

GOGEBIC COMMUNITY COLLEGE
Ironwood, Michigan

A Regular Meeting of the Board of Trustees of Community College District of Gogebic County was held on Tuesday evening, December 15, 2020 at 4:30pm via Zoom.

- Call to Order, Roll Call* Chairman Lupino called the Regular meeting to order at 4:30 pm 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 and Kari Klemme.
- Report of Secretary* Moved by Mr. Brown and supported by Mr. Malloy to approve the minutes of the November 17, 2020 Regular Board Meeting and December 1, 2020 Special Board Meeting. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Absent; Fitting – Absent; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 5 Yes, 0 No, Absent 2.
- Conflict of Interest* No conflict of interest of board members on agenda items was brought forward.
- Houghton Update – Stacy Brey* Stacy Brey informed the Board that the Copper Country Center is now approved to accept international students. This process has been in the works over the last few years. Ms. Brey also encouraged Board members to check out the GCC website to see the updated virtual mapping done at the Copper Country Center.

Ms. Brey read to the Board an email she received from a student thanking the faculty and staff for all their efforts during COVID.
- President's Update – Dr. George McNulty* Dr. McNulty expressed how proud he is of the quality of work done this year by faculty and staff and spoke to dedication of all. He thanked all faculty and staff who received years of service awards ranging from 10 to 30 years at Gogebic Community College. President McNulty also thanked and congratulated the retirees which included Vice President of Student Services Jeanne Graham and faculty members Kim Wanink, Ed Gorman, and Jim Dahlin.
- Public Comment on Agenda* None
- New Business – Personnel Items – Vice President of Student Services and Athletics Job Description* President McNulty presented the updated position description for Vice President of Student Services and Athletics to the Board and explained the need to integrate these services was determined through careful and thorough analysis. He worked with a range of constituents for input to make this an all-encompassing position description which included the responsibility of Director of Athletics due to high turnover in this position over the previous 10 years.

Motion made by Mr. Kolesar and supported by Mrs. Beals to accept the position description for the Vice President of Student Services and Athletics, as presented. Roll call vote: Beals – Yes; Brown – Yes; Burchell – Yes; Fitting – Yes; Kolesar – Yes; Lupino – Yes; Malloy – Yes. *Motion carried* – 7 Yes, 0 No.
- Discussion of Strategic Planning* Dr. McNulty thanked Miranda Heglund and Beth Steiger for leading this initiative and explained that implementation teams are currently meeting and moving forward.

*Public Comment on
Topics Relating to GCC*

None

Other Business

Vice President of Business Services Erik Guenard informed the Board that the opening of Mt. Zion for the winter season will be pushed back to December 26, 2020 due to unrepairable issues with the snow gun. Parts have been ordered and are scheduled to arrive Dec. 26. Mr. Guenard also explained the Porkies will push back opening until January 1, 2021 due to the lack of snow. He will keep the Board informed of the openings for both hills.

President McNulty asked Board members if they would be open to changing Board of Trustee meetings day and time due to a scheduling conflict. Mr. Malloy is looking to be part of another group that meets at the same time. Dr. McNulty asked if members would be open to morning meetings. Members felt this might discourage staff and faculty from attending meetings and would be difficult for those still working to attend. The last Monday of the month was agreed upon and all dates would be emailed to the Board and formally approved at the Regular Meeting in January.

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 4:51pm.

John J. Lupino, Chairman

Susan Beals, Secretary

*Next GCC Board of
Trustees Regular
Meeting*

Tuesday, January 26, 2021 at 4:30 pm
Zoom