The meeting took place in room 187, Center for Liberal Arts and Business, Mt. Pleasant Campus.

Present: Douglas A. Jacobson, Board Chair; Betty M. Mussell, Vice Chair; Richard S. Allen, Jr., Secretary; Thomas W. Metzger, Treasurer; Carolyn C. Bay, Trustee; Terry Petrongelli, Trustee; Christine M. Hammond, Ph.D., President; Lillian K. Frick, Vice President of Finance and Administrative Services; Michael W. Jankoviak, Ph.D., Vice President of Academic Services; L. Scott Govitz, Executive Director of Economic and Workforce Development; Anthony Freds, Chief Information and Organizational Development Officer; Tonya Clayton, Exec. Asst. to the President/Trustees; Al Ayers, ESPA President; Bud Kanyo, Faculty Senate President;

Absent: Eric T. Kreckman, Trustee; Gail Nunamaker, Executive Director of Human Resources; Matt Miller, Ed.D., Vice President Student & Community Relations; Kim Barnes, Executive Dean of Student & Academic Support Services;

Guests: Bert Koseck, Mike Goin, Lon Morey, Rick Barz, Carolyn Potter, Jean Prout, Maggie Magoon

**Agenda Item I: CALL TO ORDER**

The Board Chair called the meeting to order at 7:14 p.m. There were no public comments from the guests.

**Agenda Item II: APPROVAL OF AGENDA**

With no proposed changes, the Board Chair stated that the agenda stands as approved as reflected in the Board packet.

**Agenda Item III: APPROVAL OF CONSENT ITEMS**

With no changes noted, the Board Chair stated the consent items stand as approved.

**Agenda Item IV-A: CAMPUS MASTER PLAN PRESENTATION**

Pursuant to the Board action in April, the Neumann Smith Architects have provided a Campus Master Plan that includes three components: A Facilities Conditions Assessment, Infrastructure Analysis, and a Master Plan for Future Growth.

President Hammond introduced Bert Koseck, Neumann Smith Architect, after a brief review of MMCC’s history in relation to the Campus Master Plan.

Mr. Koseck provided copies of the Campus Master Plan to all attendees and reviewed the information provided. The Campus Master Plan includes a proposed five year plan of renovations focusing mainly on the Harrison campus, and a beyond five year plan for both the Harrison and Mt. Pleasant campuses.

A lengthy and thought provoking discussion took place to discuss the items mentioned in the Campus Master Plan, what items should be completed in the future, and the priority of the projects.

A motion was made by Trustee Petrongelli to accept the Campus Master Plan as presented and approve the resolution that states the Campus Master Plan can be used in the Capital Outlay Submission to the State of Michigan in 2015. Acceptance of the Master Plan does not commit the College to all aspects of the Campus Master Plan as stated in the approved Resolution. Seconded by Trustee Bay. Roll call vote showed ayes from Trustees Bay, Metzger, Jacobson, Allen, Petrongelli, and Mussell. Trustee Kreckman was absent. Motion carried.

The Board took a short break at 8:50 pm and returned at 9 pm. Betty Mussell was excused from the meeting.
Agenda Item IV-B: HEALTH INSURANCE UPDATE

President Hammond provided a health insurance update to the Board. The College is working with Ballard Benefit Works on health insurance rates and plans for 2016. Ballard Benefit Works has send out a request for bids to Blue Cross Blue Shield for a fully funded plan and a self-funded plan. The costs will be available by the November 3, 2015 Board of Trustees meeting and will be brought to the Board for a decision.

Agenda Item IV-C: OIL & GAS LEASE

President Hammond informed the Board that she contacted the land managers from the Oil & Gas Lease to tell inform them the Board was not interested in pursuing the lease. Marathon Oil came back with a different lease requesting to lease a ten acre parcel of the College’s choosing. President Hammond and Vice President Frick worked extensively with Marathon to draft a lease.

After a lengthy discussion about the pros and cons of leasing the land to an oil & gas company, the Board informed President Hammond to notify Marathon the Board is not persuaded that it is in the best interest of the College to pursue such an agreement.

Agenda Item V-A: CORRESPONDENCE AND ANNOUNCEMENTS

President reviewed the correspondence from the last month.

The 23rd Annual Fall Festival and BBQ had 84 cars registered for the car show, up from 63 the year before. The number of meals served to attendees over the age of three also increased by almost 300 this year for a total of 1,988. Total money raised has not been finalized yet, but should be close to, if not more than, $20,000.

The results of 2014-2015 Merit Pay Plan resulted in a 2.9% merit payment for eligible employees.

Agenda Item V-B: CAPITAL OUTLAY PROJECT REQUEST

Each year the state of Michigan sends out a request for Capital Outlay projects. MMCC is requesting to submit the expansion and renovation of the Library Learning Services area as well as a renovation to the Howarth Wing for Career and Technical Education Classroom and Laboratory Space. Total estimated cost is 12,658,415.

A motion was made by Trustee Allen to approve the Capital Outlay Plan as presented. Second by Trustee Metzger. All ayes; motion carried.

Agenda Item V-C: LOCAL STRATEGIC VALUE RESOLUTION

President Hammond presented the Local Strategic Value Resolution to the Board. This is the fourth year the resolution has been mandated by state laws as part of the function portion of state appropriations on local strategic values. The law requires the MMCC Board of Trustees to pass a resolution certifying that the college meets four out of five of the best practice standards under each of the three categories.

A motion was made by Trustee Petrongelli and seconded by Trustee Allen to approve the Local Strategic Value Resolution. Roll call vote showed ayes from Trustees Bay, Metzger, Jacobson, Allen, and Petrongelli. Trustees Kreckman and Mussell were absent. Motion carried.

Agenda Item V-D: MEMBERSHIP IN ACCT
Discussion took place concerning the membership in ACCT. MMCC has not been a member in the last several years and Trustees are welcome to attend conferences if desired.

Defer action to a later date.

**Agenda Item V-C: EARLY RETIREMENT INCENTIVE**

President Hammond reviewed the letter from Gail Nunamaker, Executive Director of Human Resources, requesting the Board approve an early retirement incentive request per Board Policy 407.01 Administrative Early Retirement Incentive.

President Hammond is recommending Ms. Nunamaker for the incentive program and stated she had done good work and the College appreciates Ms. Nunamaker’s contributions.

A motion was made by Trustee Metzger to approve the early retirement incentive for Ms. Nunamaker effective November 6, 2015. Seconded by Trustee Bay. All ayes; motion carried.

**Agenda Item VI-A: CALENDAR OF EVENTS**

The Board Chair reviewed the calendar of events for upcoming months, an informational item.

**Agenda Item VI-B: OTHER BUSINESS**

Bud Kanyo stated the Student Success Summit presented by the Michigan Community College Association was phenomenal. There were a lot of great ideas and informational sessions for Guided Pathways and retention. Mr. Kanyo is excited to see how everything turns out.

Vice President Jankoviak informed the Board that four of MMCC’s faculty members, Ray Horrocks, Iliana Miller, Megan Gombosh, and Don Stabenow, gave a presentation at the Student Success Summit titled “Threshold Concept – The Meyer and Land Threshold Concept”. People in attendance were amazed and intrigued. Ms. Gombosh included a video covering learned helplessness as well. Trustee Petrongelli asked for the group to do their presentation at a future Board Workshop.

At the Trustee Institute in July, Chuck Underwood gave a presentation about Generational Differences. These videos will be placed on the website with the link sent to all trustees.

Meeting adjourned at 9:49p.m.

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

Douglas A. Jacobson, Board Chair  Richard S. Allen, Jr., Secretary