

**West Shore Community College
3000 N. Stiles Rd.
Scottville, MI 49454
Special Board Meeting
Certification of 2018 Tax Levy
June 4, 2018
5:00 p.m.**

The June 4, 2018, Special Board Meeting was called to order at 5:00 p.m. by Chairman Bruce Smith. Mr. Smith welcomed those in attendance and led the Pledge of Allegiance.

**Call to Order
and Roll Call**

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

Board Members Absent: Mr. Mike Ennis and Mrs. Sherry Wyman

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

The agenda of the June 4, 2018, 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. Richard Wilson and seconded by Mr. James Barker to approve the June 4, 2018, Special Board Meeting Agenda as distributed. Motion carried.

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

Public Comments

Mr. James Jensen stated a resolution must be passed every year to give the College the authority to assess the property tax levy. He stated that there is no Headlee Amendment rollback for this year.

**Resolution to
Certify 2018
Property
Tax Levy**

MOTION: A motion was made by Mr. James Jensen and seconded by Dr. Anthony Fabaz to approve the Resolution to certify the 2018 Tax Levy as distributed. Motion carried.

There being no more business before the Board, the Special Board Meeting to Certify the 2018 Tax Levy was adjourned at 5:03 p.m.

Adjournment

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

Respectfully submitted,
Dr. Anthony Fabaz, Secretary

Recorded by: Lisa M. Stankowski
Approved: _____