

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
October 21, 2019

The special meeting of the Kellogg Community College Board of Trustees was held on Monday, October 21, 2019, in the Board Room of the Roll Administration Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 4:14 p.m. Roll was taken and reflected the following:

Chairman Steve Claywell	Trustee Jonathan Byrd
Trustee Jill Booth – via telephone	Trustee Matthew Davis – via Zoom Conference
Trustee Carla Reynolds - Absent	Trustee Patrick O'Donnell
Trustee Xenia McKay	

Also in attendance:

Mr. Mark O'Connell, President
Dr. Kay Keck, Vice President, Student and Community Services
Dr. Paul Watson, Vice President, Instruction
Ms. Pauline Rombaugh, Manager, President's Office

Six individuals sat in the gallery with guest, Angela Provar, President, Pauly Group attending via Zoom Conferencing.

ADJUSTMENTS TO THE AGENDA

None.

BOARD REPORTS AND REQUESTS

Angela Provar, President of the Pauly Group provided an update on the Presidential Search for the college in which last week the Presidential Search Committee interviewed semifinalists and provided a recommendation of 4 finalist candidates to move forward. The 4 Finalists were identified as P14, P15, P17 and P20. The overall Presidential search consisted of a total of approximately 60 candidates, divided into 3 tiers. The Presidential Search Committee selected 9 semi-finalist candidates to be interviewed in which 3 withdrew prior. From the 6 semi-finalist candidates, 4 were chosen to move forward to be interviewed as finalists with the Board of Trustees.

Trustee Davis commented on the strong selection of the 4 finalists.

Trustee Booth commended the selection process method as well as the open, engaging format in which the Presidential Search Committee was able to operate within to make a successful recommendation to the Board.

Chairman Claywell commended the Presidential Search Committee engagement and dedication, the cross selection of representatives of both community partners and college groups and the amount of national interest of qualified candidates to join KCC. All showing a great reflection of the standing of KCC and the positioning of the institution.

Trustee O'Donnell commended the volunteers and students participating in the Friday, October 28th Hispanic Heritage Soccer Game.

Trustee Byrd thanked the Presidential Search Committee and their diligence and time invested.

Trustee McKay thanked the Presidential Search Committee for their time, commitment and dedication to the successful future of KCC.

CITIZEN/STAFF REQUESTS AND COMMENTS

None.

ACTION ITEMS

Recommendation of the President's Search Committee for the President Finalist Candidates: The Board unanimously approved the recommendation of the President's Search Committee for the President Finalist Candidates (Four Finalist Candidates: P14, P15, P17 and P20) with a motion by Trustee Byrd, supported by Trustee McKay.

CITIZEN/STAFF COMMENTS

Ali Robertson inquired on the timing of the release of the names and profiles of the Presidential Finalists.

Kim Madsen expressed her gratitude to President O'Connell for his leadership.

ADJOURNMENT

Chairman Claywell adjourned the meeting with a motion by Trustee Byrd and supported by Trustee McKay the Board approved the adjournment of the Board of Trustee October 21, 2019 Special Meeting at 4:25 p.m.

Jonathan Byrd, Secretary

Steven Claywell, Chair