

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
June 20, 2015

The Kellogg Community College Board of Trustees held a special meeting for the purpose of Strategic Governance Planning on Saturday, June 20, 2015, in the Spring Lake Room of the Learning Resource Center, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 9:24 am. Roll was taken and reflected the following:

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

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

BOARD REPORTS AND REQUESTS

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

Former trustee Mr. Brian Hice began the workshop by congratulating the Board as there has not been a previous board at KCC to progress as far with a governance process. He then continued by providing an overview of where they were at within the governance planning process.

The Board worked on the major themes that presented themselves from earlier workshops, outlined the draft of a yearly board calendar, and then proceeded to work on governance policies for the Board of Trustees.

The next governance workshop was scheduled for June 30, 2015, at 5:30 pm in the Spring Lake Room.

CITIZEN AND STAFF COMMENTS

N/A

ADJOURNMENT

Chairman Claywell adjourned the workshop at 1:20 pm.

Reba Harrington, Secretary

Steven Claywell, Chair