The December 19, 2022, Board of Trustees Meeting was called to order at 4:00 p.m. by Mrs. Sherry Wyman, Chair. Mrs. Wyman welcomed everyone and led the Pledge of Allegiance.

**Board Members Present:** Mr. Drew Dostal, Mrs. Lyndsay Earl, Mr. Tom Kaminski, Mr. Richard Wilson, Mr. Randy Tomaszewski, and Mrs. Sherry Wyman, Chair

**Board Members Absent:** Dr. Anthony Fabaz

**Others Present:** Conny Bax, Brenden Brady (Student Senate), Debbie Campbell, Zeke Foisy (Student Senate), Annie Jacobson, Brandy Johnson (MCCA), Darby Johnsen, Michael Masters, Mike Moore, Mike Nagle, Erwin Selimos, Lisa Stankowski, Scott Ward, Crystal Young, and members of the public including Lisa Adams and Linda Kenney.

The November 21, 2022, Board of Trustees Meeting Minutes were distributed to the members of the Board prior to the meeting.

**MOTION:** A motion was made by Mr. Richard Wilson and seconded by Mr. Tom Kaminski to approve the November 21, 2022, Board of Trustees Meeting Minutes. Motion Carried.

The December 19, 2022, Board of Trustees Meeting Agenda was provided to the members of the Board prior to the meeting.

**MOTION:** A motion was made by Mr. Richard Wilson and seconded by Mrs. Lyndsay Earl to approve the December 19, 2022, Board of Trustees Meeting Agenda. Motion Carried.

Mrs. Sherry Wyman welcomed Mr. Drew Dostal as the college’s new Trustee. Mr. Dostal received his Nursing Degree from WSCC, and has an extensive background in community service. The Board of Trustees welcomed Mr. Dostal.

President Scott Ward introduced Brandy Johnson, President of the Michigan Community College Association. Prior to her role as MCCA President, she served in the Governor’s Administration, first as Governor Whitmer’s education policy advisor and most recently within the Michigan Department of Labor and Economic Opportunity. He stated he currently serves on MCCA’s Executive Committee, so he has had the opportunity to work closely with Brandy on many different projects and share the joy in the success she has brought to MCCA and the community colleges it serves. With her help, each community college will receive $2 million for their Nursing Program for the partnership with universities.
to assist students in attaining their Bachelor of Science in Nursing degree. Brandy founded the Michigan College Access Network, which aims to help students in Michigan to access and attain college degrees and certificates, so they can achieve a lifetime of goals. Brandy has been recognized for her leadership and advocacy by the Michigan Association of School Administrators, National College Access Network, American Association of Collegiate Registrars and Admissions Officers, as well as the Michigan College Access Network. Brandy was selected as the new President of MCCA in December of 2021 and does all of this while raising two small children. Sherry stated she currently serves on MCCA’s Legislative Committee and has had the opportunity to get to know her and appreciates how well she does and conveying dialogue. The Board of Trustees thanked Brandy for visiting WSCC.

Crystal Young, Executive Director of College Relations, introduced Brenden Brady and Zeke Foisy of Student Senate. Brenden stated his two years have been extraordinary and believes he can speak for all students. He stated the student life and student engagement has been incredible. Brendan stated as a thank you to the college for their incredible experience as students, Student Senate has purchased a sculpture entitled, Cantilevered.

Crystal provided a presentation on Placemaking, which is a multi-faceted approach to the planning, design, and management of public spaces. Placemaking capitalizes on a local community's assets, inspiration, and potential, with the intention of creating public spaces that improve urban vitality and promote people's health, happiness, and well-being. She stated the college has received donated artwork from members in the community and the Campus Aesthetics Team has been mindful of the placement of various collections. She stated the college has one of the largest private collections of Manierre Dawson, known as the first abstract artist who had a home in Riverton Township. She stated outside of the Board Room, the wall of the hallway will include the history of the college.

She stated winter break will begin and classes will resume again on January 16th.

Darby Johnsen, Dean of Arts and Sciences, introduced Professor Mike Nagle one of our exceptional faculty to talk about his new book. Mike stated he was granted a sabbatical in 2018 to do research on Eber B. Ward, who was an American industrialist, iron and steel manufacturer, and shipbuilder. He was known as the "steamship king of the Great Lakes" and the "first of the iron kings." Eber B. Ward became Detroit's first millionaire and among the Midwest. He stated as a result of his sabbatical, he wrote the book, “The Forgotten King of the Great Lakes”. He stated writing the book was a collaborative effort of Dr. Rick Plummer, Dr. Bill Anderson, and Professor Seán Henne as they reviewed every chapter and provided feedback. Each board member received a copy of Professor Nagle’s book.
President Ward presented the Fall 2022 Graduate Listing. Twenty-Seven (27) students have completed their studies and are presented for the Board’s approval.

