

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
May 21, 2015

The Kellogg Community College Board of Trustees held a special meeting for the purpose of Strategic Governance Planning on Thursday, May 21, 2015, in the Board Room of the Roll Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 6:13 pm. Roll was taken and reflected the following:

Chairman Steve Claywell	Trustee Jonathan Byrd
Trustee Jill Booth	Trustee Julie Camp Seifke
Trustee Reba Harrington (telephonically)	Trustee Patrick O'Donnell
Trustee Matt Davis	

Attendance from President's Council included:

Ms. Teresa Durham, Executive Director, Kellogg Community College Foundation
Ms. Becky Gallimore, Executive Assistant to the President
Dr. Kevin Rabineau, Chair, Regional Education and Director, Fehsenfeld Center
Mr. Bob Reynolds, Chief Information Officer

Mr. Brian Hice, former KCC trustee and facilitator for the workshop, was also in attendance.

CONSIDERATION OF MINUTES

Minutes from the special meeting (Governance Workshop) held April 22, 2015, were approved as written in a motion by Trustee Camp Seifke and supported by Trustee Byrd.

BOARD REPORTS AND REQUESTS

Trustee O'Donnell provided a brief update on the Battle Creek Area Chamber of Commerce Business Excellence Awards. KCC was one of five nominees for the Large Business of the Year Award. KCC did not win the award but Trustee's Camp Seifke and O'Donnell were in attendance and accepted the certificate presented to KCC for the nomination.

Trustee Byrd updated the Board on HB 4052 which prohibits local units of government from establishing mandatory wage, benefit and leave time requirements. The House has passed the bill and it will now move forward to the Senate.

STRATEGIC GOVERNANCE PLANNING

The Board continued their work with strategic governance planning based on the book "Trusteeship in Community Colleges: A Guide for Effective Governance" by Cindra J. Smith.

Board members, along with the guests in attendance from President's Council, reviewed chapter 8, Enhancing Board Effectiveness. Notes were taken and will be compiled by Ms. Teresa Durham and distributed to the board members.

With the last chapter of the book now completed, the Board is tentatively planning an offsite retreat for June 20, 2015, to begin plans for moving forward with their own board governance.

CITIZEN AND STAFF COMMENTS

N/A

ADJOURNMENT

Chairman Claywell adjourned the meeting at 7:52 pm.

Reba Harrington, Secretary

Steven Claywell, Chair