

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Board of Trustees Room, #Z-203
La-Z-Boy Center
5:00 p.m., April 30, 2013

Members present: William J. Bacarella Jr., Joseph N Bellino, William H. Braunlich, James DeVries, Marjorie A. Kreps, Linda S. Lauer, Mary Kay Thayer (by phone)

Members absent: None

1. Chair Bacarella called the meeting to order at 5:00 p.m.
2. The reason for the meeting was to receive, review, consider and discuss the report and recommendations of the MCCC Presidential Search Advisory Committee and to take such other actions that the board determines to be appropriate and in furtherance of the presidential search.

Bryan Rorke addressed the board to thank them for the opportunity to serve as a member of Presidential Search Advisory Committee.

A list of candidates for the presidency of Monroe County Community College as recommended by the Presidential Search Advisory Committee was presented to the board.

It was moved by Mr. Bellino and seconded by Dr. DeVries that the board accept the formal recommendation of the following five candidates (in alphabetical order) to be considered by the Board of Trustees as finalists for the presidency of Monroe County Community College: Dr. Carlee Drummer, Dr. Karen Hays, Dr. Renay Scott, Dr. Kojo Quartey, and Suzanne Wetzel.

The motion carried.

Discussion was had regarding scheduling of candidates for on-campus interviews. ACCT will provide guidance for the candidates' visits.

Trustee DeVries indicated that he has some questions he would like to ask the candidates. Mr. Braunlich said the interview questions would come from a collaborative discussion among the board.

Trustee Lauer had questions about the new president's contract. Terms of the contract are subject to negotiation between the college and the individual. The only limit on contracting authority is that the Michigan Community College Act places a five year maximum on the length of the contract with the president. However, it is premature to discuss contract terms until after a candidate accepts the position. Contract terms will be a collaborative effort between the board and the candidate.

It was moved by Mr. Bellino and seconded by Mrs. Kreps that the meeting be adjourned.

The motion carried, and the meeting adjourned at 5:19 p.m.

Respectfully submitted,

William J. Bacarella Jr.
Chair

Linda S. Lauer
Secretary

vdm

These minutes were approved at the May 20, 2013 Board of Trustees meeting.