**MOTION:** A motion was made by Mr. Richard Wilson and seconded by Mrs. Lyndsay Earl to approve the Graduate Listing for the fall of 2022 as distributed. Motion Carried.

Mrs. Sherry Wyman, Chair, invited the public to address the Board of Trustees. Linda Kenney of Ludington and Lisa Adams of Irons provided comments to the Board of Trustees related to the pool and the Recreation Center.

President Ward provided a one-page handout on Capital Projects completed on campus, showing some of them were included in the Facilities Master Plan and some of them were not. He explained that projects are moved forward by the Board after a recommendation from administration. Board input has been incorporated into project designs, i.e., installing a unisex restroom in the lower level of the campus center and installing windows in the gymnasium. The Facilities Master Plan does not necessarily initiate projects.

Mrs. Sherry Wyman, Chair, recommended the schedule of meeting dates and times for calendar year 2023.

**MOTION:** A motion was made by Mrs. Sherry Wyman and seconded by Mr. Richard Wilson to approve the 2023 Board of Trustees meeting dates and times as listed. Motion Carried.

Mrs. Sherry Wyman, Chair, recommended the annual calendar year 2022, which is subject to change as Board Retreats and/or special meetings and reports may be added to the calendar.

**MOTION:** A motion was made by Mr. Tom Kaminski and seconded by Mr. Richard Wilson to approve the 2023 Board of Trustees Annual Calendar as presented. Motion Carried.

Treasurer Randy Tomaszewski presented the November 2022 Financial Statement of General Fund Expenditures of $1,213,371 and Auxiliary Fund Expenditures of $69,838 for the Board’s review and approval. The November financials were favorably reviewed by the Board Administrative Committee at their meeting held on December 14, 2022.

**MOTION:** A motion was made by Mr. Randy Tomaszewski and seconded by Mr. Richard Wilson to approve the November General Fund Expenditures of $1,213,371 and Auxiliary Fund Expenditures of $69,838. Motion Carried.

Mr. Richard Wilson stated for your review and consideration, the second and final reading of Board Policies: 3006 – Earning Credit, 4000 – Philosophy of Student Services, 4010 – Admission Policy, 4011 – Admission Requirements (Rescind), 4012 – Transfer Credits (Rescind), 1015 – Financial Matters, 6004 – Periodic Financial Reports (Rescind), and 3007 – Awarding Honorary Degrees (new). He stated by updating, rescinding, and creating these policies, redundancy will be removed and implementing a board policy for an honorary degree. The Board of Trustees
approved the Board Policies for first reading last month and have been favorably reviewed by the Board Policy and Personnel Committee.

MOTION: A motion was made by Mr. Richard Wilson and seconded by Mr. Drew Dostal to approve the second and final reading of Board Policies, 3006 – Earning Credit, 4000 – Philosophy of Student Services, 4010 – Admission Policy, 4011 – Admission Requirements (Rescind), 4012 – Transfer Credits (Rescind), 1015 – Financial Matters, 6004 – Periodic Financial Reports (Rescind), and 3007 – Awarding Honorary Degrees (new). Motion Carried.

President Ward stated that we heard from Student Senate earlier regarding the purchase of the sculpture, entitled, *Cantilevered* from Lee Scruggs from Onekama and Arizona. Many of his sculptures are displayed around the community.

Per Board Policy 6034 – Acceptance of Donations, (B) *Donations designated to be used for a specific purpose and donations of property may be accepted by the President, subject to confirmation by the Board. No receipt shall be issued for donations of property or donations designated for specific purposes until accepted by the Board.*

The sculpture has been presented to the College as a donation from Student Senate. The Board’s acceptance of the gift of the sculpture is hereby recommended.

MOTION: A motion was made by Mr. Drew Dostal and seconded by Mr. Richard Wilson to approve to accept the sculpture, *Cantilevered*, for the college from Student Senate. Motion Carried.

The Board congratulated the fall graduates; thanked Student Senate, Brandy Johnson of MCCA, and Professor Mike Nagle for their presentations and congratulated Professor Nagle on his book. The Board welcomed Drew Dostal to his first meeting as a Trustee. President Ward thanked everyone and especially the maintenance team and IT department for getting the Board Room together for today’s meeting.

The Board of Trustees meeting concluded at 5:03 p.m.

Respectfully submitted,

Anthony Fabaz, Secretary

Recorded by: Lisa M. Stankowski

Approved: __________________