

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

Board of Trustees Room Z203  
La-Z-Boy Center  
7:45 p.m., May 22, 2013

Members Present: William J. Bacarella Jr., Joseph N. Bellino Jr., William H. Braunlich, James DeVries, Marjorie A. Kreps, Linda S. Lauer, Mary Kay Thayer, Victoria McIntyre (recorder)

Members Absent: None

1. Chair Bacarella called the meeting to order at 7:45 p.m.
2. The purpose of the meeting was to go into closed session to review and consider material exempt from disclosure under Michigan Freedom of Information Act in furtherance of the selection of the next president of Monroe County Community College.
3. *It was moved by Mrs. Thayer and seconded by Mr. Braunlich that the Board go into closed session for review and consideration of material exempt from disclosure under Michigan Freedom of Information Act in furtherance of the selection of the next president of Monroe County Community College.*

A roll call vote was taken as follows:

Yes: DeVries, Bellino, Lauer, Kreps, Thayer, Braunlich, Bacarella

No: None

The motion carried, and the meeting was closed at 7:46 p.m.

The open session resumed at 8:36 p.m.

After a brief recess, the meeting resumed at 8:40 p.m.

Chair Bacarella thanked the four applicants for the position of president of Monroe County Community College, the Presidential Search Advisory Committee, all employee groups, and the public for their participation in the search for the next president of Monroe County Community College.

Chair Bacarella indicated that any one of the four final candidates would be a good choice for Monroe County Community College president.

4. *It was moved by Mr. Bellino and seconded by Mrs. Thayer that Dr. Kojo A. Quartey, be selected to serve as the president of Monroe County Community College subject to completion of the following conditions: (1) satisfactory contract negotiations culminating in mutual agreement and acceptance of the terms and conditions of employment as president of MCCC; (2) a comprehensive and background and reference check as deemed appropriate, adequate and satisfactory by MCCC and/or ACCT; and (3) any*

*other conditions, requirements, examinations or materials required by the MCCC Board of Trustees.*

A roll call vote was taken as follows:

Yes: DeVries, Bellino, Lauer, Kreps, Thayer, Braunlich, Bacarella

No: None

The motion carried.

Chair Bacarella asked the trustees and the audience to refrain from contacting any of the candidates until ACCT has spoken to each of the candidates with the decision.

*It was moved by Mrs. Thayer and seconded by Dr. DeVries that the meeting be adjourned.*

The motion carried, and the meeting adjourned at 8:44 p.m.

Respectfully submitted,

William J. Bacarella, Jr.  
Chair

Linda S. Lauer  
Secretary

vdm

These minutes were approved at the June 24, 2013 Board of Trustees meeting.