1. General Function
   A. Call to Order
      The meeting was called to order by Chair Wyman at 4 pm.
   B. Roll Call, Pledge of Allegiance and Welcome
      Board Members Present: Lyndsay Earl, Tom Kaminski, Randy Tomaszewski, Richard Wilson, Sherry Wyman
      Board Members Absent: Drew Dostal, Anthony Fabaz
   C. Approval of December 18, 2023, Board of Trustees Meeting Minutes
      Wilson moved, Kaminski seconded, CARRIED, to approve the minutes of the December 18, 2023, Board of Trustees Meeting.
   D. Approval of January 15, 2024, Board of Trustees Meeting Agenda
      Earl moved, Wilson seconded, CARRIED, to approve the agenda of the January 15, 2024, Board of Trustees Meeting.
   E. Michigan Community College Association Report
      President Ward provided an update on MCCA activities.
   F. Introduction of New Employee: Ruth Freebury
      Noah Dodson introduced new employee: Ruth Freebury, Associate Professor of Nursing and Allied Health Coordinator.

2. Office of the President Report
   A. West Shore Report
      Dodson paid recognition to Martin Luther King Jr. Day.
      1. Calendar of Events
         Dodson provided an update on upcoming events.
      2. Social Media Engagement
         Dodson provided an update on WSCC’s social media engagement.
   B. Academic Report
      1. Early Childhood Education Summit Presentation
         Lisa Morely presented on the Early Childhood Education Summit.
      2. First Robotics Presentation
         Michael Masters and Kellon Petzak presented on the First Robotics Competition.

3. Community/Student Issues
   None
4. Public Comments
Gena Nelson, Sarah Cooper, Deb Del Zoppo, and Tom Kalina made public comments in favor of maintaining pool operations.

5. Board Calendar/Requested Reports
   A. Quarterly Investment Report
      Tomaszewski presented the Quarterly Investment Report.

6. New Business
   A. December Financial Report
      Tomaszewski presented the December Financial Report.
      **Tomaszewski moved, Wilson seconded, CARRIED, to approve the General Fund Expenditures of $1,308,681 and Auxiliary Fund Expenditures of $75,995 as presented.**

   B. Recreation Center Renovation Project
      Ward presented two architectural concepts for the Recreation Center Renovation Project and the estimated budget for each concept. Ward recommended to approve bidding for the Recreation Center Renovation project using Concept A with the office suite modified as shown on Concept B and the lower-level plan.
      **Wyman moved, Wilson seconded, CARRIED, to approve bidding for the Recreation Center Renovation project using Concept A with the office suite modified as shown on Concept B and the lower-level plan.**

   C. Pool Discussion
      Ward presented data on expenses related to the pool including capital, operational, repair and maintenance, and lifeguards. Ward presented data on the number of pool users and pool revenue.
      Board member comments were received including recognizing the importance of the pool and appreciating the passion for the pool. Understanding the operational challenges including staffing issues related to lifeguard shortages. Recognizing the College does not undertake capital projects with half-measures. Recognizing the opportunity to support the local pools with funding. Understanding if the College renovates the pool the increased staffing expenses will affect funds available for other college initiatives included in the Strategic Plan.

6. Board Member Comments
   Board member comments were received including appreciating the public comments and the WSCC Pool Report, welcoming the new employee, thanking the presenters, thanking the Friends of the Pool Group for their passion, and complimenting the First Robotics program.

   Ward complimented the number of professional development hours earned at the Early Childhood Education Summit and the success of the First Robotics competition. Ward offered congratulations to Trustee Dostal on his recent job promotion and on the opening of the new cancer center in Ludington.

7. Adjournment
5:55 pm