MMCC Board of Trustees Public Hearing
June 28, 2016 – Houghton Room-Harrison

Present: Douglas A. Jacobson, Board Chair; Betty M. Mussell, Vice Chair; 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; Kim Barnes, Executive Dean of Student & Academic Support Services; Anthony Freds, Chief Information and Organizational Development Officer; Tonya Clayton, Exec. Asst. to the President/Trustees; Bud Kanyo, Faculty Senate President;

Absent: Richard S. Allen, Jr., Secretary; Eric T. Kreckman, Trustee; Matt Miller, Ed.D., Vice President Student & Community Relations; L. Scott Govitz, Executive Director of Economic and Workforce Development; Lori Fassett, Executive Director of Personnel Services; Al Ayers, ESPA President;


The Board Chair called the Public Hearing to order at 6:03 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. Vice President Frick 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 2017 millage rate of 1.2232 mils is recommended.

Agenda Item III: ADOPTION OF FISCAL YEAR 2016-2017 MILLAGE RATE

The Board Chair announced that the 2016-2017 Millage Rate would be adopted at this evening’s Regular Meeting.

A motion to adjourn was made by Trustee Metzger at 6:05 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