

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
June 26, 2014

A special meeting of the Kellogg Community College Board of Trustees was held on Thursday, June 26, 2014, in the Board Room, Roll Building, Kellogg Community College, 450 North Avenue, Battle Creek, MI 49017.

Chairman Byrd called the meeting to order at 6:30 pm. The roll reflected the following trustees present:

Chairman Jonathan Byrd	Trustee Brian Hice
Trustee Jill Booth	Trustee Julie Camp Seifke
Trustee Reba Harrington (telephonically)	Trustee Steve Claywell
Trustee Matthew Davis	

Attendance from President's Council included:

Dr. Dennis Bona, President
Ms. Becky Gallimore, Executive Assistant to the President
Dr. Jan Karazim, Dean, Workforce Development
Mr. Mark O'Connell, Vice President, Administration and Finance
Dr. Kevin Rabineau, Dean, Arts, Sciences and Regional Education
Mr. Bob Reynolds, Chief Information Officer
Ms. Ali Robertson, Human Resources Director
Mr. Rick Scott, Chief Financial Officer
Ms. Terah Zarembo, Dean, Student Services

Five individuals sat in the gallery, including Andrew Fitzpatrick, Battle Creek Enquirer Reporter.

CLOSED SESSION

In a motion by Trustee Hice, supported by Trustee Camp Seifke, and approved unanimously by roll call vote, the Board moved into closed session at 6:35 pm for the purpose of discussing a personnel matter and contract negotiations.

PUBLIC SESSION

The Board returned to public session at 8:57 pm.

CITIZEN AND STAFF COMMENTS

Ms. Jacqueline Braman, Unit Chairperson, UAW Region 1-C, thanked Mr. John DiPierro and Mr. Harold West for their efforts during the recent power outage.

Ms. Braman also thanked the Support Staff bargaining team, the Board and the Administrative bargaining team for their work during contract negotiations.

ACTION ITEMS

President's Contract

In a motion by Trustee Davis, and supported by Trustee Hice, the Board unanimously approved a two year contract for Dr. Bona for the period of July 1, 2014, through June 30, 2016, effectively terminating the current contract.

Support Staff Contract

In a motion by Trustee Booth, supported by Trustee Claywell, the Board approved the tentative agreement for the Support Staff union, subject to ratification by the union.

Davidson Building Abatement

In a motion by Trustee Davis, supported by Trustee Claywell, the Board approved the bid from Trust Thermal Abatement for the Davidson Building abatement projects.

ADJOURNMENT

Chairman Byrd adjourned the meeting at 9:03 pm.

Reba Harrington, Secretary

Jonathan Byrd, Chair