Trustees Meeting was called to order at 4:00 p.m. by Chairman James Jensen. Mr. Jensen welcomed everyone.

**Call to Order
and Roll Call**

Board Members Present: Dr. Anthony (Tony) Fabaz, Mr. Bruce Smith, Mr. Steve Urka, Mr. Richard Wilson, and Mr. James Jensen, Chairman

Board Members Absent: James Barker and Mike Ennis

Others Present: Steve Begnoche (Ludington Daily News), Debbie Campbell, Christy Christmas, Autumn Espinoza (student), Ken Grabowski (Manistee News Advocate), Thom Hawley, Aubry Healy (Student Senate), Jennifer Lundberg Anders, Una Miller, Brooke Portmann, Drew Rowley (WMOM), Lisa Stankowski, Lisa Stich, Kenneth Urban, Heather Vandervest (Student Senate), Brianna Walters (Student Senate), and Scott Ward

The minutes of the December 21, 2015 Regular Meeting were distributed to the Board members prior to the meeting.

**Approval of
December 21, 2015
Regular Board
Meeting Minutes**

MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. Bruce Smith to approve the December 21, 2015, Regular Board Meeting Minutes. Motion carried.

The agenda of the January 18, 2016 Regular Board Meeting was provided to the Board Members prior to the meeting. President Urban will provide the Michigan Community College Report in Mr. Ennis' absence.

**Approval of
Agenda**

MOTION: A motion was made by Mr. Bruce Smith and seconded by Mr. Richard Wilson to approve the January 18, 2016, Regular Board Meeting Agenda with the modification of Dr. Urban providing the Michigan Community College Report in Mr. Ennis' absence. Motion carried.

President Urban presented the Michigan Community College Report. He stated that the Michigan Community College Legislative Summit will be held in Lansing on January 28 and he and Trustee Tony Fabaz will be in attendance.

**Michigan
Community
College
Association**

Thom Hawley, Director of College Relations, presented a new WSCC video. He stated that the video showcases the many ways the College is making a real difference in the lives of our students and community. The Community Connections Team identified the need for a high quality promotional video that captures the essence of what makes West Shore a special place. Thom stated that the video was produced by a local company, Lake FX Video.

West Shore Report

Thom stated that on this day since 1983, Ronald Reagan signed legislation that created the Martin Luther King Holiday and later Congress designated Martin Luther King Day as a national day of service. He stated that even though Dr. King lived in a world that resisted his call for justice, he still persisted. Thom stated that Dr. King spent his life in service to the worthy cause of equality for all people.

Thom provided a Calendar of Events and made reference to the Media Packet that all the Board members received.

President Urban stated that the West Shore ESD is requesting to move both sections of their AgriScience Program to the College and they are requesting more space on campus. He stated that they are also requesting two portable 12 x 20 barns, one 20 x 30 hoop house, and one 12 x 16 chicken coop. President Urban discussed the possibility of the College having an agricultural partnership with Michigan State University in the near future, so the expansion of the West Shore ESD AgriScience Program on campus makes sense. President Urban informed the Board that the College would provide an estimate and recommendations for capital requirements necessary to provide permanent space to meet needs for AgriScience programming for the College and the WSESD at the February meeting.

West Shore ESD Space Request

Chairman James Jensen invited anyone to address the Board at this time. There were no public comments.

Public Comments

Treasurer Bruce Smith presented the Quarterly Investment Report for December 31, 2015, which is required by Board Policy 6022. The Quarterly Investment Report was favorably reviewed by the Board Administrative Committee at their meeting held on January 13, 2016.

Quarterly Investment Report

President Urban included the article, *Cleary Act changes the landscape of campus safety* in the Board Packet.

Community College Higher Education Issues and Trends

President Urban presented Board Policy 6084 – *Statement of Equal Opportunity/ Non-Discrimination* and Board Policy 6087 – *Title IX*, for second and final reading. The Board Policies were approved for first reading at the December 21, 2015, Board Meeting and were favorably reviewed by the Board Policy and Personnel Committee at their meeting held on December 9, 2015.

Second Reading of Board Policies

MOTION: A motion was made by Mr. Richard Wilson and seconded by Dr. Anthony Fabaz to approve the second and final reading to Board Policy 6084 – *Statement of Equal Opportunity / Non-Discrimination* and Board Policy 6087 – *Title IX*. Motion carried.

Mr. Bruce Smith presented the December 2015 monthly financial statement, which was provided to the Board prior to meeting. He requested approval of the General Fund Expenditures of \$989,113 and Auxiliary Fund Expenditures of \$85,508. The financials were favorably reviewed by the Board Administrative Committee at their meeting held on January 13, 2016.

**December
Financial
Report**

MOTION: A motion was made by Mr. Bruce Smith and seconded by Mr. Richard Wilson to approve the General Fund Expenditures of \$989,113 and Auxiliary Fund Expenditures of \$85,508. Motion carried.

Mr. Bruce Smith thanked Thom Hawley for being instrumental in getting the new video.

**Board Member
Comments**

Dr. Tony Fabaz echoed Bruce's remarks and stated that the video presented today was great.

Mr. Richard Wilson echoed Bruce's remarks and was complementary on the video.

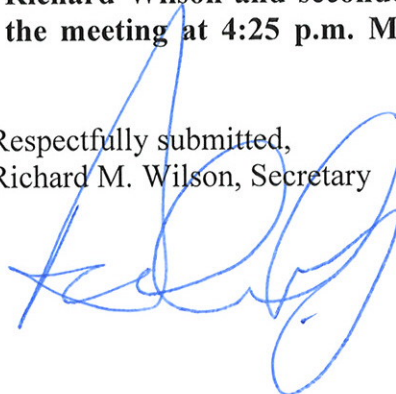
Dr. Kenneth Urban stated that he was proud of the video.

There being no more business before the Board, the meeting was adjourned by motion at 4:25 p.m.

MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. Steve Urka to adjourn the meeting at 4:25 p.m. Motion carried.

Adjournment

Respectfully submitted,
Richard M. Wilson, Secretary



Recorded by: Lisa M. Stankowski
Approved: February 15, 2016