

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF SPECIAL RE-ORGANIZATIONAL MEETING, JULY 13, 2011
VOLUME 43

SCHEDULED MEETING:
5:00 p.m.

BOARD CONFERENCE ROOM:
Applewood Café,
Prah College Center

TRUSTEES PRESENT:

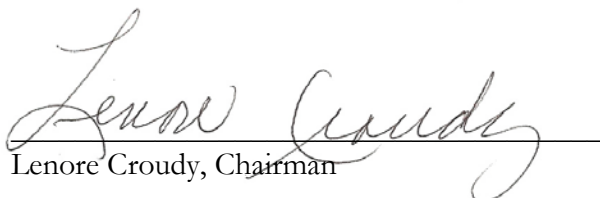
Lenore Croudy
Pamela M. Faris
Michael A. Freeman
Sally Shaheen Joseph
Albert J. Koegel
John L. Snell, Jr.
Rafael C. Turner

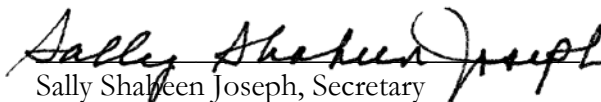
TRUSTEES ABSENT:

PRESIDING OFFICER:

James Delaney, Board Attorney
Lenore Croudy, Chairperson
Special Re-Organizational Board Meeting:
5:40 p.m. to 6:06 p.m.

Certified As Correct:


Lenore Croudy, Chairman


Sally Shaheen Joseph, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Special Re-Organizational Meeting, July 13, 2011
Volume 43

Minutes of Special Re-Organizational Meeting of July 13, 2011

I. CALL TO ORDER:

James Delaney, Board Attorney called the meeting to order at 5:40 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: LENORE CROUDY,
PAMELA FARIS, AND MICHAEL FREEMAN

Mr. Delaney asked the Honorable Duncan Beagle, Presiding Judge, Genesee County Circuit Court, Family Division, to come forward to administer the oath of office to Trustees Croudy, Faris, and Freeman.

Judge Beagle came forward and administered the Oath of Office to the Trustees (See Attachments A-C).

III. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

IV. ADOPTION OF AGENDA

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

MOVED BY TRUSTEE SNELL, SECONDED BY TRUSTEE JOSEPH 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.

V. COMMENTS FROM THE PUBLIC

There were no comments from the public.

VI. NEW BUSINESS

1.01 NOMINATION AND ELECTION OF CHAIRPERSON

Mr. Delaney called for nominations for Board Chairperson.

Trustee Snell nominated Trustee Croudy for the position of Chairperson. Trustee Joseph seconded 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.

ALL PRESENT VOTED AYE. TRUSTEE CROUDY WAS ELECTED CHAIRPERSON.

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

1.02 NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Trustee Koegel nominated Trustee Snell for the position of Vice-Chairperson. Trustee Faris 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 ELECTED VICE-CHAIRPERSON.

1.03 NOMINATION AND ELECTION OF SECRETARY

Trustee Faris nominated Trustee Joseph for the position of Secretary. Trustee Turner seconded the nomination.

There were no other nominations.

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

ALL PRESENT VOTED AYE. TRUSTEE JOSEPH WAS ELECTED SECRETARY.

1.04 NOMINATION AND ELECTION OF TREASURER

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

There were no other nominations.

Chair Croudy asked all those in favor to say aye.

ALL PRESENT VOTED AYE. TRUSTEE KOEGEL WAS ELECTED TREASURER.

1.05 NOMINATION OF ASSISTANT SECRETARY

Vice-Chair Snell nominated Michael Simon for the position of Assistant Secretary. Secretary Joseph 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 APPOINTED ASSISTANT SECRETARY.

1.06 MOTION TO APPROVE LEGAL COUNSEL

Trustee Faris moved that Item 1.06, appointing James Delaney and the firm of Thomas & Delaney, PC, as the Legal Counsel for the Board and the College, be approved. Vice-Chair Snell seconded the motion.

