

GOGEBIC COMMUNITY COLLEGE
Ironwood, Michigan

A Special Meeting of the Board of Trustees of Community College District of Gogebic County was held on Monday morning, October 7, 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 8:00 am, welcomed Vice President of Academic Services David Darrow, and opened with the Pledge of Allegiance.

Those present: Mrs. Beals, Mr. Brown, Mr. Burchell, Mr. Fitting, Mr. Kolesar, Mr. Lupino, Mr. Malloy

Absent: none

Also present: President Dr. George McNulty, Vice President of Business Services Erik Guenard, Vice President of Academic Services David Darrow, Kari Klemme, Tom Laventure, Greg Miller

Public Comment on Agenda

None

Conflict of Interest

Eric Fitting and Bob Burchell both stated they have a conflict of interest on the agenda.

Correction of Procedural Issue Related to the Vote on Approval of the Construction Mediation Agreement

Mr. Lupino explained that there would be a revote on the mediation agreement for the release of \$4,925.00 of the receivable to complete the project of the construction home. Mr. Fitting stated that he is the party to the contract the College is ruling on and will abstain from voting. Mr. Burchell stated that because his daughter is married to the party that has a contract with the College, he will also be abstaining from the vote.

Mr. Kolesar thanked Mr. Fitting for stepping up and allowing the College to build his home. He explained that this project allowed for an effective building trades classroom experience and hands on experience for the students. Mr. Malloy supported the statements made by Mr. Kolesar.

Moved by Mrs. Beals, supported by Mr. Kolesar, and carried, to accept the results of the mediation and release \$4,925 of the outstanding receivable to complete the project and close the contract. Roll call vote: Mrs. Beals-Yes, Mr. Brown-Yes, Mr. Burchell-Abstain, Mr. Fitting-Abstain, Mr. Kolesar-Yes, Mr. Lupino-Yes, Mr. Malloy- Yes. Motion carried - 5 Yes, 0 No, 2 Abstain.

Personnel-Faculty Resignation-English Instructor

Vice President of Academic Services David Darrow explained that Nicole Ellet-Petersen has submitted her letter of resignation and been hired to be the Dean of Health Sciences and Liberal Arts at Pine Technical and Community College. She is currently instructing two classes and has been doing a large amount of work on general education assessment. Mr. Darrow stated that he is currently working on a plan to fill her duties for assessment and her current courses.

Moved by Mrs. Beals, supported by Mr. Malloy, and carried, to accept the resignation of Nicole Ellet Petersen, to authorize the search for new English faculty, and thanked her for her service over the last seven years.

*Public Comment on Topics
Relating to GCC*

None

Adjournment

Moved by Mr. Brown, supported by Mr. Malloy, and carried, that the meeting be adjourned. The meeting was adjourned at 8:07 am.

John J. Lupino, Chairman

Susan Beals, Secretary

*Next GCC Board of Trustees
Regular Meeting*

Tuesday, October 22, 2019
4:30 pm – Room B22 Jacob Solin Center for Business Education