

BOARD OF TRUSTEES  
CHARLES STEWART MOTT COMMUNITY COLLEGE  
OFFICIAL MINUTES OF SPECIAL MEETING, JUNE 13, 2011  
VOLUME 42

SCHEDULED MEETING:  
6:00 p.m.

BOARD CONFERENCE ROOM:  
Room 1301  
Regional Technology Center

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

TRUSTEES ABSENT:

PRESIDING OFFICER: Lenore Croudy, Chairperson  
Special Board Meeting: 6:00 p.m. to 7:07 p.m.

Certified As Correct:

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Lenore Croudy, Chairperson

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Sally Shaheen Joseph, Secretary

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CHARLES STEWART MOTT COMMUNITY COLLEGE  
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Minutes of Special Meeting of June 13, 2011

I. CALL TO ORDER

Chair Croudy called the meeting to order at 6:00 p.m.

II. ADOPTION OF AGENDA

TRUSTEE EVERMAN MOVED THAT THE AGENDA BE ADOPTED. VICE-CHAIR SNELL  
SECONDED THE MOTION.

ALL PRESENT VOTED AYE. MOTION PASSED.

III. COMMENTS FROM THE PUBLIC

There were no comments from the public.

IV. EXECUTIVE SESSION

Chair Croudy called for a motion to adjourn to an Executive Session for the purpose of discussing a tentative agreement with the faculty bargaining unit.

MOVED BY SECRETARY JOSEPH, SECONDED BY TRUSTEE FARIS, THAT THE BOARD ADJOURN  
TO AN EXECUTIVE SESSION TO DISCUSS A TENTATIVE AGREEMENT WITH THE FACULTY  
BARGAINING UNIT.

A ROLL CALL VOTE WAS TAKEN.

|               |             |              |
|---------------|-------------|--------------|
| TURNER – AYE  | KOEGL – AYE | CROUDY – AYE |
| JOSEPH – AYE  | SNELL – AYE |              |
| EVERMAN – AYE | FARIS – AYE |              |

ALL PRESENT VOTED AYE. MOTION PASSES.

The Board adjourned to Executive Session at 6:03 p.m.

The Board reconvened at 7:04 p.m.

V. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 7:07 p.m.

Minutes 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.