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 Faris to serve as the alternate. It was also noted that President Shaink will serve as the President Director to the MCCA. There was no objection.

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

Chair Croudy appointed Vice-Chair Snell to serve as the AACC Trustee Representative and Trustee Turner to serve as the alternate. There was no objection.

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

Chair Croudy appointed herself to serve as Trustee Representative to the ACCT and Secretary Joseph to serve as alternate. There was no objection.

1.10 APPOINTMENT OF BOARD SUBCOMMITTEES – PERSONNEL AND FINANCE/AUDIT

Chair Croudy appointed Treasurer Koegel, Vice-Chair Snell, and Trustee Freeman to serve as members of the Finance/Audit Committee, with Treasurer Koegel as Chair, and appointed Secretary Joseph and Trustees Faris and Turner to serve as members of the Personnel Committee, with Secretary Joseph as Chair. There was no objection.

1.11 APPROVAL OF REGULAR BOARD OF TRUSTEES MEETING DATES FOR 2011-2012

Chair Croudy called for a motion to approve Item 1.11, Approval of Regular Meeting Dates for 2011-2012.

SECRETARY JOSEPH MOVED THAT ITEM 1.11 BE APPROVED. TRUSTEE FARIS SECONDED THE MOTION.

There was no discussion.

Chair Croudy called for a vote.

ALL PRESENT VOTED AYE. MOTION PASSED.

VII. COMMENTS FROM BOARD MEMBERS

Trustee Freeman thanked everyone for their help, said he was happy to be a part of the Board, and looked forward to working with everyone. Mr. Freeman also asked his family members in attendance to stand and be recognized.

Vice-Chair Snell had no comments.

Trustee Faris expressed how proud she was to be elected to the Board, and thanked everyone for helping her get this far, including her family, whom were in the audience and recognized.

Treasurer Koegel said he was looking forward to working with everyone.

Secretary Joseph also said she was looking forward to working with everyone and welcomed Trustee Freeman to the Board.

Trustee Turner congratulated the sworn-in Trustees on being elected/re-elected to the Board, and said he was looking forward to working with everyone.

Chair Croudy commented on how pleased she was to be a part of the Board. She said she appreciated having Trustee Freeman at the table and she was appreciative of the Board electing her Chair. Chair Croudy added that she would always seek to garner input to the other members of the Board when needed, and that she would always speak for the Board, rather than for herself. She made brief comments on former Trustee Celia Turner and how much she missed her, and hopes that someone from the Board may wind up on the national stage as she said. Chair Croudy then

expressed appreciation for President Shaink and the things that he does. Finally, she acknowledged her son, pastor, and supporters in the audience, and asked that they all stand and be recognized.

VII. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 6:06 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.

ATTACHMENT A

OATH OF OFFICE - TRUSTEE

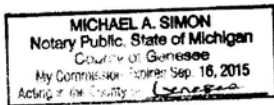
I do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of this State and that I will faithfully discharge the duties of the office of member of the Board of Trustees according to the best of my ability.

Lenore Coady
Signature

Lenore Coady
Print or Type Name

STATE OF MICHIGAN)
)ss
COUNTY OF Genesee)

On this 13th day of July, 2011, before me personally appeared Lenore Coady, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same as his/her free act and deed.



Michael A. Simon
, Notary Public
Genesee County, Michigan
My commission expires: 9.16.15
Acting in the County of Genesee

OATH OF OFFICE - TRUSTEE

I do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of this State and that I will faithfully discharge the duties of the office of member of the Board of Trustees according to the best of my ability.

Pamela M Faris
Signature

PAMELA M FARIS
Print or Type Name

STATE OF MICHIGAN)
)ss
COUNTY OF Genesee)

On this 13th day of July, 2011, before me personally appeared Pamela M Faris, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same as his/her free act and deed.

MICHAEL A. SIMON
Notary Public, State of Michigan
County of Genesee
My Commission Expires Sep. 16, 2015
Acting in the County of Genesee

Michael A Simon
, Notary Public
Genesee County, Michigan
My commission expires: 9.16.15
Acting in the County of Genesee

