

**West Shore Community College
3000 N. Stiles Rd.
Scottville, MI 49454
Special Board Meeting
Certification of 2016 Tax Levy
June 2, 2016
5:00 p.m.**

The June 2, 2016, Special Board Meeting was called to order at 5:00 p.m. by James Jensen, Chair. Mr. Jensen welcomed those in attendance and led the Pledge of Allegiance.

**Call to Order
and Roll Call**

Board Members Present: Mr. Mike Ennis, Dr. Anthony Fabaz, Mr. Bruce Smith, Mr. Richard Wilson, and Mr. James Jensen, Chair

Board Members Absent: Mr. James Barker and Mr. Steve Urka

Others Present: Thom Hawley, Lisa Stankowski, and Scott Ward

The agenda of the June 2, 2016, Special Board Meeting and pertinent materials were distributed to the Board members prior to the meeting.

**Approval of
Agenda**

MOTION: A motion was made by Mr. Mike Ennis and seconded by Mr. Richard Wilson to approve the June 2, 2016, Special Board Meeting Agenda as distributed. Motion carried.

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

Public Comments

Mr. Bruce Smith stated that a resolution must be passed every year to give the College the authority to assess the property tax levy. The levy is identical to last year and there is no Headlee Amendment rollback for this year.

**Resolution to
Certify 2016
Property
Tax Levy**

MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. Mike Ennis to approve the Resolution to certify the 2016 Tax Levy as distributed. Motion carried.

There being no more business before the Board, the Special Board Meeting was adjourned at 5:03 p.m.

Adjournment

MOTION: A motion was made by Mr. Mike Ennis and seconded by Mr. Richard Wilson to adjourn the meeting at 5:03 p.m. Motion carried.

Respectfully submitted,
Richard M. Wilson, Secretary

Recorded by: Lisa M. Stankowski
Approved: _____