

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT  
(734) 242-7300, Ext. 4311

The Board Room, Z-203  
The La-Z-Boy Center  
Monroe County Community College  
Monday, September 11, 2023  
5:30 p.m.

Members Present: Lynette M. Dowler, Julie Edwards, Nicole R. Goodman, Krista K. Lambrix, Aaron N. Mason, Mary Kay Thayer

Also Present: Scott Behrens, Phil Borawski, Curtis Creagh, Jacob Drew, Chris Gossett, Kojo A. Quartey, Linda Torbet, Joe Verkennes and Janel Boss (recording secretary)

1. Chair Mason called the special meeting to order at 5:31 p.m. The meeting was called to discuss and review applications that have been received for a vacant seat on the Board of Trustees.

The regular meeting agenda is suspended for this meeting.

There were 12 candidates that applied for the vacancy seat. Chair Mason went over the proposed interview process allowing each candidate to introduce themselves, give them two minutes to speak on each question and then a minute at the end to give them any additional comments. Each interview should take about 21-22 minutes which would take about 30 minutes for each candidate. The interview questions were passed out and reviewed by the Board. A timekeeper will be needed to make sure every candidate sticks to the two-minute answers for each question.

The Board reviewed the 12 candidates and narrowed it down to each board members top 4-5 choices.

2. There were no delegations present.
3. *It was moved by K. Lambrix and supported by M. Thayer that the applicants to interview to fill the vacancy seat on the Board of Trustees are Laura Pippis, Joel Spotts, and Gerald Williams.*

*It was moved by K. Lambrix and supported by M. Thayer to amend the motion by adding Dr. James Orwin to the list of candidates to interview to fill the vacancy left by the resignation of Florence M. Buchanan.*

A roll call vote was taken as follows:

Yay [6] Lynette Dowler, Julie Edwards, Nicole R. Goodman, Krista K. Lambrix,  
Aaron N. Mason, Mary Kay Thayer

Nay [0]

4. There is no public comment.
5. Chair Mason discussed the date and time to perform the interviews. The interviews will be scheduled every 30 minutes starting on Monday, September 18 at 4:45 p.m. with the Board arriving by 4:30 p.m. It is intended that a deliberation and nomination will be made at the end of the meeting.
6. *It was moved by K. Lambrix and supported by N. Goodman that the meeting be adjourned; the motion carried and the meeting ended at 6:18 p.m.*

Respectfully submitted,

Aaron N. Mason  
Chair

Krista K. Lambrix  
Vice Chair

jb/

These minutes were approved at the September 25, 2023, regular meeting of the Board of Trustees.