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: Drew Dostal, Lyndsay Earl, Tom Kaminski, Randy Tomaszewski, Sherry Wyman
      Board Members Present Via Zoom: Richard Wilson
      Board Members Absent: Anthony Fabaz
   C. Approval of January 15, 2024, Board of Trustees Meeting Minutes
      Tomaszewski moved, Dostal seconded, CARRIED, to approve the minutes of the January 15, 2024, Board of Trustees Meeting.
   D. Approval of February 19, 2024, Board of Trustees Meeting Agenda
      Dostal moved, Kaminski seconded, CARRIED, to approve the agenda of the February 19, 2024, Board of Trustees Meeting.
   E. Michigan Community College Association Report
      President Ward provided an update on MCCA activities.
   F. Presidential Recognition Awards
      Ward presented the Presidential Recognition Awards to Professor Jennifer Lundberg Anders and Professor Ted Malt.

2. Office of the President Report
   A. West Shore Report
      1. Calendar of Events
         Noah Dodson provided an update on upcoming events.
      2. Mason County Economic Development Activities
         Kristi Lucas-Zimmerman, Mason County Chamber Alliance Economic Development Director, provided an update on economic development activities within Mason County.
   B. Academic Report
      1. Winter Enrollment Report
         Dr. Mark Kinney presented the winter enrollment report.

3. Community/Student Issues
   None
4. Public Comments
Paul Drewry, Susan Sniegowski, and Tom Kalina made public comments in favor of maintaining pool operations.

5. New Business
A. Curriculum Changes AY24-25
Ward presented the curriculum changes for academic year 2024-2025.
Kaminski moved, Dostal seconded, CARRIED, to approve the curriculum changes for academic year 2024-2025.

B. January Financial Report
Tomaszewski presented the January Financial Report.
Tomaszewski moved, Earl seconded, CARRIED, to approve the General Fund Expenditures of $1,064,572 and Auxiliary Fund Expenditures of $62,125 as presented.

C. Appointment of Dr. Mark Kinney to West Michigan Shoreline Regional Development Commission Recommendation
Ward presented a recommendation to approve the appointment of Dr. Mark Kinney to the West Michigan Shoreline Regional Development Commission.
Wyman moved, Tomaszewski seconded, CARRIED, to approve the appointment of Dr. Mark Kinney to the West Michigan Shoreline Regional Development Commission.

D. Recreation Center Renovation Project Construction Management Recommendation
Ward presented a recommendation to accept the revised proposal in the amount of $250,331 from Triangle Associates Incorporated for construction management services for the Recreation Center Renovation Project.
Earl moved, Kaminski seconded, CARRIED, to approve the recommendation to accept the revised proposal in the amount of $250,331 from Triangle Associates Incorporated for construction management services for the Recreation Center Renovation Project.

E. Engineers for Driving Pad Recommendation
Ward presented a recommendation to approve a contract in the amount of $28,440 with Nordlund Associates Incorporated for engineering services for the driving pad.
Tomaszewski moved, Earl seconded, CARRIED, to approve the recommendation for a contract in the amount of $28,440 with Nordlund Associates Incorporated for engineering services for the driving pad.

F. Revenue Projections FY25
Ward presented a recommendation to approve the estimated taxes and appropriations necessary for fiscal year 2024-2025.
Wyman moved, Kaminski seconded, CARRIED, to approve the estimated taxes and appropriations necessary for fiscal year 2024-2025.

G. Audit Services Recommendation
Ward presented a recommendation to accept the bid from Rehmann Robson in the amount of $343,000 for College audit services with a contract end date of April 30, 2029.
Kaminski moved, Tomaszewski seconded, CARRIED, to approve the recommendation to accept the bid from Rehmann Robson in the amount of $343,000 for College audit services with a contract end date of April 30, 2029.
H. Recreation Task Force Recommendation

Ward presented a recommendation to form a task force comprised of representatives from both the College and the local community to comprehensively review the recreational needs of our area constituencies.

Wyman moved, Kaminski seconded, CARRIED, to approve the recommendation to form a task force, with membership established by Ward, comprised of representatives from both the College and the local community to comprehensively review the recreational needs of our area constituencies.

6. Board Member Comments

Board member comments were received including commending the recipients of the Presidential Recognition Awards. Appreciating the economic development presentation, the winter enrollment report, the WSCC commercials, and the Friends of the Pool comments. Congratulating Dr. Mark Kinney on his appointment to West Michigan Shoreline Regional Development Commission.

Ward thanked Kristi Lucas-Zimmerman for presenting the economic development activities within Mason County and noted the housing priority for the county aligns with the College’s housing priority.

7. Adjournment

5:45 pm