MMCC Board of Trustees Public Hearing
June 27, 2017 – Ester C. Conference Room-Harrison

Present: Douglas A. Jacobson, Board Chair; Betty M. Mussell, Vice Chair; Thomas W. Metzger, Treasurer; Carolyn C. Bay, Trustee; Eric T. Kreckman, Trustee; Terry Petrongelli, Trustee; Tonya Clayton, Executive Assistant to the President and Board of Trustees; Lori Fassett, Executive Director of Personnel Services; Anthony Freds, Chief Information Officer; L. Scott Govitz, Executive Director of Economic and Workforce Development; Christine M. Hammond, Ph.D., President; Bob Elmore, Faculty Senate President;

Absent: Richard S. Allen, Jr., Secretary; Kim Barnes, Executive Dean of Student & Academic Support Services; Lillian K. Frick, Vice President of Finance and Administrative Services; Michael W. Jankoviak, Ph.D., Vice President of Academic Services; Matt Miller, Ed.D., Vice President Student & Community Relations; James Dinkens, ESPA President

Guests: Thomas Hammond, Tammy Alvaro, Chase Cassel, Kilee Sommerville, Madelyn McLavy, Kristin Shoaf, Bryan Cody, Steven Bentley

The Board Chair called the Public Hearing to order at 6:06 p.m.

The Board Chair appointed Trustee Petrongelli as acting secretary for the meeting.

Agenda Item II: PUBLIC HEARING

There were numerous members of the general public in attendance.

The Board Chair Jacobson explained that the special hearing takes place in order to comply with Truth in Taxation legislation. President Hammond reviewed the millage rate and stated the Headlee Amendment did not reduce the rate so it is the same as last year. Adoption of the fiscal year 2018 millage rate of 1.2232 mils was recommended.

Agenda Item III: ADOPTION OF FISCAL YEAR 2017-2018 MILLAGE RATE

The Board Chair announced that the 2017-2018 Millage Rate would be adopted at this evening’s Regular Meeting.

A motion to adjourn was made by Trustee Metzger at 6:08 p.m., supported by Trustee Bay; all ayes – motion carried. Meeting adjourned.

Recording Secretary,
Tonya Clayton
Exec. Asst. to the President and Board of Trustees

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Douglas A. Jacobson, Board Chair  Terry Petrongelli, Acting Secretary