

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF SPECIAL RE-ORGANIZATIONAL MEETING, JULY 7, 2009
VOLUME 41

SCHEDULED MEETING:
5:00 p.m.

BOARD CONFERENCE ROOM:
Applewood Café,
Prah College Center

TRUSTEES PRESENT:
Lenore Croudy
James Bettendorf
Andrew (Andy) Everman
Albert J. Koegel
Sally Shaheen Joseph
John L. Snell, Jr.
Celia M. Turner

TRUSTEES ABSENT:

PRESIDING OFFICER:

Lenore Croudy, Chairperson
Special Re-Organizational Board Meeting:
5:08 p.m. to 5:48 p.m.

Certified As Correct:

Lenore Croudy, Chairman

Celia M. Turner, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Special Re-Organizational Meeting, July 7, 2009
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Minutes of Special Re-Organizational Meeting of July 7, 2009

I. CALL TO ORDER:

Board Attorney called the meeting to order at 5:08 p.m., explaining that it is customary that chairmanship of the meeting be temporarily transferred to him until a new Chairperson is elected.

II. 1.00 CONGRATULATIONS AND OATH OF OFFICE: ALBERT J. KOEGEL AND CELIA M. TURNER

Mr. Delaney asked Judge Thomas Yeotis to come forward to administer the oath of office to Trustees Koegel and Turner.

Judge Yeotis came forward and administered the Oath of Office to both Trustees (See Addendum A and B).

Trustees Koegel and Turner were congratulated with a round of applause from those in attendance, and took a photo opportunity with Judge Yeotis.

III. ADDITIONS TO THE AGENDA

Trustee Everman moved to issue a Certificate of Appreciation to Mark Braun for his efforts to raise money for athletic scholarships. Trustee Croudy seconded the motion. There was no objection or discussion.

Mr. Delaney called for a vote on Trustee Everman's motion.

ALL PRESENT VOTED AYE. MOTION PASSED.

There were no other additions to the agenda.

IV. ADOPTION OF AGENDA

Mr. Delaney called for a motion to adopt the agenda.

MOVED BY TRUSTEE JOSEPH, SECONDED BY TRUSTEE TURNER THAT THE BOARD ADOPT THE AGENDA AS PRESENTED.

Mr. Delaney called for a vote on the adoption of the agenda as presented.

ALL PRESENT VOTED AYE. MOTION PASSED.

Trustee Bettendorf arrived and joined the meeting in progress at 5:18 p.m. Mr. Delaney provided a summary of the proceedings for his benefit.

V. COMMENTS FROM THE PUBLIC

There were no comments from the public.

VI. NEW BUSINESS

1.01 NOMINATION AND ELECTION OF CHAIRPERSON

Board Attorney Jim Delaney called for nominations for Board Chairperson.

Trustee Koegel nominated Trustee Croudy, commenting on the way she conducted herself and her outstanding previous work as Chairperson. Trustee Joseph seconded the nomination.

Trustee Everman nominated Trustee Snell. Trustee Snell declined the nomination.

Mr. Delaney asked for any other nominations, and seeing none, declared the nominations closed. He then asked those in favor of the nomination to say aye.

SIX AYE VOTES, ONE NAY VOTE (EVERMAN). TRUSTEE CROUDY WAS CONFIRMED AS CHAIRPERSON.

Chair Croudy thanked everyone for their support, and assumed chairmanship of the meeting.

1.02 NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Trustee Turner nominated Trustee Snell for the position of Vice-Chairperson. Trustee Koegel seconded the nomination.

There were no other nominations.

Chair Croudy asked for all those in favor to say aye.

ALL PRESENT VOTED AYE. TRUSTEE SNELL WAS CONFIRMED AS VICE-CHAIRPERSON.

1.03 NOMINATION AND ELECTION OF SECRETARY

Trustee Everman nominated Trustee Bettendorf for the position of Secretary.

Vice-Chairperson Snell nominated Trustee Turner for Secretary.

There were no other nominations.

SIX VOTES FOR TRUSTEE TURNER, ONE VOTE FOR TRUSTEE BETTENDORF. TRUSTEE TURNER WAS CONFIRMED AS SECRETARY.

1.04 NOMINATION AND ELECTION OF TREASURER

Vice-Chairperson Snell nominated Trustee Koegel for the position of Treasurer. Secretary Turner seconded the nomination.

There were no other nominations.

Chair Croudy asked all those in favor to say aye.

ALL PRESENT VOTED YES. TRUSTEE KOEGEL WAS CONFIRMED AS TREASURER.

