

West Shore Community College Special Board Meeting
West Shore Community College
3000 N. Stiles Rd.
Scottville, MI 49454
Monday, December 11, 2017
5:00 p.m.

The December 11, 2017, Special Board of Trustees Meeting was called to order at 5:00 p.m. by Bruce Smith, Chair. Mr. Smith welcomed everyone.

**Call to Order
and Roll Call**

Board Members Present: Mr. Mike Ennis, Dr. Anthony Fabaz (5:02), Mr. James Jensen, Mrs. Sherry Wyman, and Mr. Bruce Smith, Chair

Board Members Absent: Mr. James Barker and Mr. Richard Wilson

Others Present: Christy Christmas, Dan Dellar, Thom Hawley, Brooke Kainser (Ludington Daily News), Vincent Kennedy, Brooke Portmann, Kendra Quick (WMOM), Lisa Stankowski, and Scott Ward

The agenda of the December 11, 2017, Special Board of Trustees Meeting was provided to the Board members in advance of the meeting.

**Approval of
December 11, 2017
Board Agenda**

MOTION: A motion was made by Mr. Mike Ennis and seconded by Mr. James Jensen to approve the December 11, 2017, Special Board of Trustees Meeting Agenda. Motion carried.

Mr. Bruce Smith asked if there were any public comments at this time. There were no public comments.

Public Comments

Tabled item from November 20, 2017: President Scott Ward presented the memorandum regarding the property located at 6050 N. U.S. 31. Since the last meeting, the College has received a copy of an additional appraisal from the owner, of the property, which was shared with the Board of Trustees that was completed back on May 16, 2017. President Ward recommended to the full Board the purchase of the property.

**Recommendation
of Former Cancer
Center Building
located at
6050 N. U.S. 31**

TABLED MOTION: A motion was made by Dr. Anthony Fabaz and seconded by Mr. Mike Ennis to approve the purchase of the real estate and building located at 6050 N. U.S. 31 for \$985,000 in addition to any associated closing costs. Motion carried.

AMENDED MOTION: A motion was made by Dr. Anthony Fabaz and seconded by Mr. Mike Ennis to approve the purchase of the real estate located at 6050 N. U.S. 31 from Riemer Real Estate Investments, L.L.C. for \$985,000 in addition to any associated closing costs and

contingent upon a satisfactory environmental site assessment. Motion carried.

Dr. Anthony Fabaz stated that since the November 20, 2017, Board Meeting he had a chance to tour the property located at 6050 N. U.S. 31 and after seeing it, he understands the value of the property and how valuable it will be for the College.

**Discussion
Comments**

Mr. James Jensen thanked the administration for the additional information on the property.

Mr. Bruce Smith thanked Dr. Fabaz for taking the time to look at the facility. He stated that we have not even touched the surface yet of the impact that this building will have not only to our community, but to the region.

Mrs. Sherry Wyman stated she has seen the building and with two of her children having careers, one as a police officer and one as an emergency services technician, she understands all the training and certification that is required and knows what value this building will bring to our public safety personnel.

Mike thanked everyone who worked on this project.

**Board
Member
Comments**

Bruce thanked everyone for their attendance.

There being no more business before the Board, the meeting was adjourned by motion at 5:12 p.m.

Adjournment

MOTION: A motion was made by Dr. Anthony Fabaz and seconded by Mrs. Sherry Wyman to adjourn the meeting at 5:12 p.m. Motion carried.

Respectfully submitted,
Anthony Fabaz, Secretary

Recorded by: Lisa M. Stankowski

Approved: _____