

**West Shore Community College  
Off-Campus Board of Trustees Meeting  
Monday, July 16, 2018  
6:00 p.m.  
Manistee High School  
550 Maple St.  
Manistee, MI 49660**

The July 16, 2018, Board of Trustees Meeting was called to order at 6:00 p.m. by Mr. Bruce Smith, Chair. Mr. Smith welcomed everyone to the off-campus Board of Trustees meeting at Manistee High School.

**Call to Order  
and Roll Call**

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

**Board Members Absent:** Mr. Richard Wilson and Mrs. Sherry Wyman

**Others Present:** Ken Grabowski, Thom Hawley, Chad Inabinet, Shelley Johnson (MHS Board Member), Mark Kinney, Dale Sparks (MHS Board Member), Daniela Thomas (MHS Board Member), Jim Thompson (MHS Board Member), Paul Wehrmeister (MHS Board Member), Sherry Wehrmeister, Lisa Stankowski, Ron Stoneman (Manistee Superintendent), Scott Ward, and Crystal Young

The minutes of the June 18, 2018, Budget Hearing meeting were distributed to the Board members prior to the meeting. The minutes were recommended for approval.

**Approval of  
Budget Hearing  
Meeting Minutes**

**MOTION:** A motion was made by Mr. Mike Ennis and seconded by Mr. James Barker to approve the June 18, 2018, Budget Hearing meeting minutes. Motion carried.

The minutes of the June 18, 2018, Board of Trustees Meeting were distributed to the Board members prior to the meeting. The minutes were recommended for approval.

**Approval of  
Regular Board  
Meeting Minutes**

**MOTION:** A motion was made by Mr. James Jensen and seconded by Dr. Anthony Fabaz to approve the June 18, 2018, Regular Board Meeting Minutes. Motion carried.

The agenda of the July 16, 2018, regular Board meeting was provided to the Board members prior to the meeting.

**Approval of  
Agenda**

**MOTION: A motion was made by Mr. James Jensen and seconded by Dr. Anthony Fabaz to approve the off-campus Board Meeting Agenda. Motion carried.**

Mr. Ennis stated that the Michigan Community College Association Summer Conference is coming up next week titled, “The Future of Work”. He stated some new initiatives for the State such as the *Marshall Plan for Talent*, which is a \$100 million, five year investment to restructure Michigan’s education system to do a better job of preparing students for the tech fields that are positioned to have the most job openings. The program will incentivize school districts, colleges and universities to offer more work-based learning programs, through both state grants and bringing on private sector business partners.

**Michigan  
Community  
College Association  
Report**

Thom Hawley, Executive Director of College Relations, thanked Mr. Ron Stoneman and his Board for inviting the College to the Manistee Area Public Schools. Thom provided statistical data regarding the number of individuals from Manistee who attend West Shore. Thom introduced Superintendent Ron Stoneman to provide remarks. Mr. Stoneman stated that they would like to further their relationship with the College and expand opportunities for their students.

**West Shore  
Report**

Thom provided the Board with the calendar of the upcoming events.

Chad Inabinet, Dean of Student Services, presented the summer graduation list.

**Summer  
Graduation  
List**

**MOTION: A motion was made by Mr. Mike Ennis and seconded by Mr. James Jensen to approve the summer graduate list of 16 students who have completed their studies and are presented for approval for graduation. Motion carried.**

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

**Public Comments**

Treasurer James Jensen presented the Quarterly Investment Report. Mr. Jensen indicated that one of the changes to the report included investing \$2.6 million into an insured municipal savings account. The report was favorably reviewed by the Board Administrative Committee at their meeting held on July 11, 2018.

**Quarterly Investment  
Report**

Mr. Mike Ennis presented the second and final reading of Board Policies 2213 – *Professional Growth Leave* (elimination of the Board Policy) and 6022 – *Investment of Funds*. The Board Policy and Personnel Committee favorably reviewed the recommended changes.

**Second Reading of  
Board Policies**

**MOTION:** A motion was made by Mr. Mike Ennis and seconded by Dr. Anthony Fabaz to approve eliminating Board Policy 2213 – *Professional Growth Leave* and approve the second and final reading of Board Policy 6022 – *Investment of Funds*. Motion carried.

Mr. James Jensen, treasurer, presented the June 2018, monthly financial statement, which was provided to the Board members prior to meeting. He requested approval of General Fund Expenditures of \$986,278 and Auxiliary Fund Expenditures of \$57,518. The financials were favorably reviewed by the Board Administrative Committee at their meeting held on July 11, 2018.

**June  
Financial  
Report**

**MOTION:** A motion was made by Mr. James Jensen and seconded by Mr. James Barker to approve the General Fund Expenditures of \$986,278 and Auxiliary Fund Expenditures of \$57,518. Motion carried.

Mr. Ennis stated that the Board Policy and Personnel Committee reviewed Division II – Instruction earlier this afternoon and have identified some changes to bring back to the full Board at a future meeting.

**Board Policy  
Review**

Mr. Ennis presented the first reading of Board Policy – *Freedom of Expression* – 5008 for first reading. This Board Policy has also been reviewed by the College’s legal counsel. He stated that this has been a topic of scrutiny across the state and the country.

**First Reading of  
Board Policy – 5008  
Freedom of Expression**

**MOTION:** A motion was made by Mr. Mike Ennis and seconded by Dr. Anthony Fabaz to approve the first reading of Board Policy, 5008, - *Freedom of Expression* categorized under Division V, Community Services. Motion carried.

President Ward reminded the Board members of the upcoming special Board of Trustees Meeting on Monday, July 23, 2018 on campus in the Board Room at 5:00 p.m.

There being no more business before the Board, the meeting was adjourned by motion at 6:38 p.m.

**Adjournment**

**MOTION:** A motion was made by Dr. Anthony Fabaz and seconded by Mr. Mike Ennis to adjourn the meeting at 6:38 p.m. Motion carried.

Respectfully submitted,  
Anthony Fabaz, Secretary

Recorded by: Lisa M. Stankowski

Approved: \_\_\_\_\_