

GOGEBIC COMMUNITY COLLEGE
Ironwood, Michigan

A Special Meeting of the Board of Trustees of Community College District of Gogebic County was held on Tuesday evening, May 2, 2019, in the Solin Center for Business Education, Room B22, on the campus of Gogebic Community College, Ironwood, Michigan.

Call to Order, Pledge of Allegiance, Roll Call

Chairman Lupino called the meeting to order at 4:30 pm and opened with the Pledge of Allegiance.
Those present: Mrs. Beals, Mr. Brown, Mr. Fitting, Mr. Kolesar, Mr. Lupino, Mr. Malloy, Interim President Guenard
Absent: Mr. Burchell
Also present: Dean Graham, Kari Klemme, John Virshek, Serena Mershon-Lohkamp

Public Comment on Agenda

None.

Title Changes for Deans to Vice Presidents

Moved by Mrs. Beals, supported by Mr. Malloy, and carried to follow the recommendation of administration and change the titles of Dean of Business Services to Vice President of Business Services and Dean of Student Services to Vice President of Student Services.

Personnel – Baseball Coach

Mr. Guenard explained to the Board that the hiring committee selected Mr. Steven Barnes to fill the position of Baseball Coach. He has a Bachelor's Degree from UW-Superior and has many years of coaching experience.

Moved by Mr. Kolesar, supported by Mrs. Beals, and carried to hire Steven Barnes for the position of Baseball Coach.

Discussion and Action on Sewer Cost for Building Trades Home.

Eric Fitting excused himself for conflict of interest regarding the sewer cost of the Building Trades homes. Interim President Guenard pointed out he forwarded the email exchanges between the College, Mr. Fitting, and Emily Burchell at the beginning of the Building Trades home project to all Board members.

Ms. Burchell passed out a letter addressed to the Board of Trustees and Mr. Guenard which highlighted her and Mr. Fitting's unexpected costs since the beginning of the project. They requested to pay \$2500 for the proposed sewer tie-in fee, and the College cover the remaining cost.

Discussion of the Board addressed previous Building Trades projects and close examination of the original signed contract. Moved by Mrs. Beals, supported by Mr. Brown, and carried, to abide by the original contract which states the sewer is the responsibility of the owner.

Public Comment on Topics Relating to GCC

None

Adjournment

Moved by Mrs. Beals, supported by Mr. Brown, and carried, that the meeting be adjourned. The meeting was adjourned at 5:52 pm.

John J. Lupino, Chairman

Susan Beals, Secretary

*Next GCC Board of Trustees
Regular Meeting*

Tuesday, May 28, 2019
4:30 pm – Room B22 Jacob Solin Center for Business Education

