

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
May 27, 2014

A special meeting of the Kellogg Community College Board of Trustees was held on Tuesday, May 27, 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 6:52 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
Mr. Eric Greene, Director, Public Information and Marketing
Dr. Jan Karazim, Dean, Workforce Development
Dr. Kay Keck, Vice President, Student and Community Services
Mr. Mark O'Connell, Vice President, Administration and Finance
Dr. Kevin Rabineau, Dean, Arts, Sciences and Regional Education
Mr. Bob Reynolds, Chief Information Officer

The gallery included Jacqueline Braman, Unit Chairperson, UAW Region 1-C, and Justin Hinkley, Battle Creek Enquirer Reporter.

CLOSED SESSION

In a motion by Trustee Claywell, supported by Trustee Hice, and approved unanimously by roll call vote, the Board moved into closed session at 6:54 pm to discuss personnel matters.

PUBLIC SESSION

The Board returned to public session at 9:55 pm.

CITIZEN/STAFF COMMENTS

There were not any comments made at this time.

ADJOURNMENT

Chairman Byrd adjourned the Board meeting at 9:56 pm.

Reba Harrington, Secretary

Jonathan Byrd, Chair