

BOARD OF TRUSTEES  
CHARLES STEWART MOTT COMMUNITY COLLEGE  
OFFICIAL MINUTES OF SPECIAL MEETING, AUGUST 3, 2009  
VOLUME 41

SCHEDULED MEETING:  
5:00 p.m.

BOARD CONFERENCE ROOM:  
Regional Technology Center  
Room 1301

TRUSTEES PRESENT:  
Lenore Croudy  
James Bettendorf  
Andrew (Andy) Everman  
Sally Shaheen Joseph  
Albert J. Koegel  
John L. Snell, Jr.  
Celia M. Turner

TRUSTEES ABSENT:

PRESIDING OFFICER: Lenore Croudy, Chairperson  
Special Board Meeting: 5:00 p.m. to 8:15 p.m.

Certified As Correct:

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Lenore Croudy, Chairman

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Celia M. Turner, Secretary

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CHARLES STEWART MOTT COMMUNITY COLLEGE  
Special Meeting, August 3, 2009  
Volume 41

Minutes of Special Meeting of August 3, 2009

I. CALL TO ORDER:

Chair Croudy called the meeting to order at 5:00 p.m.

II. ADOPTION OF THE AGENDA

Chair Croudy called on President Shaink to provide rationale for the special meeting. In doing so, President Shaink explained how the process leading up to the meeting had been open and transparent, and thus the Administration felt that there was no need or reason for the Board to enter into Executive Session, however the decision to do so was solely up to the Board.

MOVED BY TREASURER KOEGEL, SECONDED BY TRUSTEE EVERMAN TO ADD  
EXECUTIVE SESSION TO THE AGENDA.

ALL PRESENT VOTED AYE. MOTION PASSED. EXECUTIVE SESSION WAS ADDED  
TO THE AGENDA.

There were no other additions or amendments to the agenda.

MOVED BY TRUSTEE JOSEPH, SECONDED BY TRUSTEE TURNER TO ADOPT THE  
AGENDA, AS AMENDED.

ALL PRESENT VOTED AYE. MOTION PASSED.

III. COMMENTS FROM THE PUBLIC

Chair Croudy explained that any comments must pertain to the reason for the special meeting and then asked if there were any comments. Mr. Tim Hayes, 1815 Glendale, Flint, MI, rose, identifying himself as a former Mott employee and a resident of the neighborhood in proximity to the Army Reserve Center. He expressed his opposition to the Army Service Center acquisition.

Mr. Hayes provided historical background based on his prior work experience, and cited potential issues such as the safety of having service vehicles on residential streets, the availability of adequate repair facilities, and the need for electrical, climate control, and technology upgrades. He also discussed possible asbestos levels in the building, and predicted that upgrade costs would be \$2-4 million. Mr. Hayes suggested that the building may be better suited for educational purposes.

Chair Croudy thanked Mr. Hayes for his comments.

MOVED BY VICE-CHAIR SNELL, SECONDED BY SECRETARY TURNER THAT THE  
MEETING BE RECESSED.

ALL PRESENT VOTED AYE. THE MEETING WAS RECESSED AT 5:15 P.M.

During the recess, the Board and any other interested party were invited by the Administration to participate in a tour of several campus locations that would be directly affected by the purchase of the Army Service Center: Shipping/Receiving, Printing & Duplicating, Faculty/Staff Parking Ramp (Lot J), and Public Safety/Facilities, as well as the Army Service Center itself.

THE MEETING WAS RECONVENED BY CHAIR CROUDY AT 7:22 P.M.

Chair Croudy called on President Shaink, who introduced Scott Jenkins, Vice President for Student & Administrative Services, Larry Koehler, Executive Director/Physical Plant, and Larry Gawthrop, Chief Financial Officer, to deliver a presentation that expanded on the tour and the proposed property acquisition. Vice President Jenkins provided a history of the building following its deactivation by the federal government, and subsequent ownership by the City of Flint. He added how the City made an offer to the College to lease the building, an option that was deemed not in the best interest of the College at the time. Vice President Jenkins then talked about how, more recently, the City offered to sell the property to the College. Mr. Koehler discussed the need for space, utilizing renditions of the College grounds which showed the current path of semi-trucks and a revised path of travel if they were traveling to the Service Center. He explained how this revised path would eliminate the need for semi-trucks to come onto the main campus and block traffic on both main campus and the surrounding residential areas. Mr. Koehler then showed how the current facilities storage resources, including the equipment housed in the lowest level of the Faculty/Staff parking ramp, are utilized and how they could be transferred to the new facility. He added that this would allow Printing & Duplicating to expand into the current Shipping/Receiving area, create greater storage capability and the ability to cut costs by purchasing larger bulk supplies and materials, and allow for the current Facilities office to move to the new building, which would in turn make way for the current Public Safety/Facilities office to be modified into a full-fledged Public Safety office. Mr. Gawthrop discussed the financial impact of the proposal, citing College needs such as increased parking spaces to keep up with increased enrollment, and increased demands on printing as a result of more classroom materials needed. He then highlighted opportunities to alleviate pressures related to some of the space inefficiencies. He said that the alternative to purchasing the facility would be to build a new facility, which had an estimated cost of \$6 million.

#### IV. EXECUTIVE SESSION

The Board unanimously decided not to enter into Executive Session.

#### IV. NEW BUSINESS

MOVED BY SECRETARY TURNER, SECONDED BY TRUSTEE JOSEPH THAT ITEM 1.12 BE APPROVED. CHAIR CROUDY DECLARED A ROLL CALL VOTE.

JOSEPH – AYE  
SNELL – AYE  
EVERMAN – NAY  
KOEGL – AYE

BETTENDORF – AYE  
TURNER – AYE  
CROUDY – AYE

SIX AYES, ONE NAY (EVERMAN). MOTION PASSED.

## VI. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 8:15 p.m.  
Minutes respectfully submitted by Michael Simon, Assistant Secretary, Mott Community College Board of Trustees.

A copy of the official meeting minutes and a compact disc recording of the meeting in its entirety are available for public viewing/listening in the Mott Library, main campus.