

GOGEBIC COMMUNITY COLLEGE
Ironwood, Michigan

A Re-Organizational Meeting of the Board of Trustees of Community College District of Gogebic County was held on Tuesday evening, January 26, 2021 at 4:30pm via Zoom.

- Call to Order, Roll Call* Kari Klemme, Administrative Assistant to the President, called the meeting to order at 4:30 p.m. and opened with the Pledge of Allegiance.
- Those present: Mrs. Beals, Ironwood Township, MI; Mr. Brown, Bessemer, MI; Mr. Burchell, Ironwood, MI; Mr. Fitting, Ironwood, MI; Mr. Kolesar, Ironwood, MI; Mr. Lupino, Ironwood, MI; Mr. Malloy, Ironwood, MI
- Also present: President Dr. George McNulty, Vice President of Business Services Erik Guenard, Vice President of Academic Services David Darrow, Stacy Brey, Kelly Marczak, and Kari Klemme.
- Administration of Oath of Office* Ms. Klemme administered the Oath of Office to re-elected members John Lupino and Thomas Brown.
- Election of Officers* Ms. Klemme opened the floor to nominations for the office of Chairman. Mr. Malloy nominated Mr. Lupino, supported by Mr. Kolesar. Being no further nominations, Mr. Lupino was elected Chairman and assumed the Chair. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried – 7 Yes, 0 No.*
- Chairman Lupino opened the floor to nominations for the office of Vice-Chairman. Mr. Kolesar nominated Mr. Malloy, supported by Mrs. Beals. Being no further nominations, Mr. Malloy was elected Vice-Chairman. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried – 7 Yes, 0 No.*
- Chairman Lupino opened the floor to nominations for the office of Secretary. Mr. Kolesar nominated Mrs. Beals, supported by Mr. Brown. Being no further nominations, Mrs. Beals was elected Secretary. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried – 7 Yes, 0 No.*
- Chairman Lupino opened the floor to nominations for the office of Treasurer. Mr. Malloy nominated Mr. Kolesar, supported by Mr. Brown. Being no further nominations, Mr. Kolesar was elected Treasurer. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried – 7 Yes, 0 No.*
- The term of office for these positions is two years.
- Designation of Regular Meeting Date, Time Location* Mr. Lupino explained that Tuesday meeting dates may prove to conflict with the schedule of another Board member. Members discussed a variety of days and times that could work. Mr. Brown moved to hold the regular monthly meetings on the last Monday of each month at 4:30pm. The motion was not supported and did not pass. Mr. Brown then moved to hold the regular February meeting the last Monday of the month at 4:30pm and proceed at that meeting with the schedule for the remainder of 2021 when more information is available. The motion was supported by Mr. Malloy and carried. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried – 7 Yes, 0 No.*
- Designation of Representative and Alternate to the Michigan Community College Association Board of Directors* President McNulty explained that MCCA requires two Board of Director designations to represent Gogebic Community College, one being the President of the College and the other being a Board of Trustees member, including an alternate.
- Motion made by Mr. Kolesar, supported by Mr. Burchell, to select Mr. Brown as the MCCA Representative and Susan Beals as the MCCA Representative Alternate.

Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 7 Yes, 0 No.

Other Business

None

Adjournment

Moved by Mr. Malloy and supported by Mr. Brown that the meeting be adjourned. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 7 Yes, 0 No. The meeting was adjourned at 4:50pm.

John J. Lupino, Chairman

Susan Beals, Secretary