

**Kellogg Community College**  
**Minutes of the Special Meeting of the Board of Trustees**  
**November 7, 2019**

The special meeting of the Kellogg Community College Board of Trustees was held on Thursday, November 7, 2019, in the Board Room of the Roll Administration Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 4:01 p.m. Roll was taken and reflected the following:

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

Also in attendance:

Mr. Jaylyn Taylor, Board Student Representative  
Ms. Pauline Rombaugh, Manager, President's Office

Fourteen individuals sat in the Board Room gallery with Presidential Finalist, Dr. Paula Pitcher. An additional twenty-seven individuals sat in the Kellogg Room participating via Zoom Conferencing.

**ADJUSTMENTS TO THE AGENDA**

None.

**BOARD REPORTS AND REQUESTS**

None.

**CITIZEN/STAFF REQUESTS AND COMMENTS**

Within the Board Room:           None.  
Within the Kellogg Room:       None.

**ACTION ITEMS**

The Board approved the interview of Presidential Candidate: Dr. Paula Pitcher with a motion by Trustee Byrd, and support by Trustee Booth.

Chairman Claywell stated the purpose of the Special Meeting of the Board of Trustees is to interview Presidential Finalist Candidate: Dr. Paula Pitcher. The interview will consist of 17 questions for a duration of approximately 90 minutes. The Board of Trustee's Interviewed Presidential Candidate: Dr. Paula Pitcher.

**CITIZEN/STAFF COMMENTS**

Within the Board Room:           None.  
Within the Kellogg Room:       None.

**ADJOURNMENT**

Chairman Claywell adjourned the meeting with a motion by Trustee Byrd, supported by Trustee McKay the Board approved the adjournment of the Board of Trustee November 7, 2019 Special Meeting at 5:34 p.m.

Jonathan Byrd, Secretary

Steven Claywell, Chair