

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF SPECIAL MEETING, MARCH 29, 2011
VOLUME 42

SCHEDULED MEETING:
3:30 p.m.

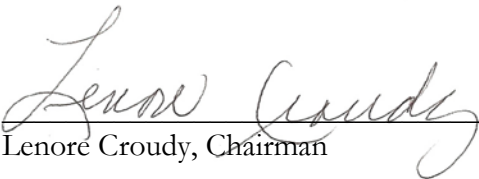
BOARD CONFERENCE ROOM:
Regional Technology Center
Room 1301

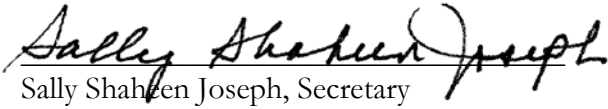
TRUSTEES PRESENT:
Lenore Croudy
Andrew (Andy) Everman
Pamela M. Faris
Sally Shaheen Joseph
Albert J. Koegel
John L. Snell, Jr.

TRUSTEES ABSENT:

PRESIDING OFFICER: Lenore Croudy, Chairperson
Special Board Meeting: 2:00 p.m. to 6:48 p.m.

Certified As Correct:


Lenore Croudy, Chairman


Sally Shaheen Joseph, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Special Meeting, March 29, 2011
Volume 42

Minutes of Special Meeting of March 29, 2011

I. CALL TO ORDER:

Chair Croudy called the meeting to order at 2:00 p.m. She explained that the purpose for the meeting was to interview candidates to fill a vacancy on the Board.

II. ADOPTION OF THE AGENDA

There was no discussion or objection to the adoption of the agenda.

III. COMMENTS FROM THE PUBLIC

There were no comments from the public.

IV. NEW BUSINESS

Chair Croudy began each interview with an introduction of Board members, and had the Board Attorney recite the process by which interviews would be conducted. A copy of the process appears as Attachment A. A copy of the interview questions appear as Attachment B.

Candidates were interviewed according to the agenda, with informal recesses between interviews, and one scheduled recess from 3:15 p.m. to 3:30 p.m.

The following candidate was scheduled to be interviewed during this session, but requested that his name be withdrawn from consideration: Berton Brown.

Following the final interview, Chair Croudy called for a recess, so Trustees could list their top five choices in rank order. Once they completed their rankings, they submitted the forms to the Assistant Secretary, who recorded the scores, and upon ending the recess, displayed the results to the public. The results appear as Attachment C.

Treasurer Koegel moved that Michael Thorp be appointed. Trustee Everman seconded the motion. During discussion, Trustee Faris requested that the motion and second be withdrawn, so that a second round of scoring take place. Treasurer Koegel and Trustee Everman agreed to do so.

Trustee Faris then moved for a second round of scoring. Vice-Chair Snell seconded the motion.

ALL PRESENT VOTED AYE. MOTION PASSED.

A recess was called so the second round of scoring could be taken and tallied; Trustees were asked to rank their top three candidates from among the five top-scoring candidates from the previous round. Once those rankings were completed, they were submitted to the Assistant Secretary, who recorded the scores, and displayed the results to the public. The results appear as Attachment D.

AT THE CONCLUSION OF THE SECOND ROUND OF SCORING, SECRETARY JOSEPH MOVED THAT RAFAEL TURNER BE APPOINTED TO FILL THE VACANCY ON THE BOARD OF TRUSTEES. TRUSTEE FARIS SECONDED THE MOTION.

Chair Croudy called for the vote.

ALL PRESENT VOTED AYE. MOTION PASSED. RAFAEL TURNER WAS APPOINTED TO THE MCC BOARD OF TRUSTEES. TRUSTEE EVERMAN MOVED FOR A ROLL CALL VOTE TO AFFIRM THE PREVIOUS DECISION. VICE-CHAIR SNELL SECONDED THE MOTION. THE VOTE WAS AS FOLLOWS:

JOSEPH – AYE	EVERMAN – AYE
FARIS – AYE	KOEGEL – AYE
SNELL – AYE	CROUDY – AYE

VI. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 4:44 p.m.

