

**West Shore Community College  
3000 N. Stiles Rd.  
Scottville, MI 49454  
Special Board Meeting  
Certification of 2019 Tax Levy  
June 4, 2019  
4:00 p.m.**

The June 4, 2019, Special Board Meeting was called to order at 4:00 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, Mr. James Jensen, Mr. Randy Tomaszewski, Mr. Richard Wilson, and Mr. Bruce Smith, Chair

**Board Members Absent:** Dr. Anthony Fabaz and Mrs. Sherry Wyman

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

The agenda of the June 4, 2019, Special Board Meeting and pertinent materials were distributed to the Board members prior to the meeting. Chairman Smith asked that in the absence of our Secretary Anthony Fabaz and the pertinent papers that need be signed by the secretary for the tax levy, we add to the agenda, item III, Recommendation to appoint a Board Secretary.

**Approval of  
Agenda**

**MOTION:** A motion was made by Mr. Richard Wilson and seconded by Mr. Randy Tomaszewski to approve the June 4, 2019, Special Board Meeting Agenda with one addition to the agenda, to add item III. *Recommend to Appoint a Board Secretary.* Motion carried.

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

**Public Comments**

Chairman Bruce Smith stated in the absence of Dr. Fabaz he recommends to appoint Trustee James Barker as the Secretary of the Board, effective today, June 4, 2019 through June 11, 2019, when Dr. Fabaz returns.

**MOTION:** A motion was made by Mr. Randy Tomaszewski and seconded by Mr. Richard Wilson to approve the appointment of Trustee James Barker as the Secretary of the Board of Trustees for the duration of June 4, 2019 to June 11, 2019. Motion carried.

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 2019  
Property  
Tax Levy**

**MOTION:** A motion was made by Mr. James Jensen and seconded by Mr. James Barker to approve the Resolution to certify the 2019 Tax Levy as distributed. Motion carried.

At the request of Chairman Bruce Smith, the Board went into a Closed Session at 4:08 p.m. for the purpose of a collective bargaining strategy.

**Closed Session**

**MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. James Barker to approve going into a Closed Session at the request of the Chairman for the purpose of a collective bargaining strategy at 4:08 p.m. Motion carried.**

The Board of Trustees concluded the Closed Session at 5:02 p.m.

**Return to  
Open Session**

**MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. James Barker to return to Open Session at 5:02 p.m. Motion carried.**

There being no more business before the Board, the Special Board Meeting to Certify the 2019 Tax Levy was adjourned at 5:15 p.m.

**Adjournment**

**MOTION: A motion was made by Mr. Randy Tomaszewski and seconded by Mr. Richard Wilson to adjourn the meeting at 5:15 p.m. Motion carried.**

Respectfully submitted,  
Mr. James Barker, Secretary

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