

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, December 1, 2020 at 4:30pm via Zoom.

Call to Order, Roll Call Chairman Lupino called the Regular meeting to order at 4:33 pm and opened with the Pledge of Allegiance.
Those present: Mrs. Beals, Ironwood Township, 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, and Kari Klemme.
Board members who joined during Executive Session: Mr. Burchell, Ironwood, MI; Mr. Fitting, Ironwood, MI

Public Comment on Agenda None

Executive Session – Negotiation Discussion At 4:39 pm, it was moved by Mr. Malloy and supported by Mr. Kolesar that the Board move to Executive Session to discuss matters exempt from disclosure. Roll call vote: Beals – Yes; Brown – Absent; Burchell – Absent; Fitting – Absent; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 4 Yes, 0 No, 3 Absent.

Return to Regular Session At 5:06 pm, it was moved by Mrs. Beals and supported by Mr. Burchell to return to Regular Session. Roll call vote: Beals – Yes; Brown – Absent; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 6 Yes, 0 No, 1 Absent.

Public Comment on Topics Relating to GCC None

MAHE Tentative Agreement Moved by Mrs. Beals and supported by Mr. Brown to accept the tentative agreement with MAHE, as presented. Roll call vote: Beals – Yes; Brown – Absent; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 6 Yes, 0 No.

Adjournment Moved by Mr. Burchell and supported by Mr. Fitting that the meeting be adjourned. Roll call vote: Beals – Yes; Brown – Absent; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 6 Yes, 0 No, 1 Absent. The meeting was adjourned at 5:08 pm.

John J. Lupino, Chairman

Susan Beals, Secretary

Next GCC Board of Trustees Regular Meeting Tuesday, December 15, 2020 at 4:30 pm
Zoom