

**West Shore Community College  
Scottville, MI 49454  
Board of Trustees Meeting  
Monday, October 17, 2016  
4:00 p.m.**

**Board Room of the Administrative & Conference Building**

The October 17, 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:** Mr. James Barker, Mr. Mike Ennis, Dr. Anthony Fabaz, Mr. Bruce Smith, and Mr. James Jensen, Chairman

**Board Members Absent:** Mr. Richard Wilson and Mr. Steve Urka

**Others Present:** Senator Darwin Booher, Debbie Campbell, Christy Christmas, Marcus Crook, Representative Ray Franz, Ken Grabowski (Manistee News Advocate), Taylor Grimm (student), Chad Inabinet, Brooke Kainser (Ludington Daily News), Katelyn Pruyne (student), Kendra Quick (WMOM), Nick Richert (student), Amber Sadler (student), Matt Sanderson, Lisa Stankowski, Jill Sweet, Scott Ward, Kenneth Urban, and Miranda Warmuskerken (student)

The minutes of the September 19, 2016, Regular Meeting were distributed to the Board members prior to the meeting.

**Approval of  
September 19, 2016  
Regular Board  
Meeting Minutes**

**MOTION:** A motion was made by Mr. Mike Ennis and seconded by Mr. Mr. Bruce Smith to approve the September 19, 2016, Regular Board meeting minutes. Motion carried.

The agenda of the October 17, 2016, Regular Board Meeting was provided to the Board members prior to the meeting.

**Approval of  
October 17, 2016  
Board Agenda**

**MOTION:** A motion was made by Mr. Mike Ennis and seconded by Dr. Anthony Fabaz to approve the October 17, 2016, Regular Board Meeting Agenda. Motion carried.

Mr. Mike Ennis stated that the Legislature is not currently in session due to the election. He stated that some of the future issues for MCCA include federal legislation regarding accountability, Guided Pathways. He also stated that studies have shown that colleges that offer childcare on campus, more students go on to receive their Bachelor's degree.

**Michigan  
Community  
College  
Association Report**

President Urban stated that the College received a sculpture by the late abstract artist Manierre Dawson by the estate of Mason County resident, Reginald O. Yaple, who purchased the sculpture from Dawson in the 1960s. The sculpture was presented to the College by Greg and Mary Yaple who served as executors of

**Acceptance  
of Donation**

the estate. Dr. Urban stated that the acquisition will join three other Dawson pieces in the Manierre Dawson Gallery's permanent art collection. President Urban requested acceptance from the Board of Trustees.

**MOTION: A motion was made by Mr. Bruce Smith and seconded by Mr. Mike Ennis to accept the Manierre Dawson sculpture with a letter of thanks sent to the executors of the estate of Reginald O. Yapple. Motion carried.**

The Closed Session Meeting Minutes of October 17, 2016, were distributed to each Board Member during the meeting for their review.

**MOTION: A motion was made by Mr. Bruce Smith and seconded by Dr. Anthony Fabaz to approve the Closed Session Meeting Minutes of October 17, 2016, regarding bargaining strategy. Motion carried.**

President Urban stated that as a part of our 50<sup>th</sup> Anniversary Spotlight, Senator Darwin Booher and Representative Ray Franz are here to present a Resolution for the College's 50<sup>th</sup> Anniversary. Both Senator Booher and Representative Franz stated that they are strong supporters of the College.

President Urban stated that Student Senate will be providing a report on the student activities to date. Amber Sadler, Nick Richert and Katelyn Pruhn presented on the various activities that they have provided thus far for the students.

President Urban provided the calendar of events.

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

Treasurer Bruce Smith presented the Quarterly Investment Report for September 30, 2016, which is required by Board Policy 6022. There is no action required by the Board of Trustees.

Treasurer Bruce Smith presented the September 30, 2016, monthly financial statement, which was provided to the Board prior to meeting. He requested approval of General Fund Expenditures of \$912,484 and Auxiliary Fund Expenditures of \$103,594. The financials were favorably reviewed by the Board Administrative Committee at their meeting on October 12, 2016.

**MOTION: A motion was made by Mr. Bruce Smith and seconded by Mr. James Barker to approve the General Fund Expenditures of \$912,484 and Auxiliary Fund Expenditures of \$103,594. Motion carried.**

President Urban stated that the Facilities Master Plan is due to the State on or before November 1, 2016, and is a prerequisite for the opportunity of State Capital Outlay Funding. President Urban stated that Tom Mathison of *Mathison /*

**Minutes of  
October 17, 2016,  
Closed Session**

**50<sup>th</sup> Anniversary  
Spotlight**

**West Shore  
Report**

**Public Comments**

**Quarterly  
Investment Report**

**September  
Financial  
Report**

**Facilities Master  
Plan Update**

*Mathison Architects* provided a review of the Facilities Master Plan at the Work Session last month and the plan has also had campus input.

The Board Administrative Committee favorably reviewed the Facilities Master Plan and Project Priority submission to the State Budget Office at their meeting held on October 12, 2016.

**MOTION: A motion was made by Mr. Mike Ennis seconded by Dr. Anthony Fabaz to approve the Facilities Master Plan and submitting to the State Budget Office, the Public Safety area as the West Shore Community College priority request for Capital Outlay Funding. Motion carried.**

President Urban stated that for many years, it has been our practice to go off-campus in April and November and we are scheduled to go to the Manistee Intermediate School District for our November meeting. He stated at this time, it is his recommendation that the November 21, 2016, Board of Trustees Meeting be held off-campus at 5:00 p.m. at the Manistee ISD located at 772 E. Parkdale Ave.

Mr. Bruce Smith thanked Student Senate for their presentation on how they have spent the additional fees on student activities. Mr. Smith stated that it was good to see how the funds are being utilized. Bruce also stated Mr. Richard Wilson, Mr. James Barker, and he are running for the Board in the upcoming election.

Mr. Mike Ennis thanked Student Senate for their presentation on their recent activities and also thanked the faculty involved with the student activities.

Mr. James Jensen echoed the comments of the other Board Members.

There being no more business before the Board, the meeting was adjourned by motion at 4:52 p.m.

**MOTION: A motion was made by Dr. Anthony Fabaz and seconded by Mr. Bruce Smith to adjourn the meeting at 4:52 p.m. Motion carried.**

Respectfully submitted,  
Richard M. Wilson, Secretary

Recorded by: Lisa M. Stankowski  
Approved: \_\_\_\_\_

**Meeting  
Location and Time  
For November 21  
Off-campus  
Board Meeting**

**Board Member  
Comments**

**Adjournment**