Minutes respectfully submitted by Michael Simon, Assistant Secretary, Mott Community College Board of Trustees.

A copy of the official meeting minutes and a compact disc recording of the meeting in its entirety are available for public viewing/listening in the Mott Library, main campus.

Candidate Selection Process for MCC Board of Trustee Vacancy

- The Board will follow a patterned interview process in which each candidate is asked the same set of questions. The Chairperson will select six questions from the list of potential questions provided to the candidates and assign a question to each Board member.
- Each candidate will be allotted two minutes per question. The Board Attorney will serve as timekeeper.
- After the completion of the interviews, each Board member will be asked to submit a list of their top five candidates, in rank order ; 1 being their first choice, 2 being their second choice, and so forth. All candidates beyond a fifth place ranking will be assigned a ranking of 6.
- All rankings will be recorded on a tally sheet. Candidates will be listed in order of lowest total score to highest.
- The Board may choose to vote on the candidates based on this initial ranking, or may conduct a second round, in which they will list their top *three* candidates in rank order. Following this, the Board may choose to conduct a final vote.

Mott Community College
Board of Trustees
3/28 and 3/29 Interview Questions

- Give a brief description of your background. Include any skills and abilities that you possess which would make you an excellent member of the MCC Board of Trustees. **(Croudy)**
- If appointed to this position, do you plan to seek election in May 2013? **(Koegel)**
- In your opinion, what are the key responsibilities of a Mott Community College Board member? **(Joseph)**
- What is the role of diversity in a community college? **(Snell)**
- Though the College has hired a number of new full-time faculty members, we still have a large number of part-time faculty. How do you feel about this? **(Everman)**
- Describe how you would interact with other Board members and the College President. **(Faris)**
- Wrap Up: Do you have any questions for us? **(Croudy)**

Candidates will be limited to two (2) minutes per question. Jim Delaney will act as timekeeper.

ATTACHMENT C

<u>Candidate</u>	<u>Croudy</u>	<u>Snell</u>	<u>Joseph</u>	<u>Koegel</u>	<u>Everman</u>	<u>Faris</u>	<u>Total</u>
Thorp, Michael J.	2	2	2	1	6	3	16
Turner, Rafael	1	1	1	6	6	1	16
Ford, Harold	6	6	3	6	6	2	29
Hudson, Ron	6	3	4	4	6	6	29
Loper, Michele	6	4	6	5	6	4	31
Daly, John	6	6	6	3	6	6	33
Murdock, Pam	3	6	6	6	6	6	33
Bright, Elgie	4	6	6	6	6	6	34
Cawood, Kyle	6	6	5	6	6	5	34
Davis, Schuyler	5	5	6	6	6	6	34
Collins, Shirley	6	6	6	6	6	6	36
Ellis-McNeal, Joyce	6	6	6	6	6	6	36
Gill, Jeffrey	6	6	6	6	6	6	36
James, Steve	6	6	6	6	6	6	36
Maze, Nicholas	6	6	6	6	6	6	36
Widigan, Robert	6	6	6	6	6	6	36
Ehren Gonzales (Write-In)				2	1		
(Mr. Gonzales failed to meet the application deadline--as a result, he was not considered a candidate and was not interviewed)							

ATTACHMENT D

<u>Candidate</u>	<u>Croudy</u>	<u>Snell</u>	<u>Joseph</u>	<u>Koegel</u>	<u>Everman</u>	<u>Faris</u>	<u>Total</u>
Turner, Rafael	1	1	1	4	4	1	12
Thorp, Michael J.	4	2	2	1	1	3	13
Ford, Harold	4	4	3	4	2	2	19
Loper, Michele	4	3	4	4	4	4	23
Hudson, Ron	4	4	4	4	4	4	24