1.05 NOMINATION OF ASSISTANT SECRETARY

Trustee Joseph nominated Michael Simon for the position of Assistant Secretary. Secretary Turner seconded the nomination.

There were no other nominations.

Chair Croudy asked all those in favor to say aye.

ALL PRESENT VOTED AYE. MR. SIMON WAS CONFIRMED AS ASSISTANT SECRETARY.

1.06 MOTION TO APPROVE LEGAL COUNSEL

Chair Croudy called on President Shaink, who recited Board Policies 1700 and 1710, which pertained to the review and duties of the Board Attorney. He added that Thomas & Delaney, through Jim Delaney, have performed all duties to the highest degree. He then informed the Board that Mr. Delaney's compensation had not been altered since 1999, and as a result, entertained a motion to amend the resolution to include that Thomas & Delaney's compensation be set to \$110/hour for this year and \$120/hour for next year. The resolution, as amended, was moved by Vice-Chair Snell and seconded by Trustee Joseph.

There was no discussion.

Chair Croudy called for a vote.

ALL PRESENT VOTED AYE. MOTION PASSED.

1.07 APPOINTMENT OF MICHIGAN COMMUNITY COLLEGE ASSOCIATION (MCCA) REPRESENTATIVE

Chair Croudy appointed herself to serve as the Trustee Director Representative to the MCCA and Trustee Joseph to serve as the alternate. It was also noted that President Shaink will serve as the President Director to the MCCA.

1.08 APPOINTMENT OF AMERICAN ASSOCIATION OF COMMUNITY COLLEGES (AACC) REPRESENTATIVE

Chair Croudy appointed Vice-Chairperson Snell to serve as the AACC Trustee Representative and Secretary Turner to serve as the alternate.

1.09 APPOINTMENT OF ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) REPRESENTATIVES

Chair Croudy appointed Secretary Turner to serve as Trustee Representative to the ACCT and herself to serve as alternate.

1.10 APPOINTMENT OF BOARD SUBCOMMITTEES – PERSONNEL AND FINANCE

Chair Croudy appointed Treasurer Koegel to serve as Finance/Audit Committee Chair, Secretary Turner to serve as Personnel Committee Chair, and Trustee Joseph to serve as Policy Committee Chair. She said that committee assignments would be assigned at a later date.

1.11 APPROVAL OF REGULAR BOARD OF TRUSTEES MEETING DATES FOR 2009-2010

Chair Croudy called for a motion to approve Item 1.11, Approval of Regular Meeting Dates for 2009-2010.

SECRETARY TURNER MOVED THAT ITEM 1.11 BE APPROVED. VICE-CHAIR SNELL SECONDED THE MOTION.

There was no discussion.

Chair Croudy called for a vote.

ALL PRESENT VOTED AYE. MOTION PASSED.

Trustee Everman moved to suspend Trustee travel until such a time that enough revenue is generated that would allow for travel.

There was no second. The motion died.

VII. COMMENTS FROM BOARD MEMBERS

Trustee Joseph announced that she would be hosting a meet and greet event at her home on behalf of one of the candidates for Flint Mayor. She then commented on how the meeting was a nice event, and that she was happy to be in attendance.

Treasurer Koegel had no comments.

Trustee Everman expressed his pleasure that Mark Braun would be honored for his work on behalf of the College. He then made lighthearted comments about Trustee Joseph's cooking. He then explained that he could not support Chair Croudy's earlier appointments, stating that she previously said that he would be appointed to a delegation in the future. Chair Croudy recited a quotation regarding praising publicly and criticizing privately. Trustee Everman responded by saying that transparency in government is important and should be apparent.

Trustee Bettendorf had a query on the status of officer positions. Chair Croudy assured him that he would receive clarification.

Vice-Chair Snell congratulated the recently re-elected Trustees, and also acknowledged Secretary Turner's new daughter-in-law, who was in the audience.

Chair Croudy acknowledged representatives of the Flint Olympian Games organization, as well as other colleagues, in the audience, and announced that the Flint Olympian Games begin July 14.

Secretary Turner thanked everyone who supported her, and introduced her husband Terry, son Rafael, new daughter-in-law Toyia, and friend Melinda Gaither. She added that she was humbled by the opportunity to serve as Board Secretary, and to follow the example set by Trustee Bettendorf. She also pledged to take the banner of the College wherever she goes, including on a national level.

Chair Croudy asked Treasurer Koegel if he had any comments regarding serving another term on the Board. He stated that he was honored to serve again.

Chair Croudy thanked the Board for their faith in her and expressed how willing she is to help and to be part of a group. She commended the Trustees for everything they do and everything they bring to the table, and said how much she appreciated them all.

VII. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 5:48 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.