

West Shore Community College
3000 N. Stiles Rd., Scottville, MI 49454
Board of Trustees Meeting
2nd Floor of the Schoenherr Campus Center
Monday, September 19, 2022
4:00 p.m.

The September 19, 2022, Board of Trustees Meeting was called to order at 4:00 p.m. by Mrs. Sherry Wyman, Chair of the Board of Trustees. Mrs. Wyman welcomed everyone and led the group with the pledge of allegiance.

**Call to Order
and Roll Call**

Board Members Present: Mrs. Lyndsay Earl, Dr. Anthony Fabaz, Mr. Tom Kaminski, Mr. Randy Tomaszewski and Mr. Richard Wilson, and Mrs. Sherry Wyman

Others Present: Lisa Adams, Tom Alway, Cyndy Anderson, Conny Bax, Justin Cooper (Ludington Daily News), Dan Connolly, Kathi Doan, Noah Dodson, Barb Gosselar, Stan Hagemeyer, Candace Henry-Schroder, Annie Jacobson, Darby Johnsen, Linda Kenny, Mark Kinney, Grant Kriz, Beth Mallon, Marcie McCloskey, Adam Moreno, John Moore, Mike Moore, Gena Nelson, James Oswald, Cathy Schindler, Erwin Selimos, Julie Page Smith, Lisa Stankowski, Scott Ward, Katie Stewart, and Crystal Young

The Meeting Minutes of the August 15, 2022, Board Meeting were provided to the Board, prior to the meeting.

**Approval of
Regular
Meeting Minutes**

MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. Tom Kaminski to approve the August 15, 2022, Regular Meeting Minutes. Motion Carried.

The agenda of the September 19, 2022, Board of Trustees Meeting was provided to the Board, prior to the meeting.

**Approval of
Board Agenda**

MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. Randy Tomaszewski to approve the September 19, 2022, Board of Trustees Meeting Agenda. Motion Carried.

President Scott Ward provided an update on the Michigan Community College Association. He also provided information regarding the activity going on in Lansing with various programs such as Joint Capital Outlay and the possibility of including student housing and Michigan Reconnect. Chair Sherry Wyman stated she attended the meeting last Friday and reported that there was a robust discussion with the Legislative Committee.

**MCCA
Report**

Crystal Young, Executive Director of College Relations, introduced Dr. Adam Moreno, Associate Professor of Mathematics, Dr. John Moore, Associate Professor of Psychology, James Oswald, Systems and Applications Analyst, and Amber Rozek, Coordinator of Enhanced Academic Support. Resumes and additional information was provided in the board packet. The Board of Trustees welcomed the new faculty and staff.

**Introduction
of New
Employees**

Crystal Young, Executive Director of College Relations, invited President Ward up to the podium. President Ward stated he and his wife Laura started funding an inaugural Presidential Recognition Award for the first time back in February. The award through the Foundation recognizes individuals for exemplifying the vision and mission of the college as displayed by significant or innovative impact in instruction, service to students, service to the college, and/or exceptional service to the community. He stated each recipient receives an internal grant of \$500 that may be expended on allowable expenses, which include, but are not limited to, professional development, books or subscriptions, office or workplace materials or equipment, etc. President Ward introduced the second group of recipients, Marcie McCloskey who just retired from the college after forty-one years and serves on the Mason County Central School Foundation Board and Julie Page Smith who has served the college for over twenty years as the college's Director of Wellness as well as the Hospital Foundation Board.

**West Shore
Report**

Crystal distributed magnets with this year's performing arts events. She stated College Night will be held on October 10th. There will be over 30 different colleges along with businesses on campus.

Dr. Mark Kinney, Vice President of Academic and Student Services, presented year one of the core abilities assessment results for Communicate Effectively, Critical Thinking, and Professionalism. He stated nine programs reported core abilities data (eight for professionalism). Nursing counted each individual question response, leading to a large number of assessment points that skewed the overall results. Since that finding, the issue has been corrected to look at the individual students, not question responses.

**Academic
Report**

Chair Sherry Wyman invited the public to address the Board of Trustees. Public comments were made in this order by the following community members: Linda Kenney, Cyndy Anderson, Cathy Schindler, Barb Gosselar, Grant Kriz, Dan Connolly, Beth Mallon, Stan Hagemeyer, and Lisa Adams regarding concerns with the pool.

**Public
Comments**

Mr. Randy Tomaszewski presented the August 2022 Financial Statement of General Fund Expenditures of \$865,756 and Auxilliary Fund Expenditures of \$62,354 for the Board's review and approval. The August financials were favorably reviewed by the Board Administrative Committee at their meeting held on September 14, 2022.

**August
Financial
Report**

MOTION: A motion was made by Mr. Randy Tomaszewski and seconded by Mr. Richard Wilson to approve the August General Fund Expenditures of \$865,756 and Auxiliary Fund Expenditures of \$62,354. Motion Carried.

President Ward presented the resolution that demonstrates the “Best Practices” required by the State of Michigan,

Public Act 144 of 2022, Section 230 fiscal year 2023. The resolution originates from the omnibus public education bill passed by the Michigan Legislature that includes a \$2,742,200 appropriation for WSCC. He stated among the components of the appropriations for all Michigan Community Colleges is performance funding based on “local strategic value”, which is defined in terms of three categories in the resolution covering five standards. President Ward stated WSCC not only meets, but also exceeds the best practices standards under each of the three categories. President Ward presented a sample copy of the Best Practices Resolution to the Board Administrative Committee at their meeting held on September 14, 2022.

**Local Strategic
Value – Best
Practices Resolution**

MOTION: A motion was made by Mr. Richard Wilson and seconded by Dr. Anthony Fabaz to approve and adopt the attached “Best Practices Resolution” required by the Michigan Public Act 144 of 2022, Section 230 for fiscal year 2023. Motion Carried.

Mr. Richard Wilson presented for second and final reading Board Policy 6060 – *Veterans Tuition and Fees, Division VI*: Business Services. He stated the policy was favorably reviewed by the Board Policy and Personnel Committee on August 11, 2022, and also presented at last month’s meeting to the full board for first reading. By updating the policy, the College will be in compliance with State and Federal regulations providing all veteran chapter members with equal tuition rates.

**Recommendation
of Second and Final
Reading of
Board Policy 6060 –
Veterans Tuition
and Fees**

MOTION: A motion was made by Mr. Richard Wilson and seconded by Mrs. Lyndsay Earl to approve the second and final reading of Board Policy 4005 – *Military Leave of Absence, Division, IV*: Student Services. Motion Carried.

The Board thanked the community members for attending the meeting and expressing their concerns. The Board thanked and congratulated Marcie McCloskey and Julie Smith for everything they have done for the college and the community and for being the recipients of the President’s Recognition Award.

**Board Member
Comments**

There being no more business before the Board of Trustees, the meeting adjourned at 5:05 p.m.

Adjournment

Respectfully submitted,
Anthony Fabaz, Secretary

Recorded by: Lisa M. Stankowski
Approved: _____