

OPEN MINUTES OF THE JOINT SPECIAL MEETING
OF THE BOARD OF TRUSTEES
AND PRESIDENTIAL SEARCH ADVISORY COMMITTEE
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

A173a/b
Audrey M. Warrick Student Services/
Administration Building
8:00 a.m., April 17, 2013

Members Present: William H. Braunlich, Linda S. Lauer, Mary Kay Thayer, Sue Vanisacker, Pam Urbanski, Lynette Dowler, Tom Scheer, Bryan Rorke, Mark Hall, Robert Clark, Alan Barron, David Waggoner, Mark Naber, Doug Chaffin, Michael Meyer, Christopher Holmes
ACCT representative John Steinecke, and Victoria McIntyre (recorder)

Also present: James DeVries, Marjorie A. Kreps

Members absent: None

1. Committee Chair Braunlich called the meeting to order at 8:08 a.m. The purpose of the meeting was to go into closed session to review and consider applications for the presidency of Monroe County Community College.

Mr. Braunlich asked for a moment of silence in remembrance of the victims of the April 15, 2013 bombings in Boston.

It was moved by Mrs. Thayer and seconded by Ms. Lauer that the Board go into closed session to review and consider applications for the presidency of Monroe County Community College.

A roll call vote was taken as follows:

Yes: DeVries, Kreps, Lauer, Thayer, Braunlich

No: None

The motion carried and the meeting was closed at 8:09 a.m.

The closed session meeting ended at 3:47 p.m. and returned to open session.

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

The motion carried and the meeting adjourned at 3:48 p.m.

Respectfully submitted,

William H. Braunlich
Chair, Presidential Search Advisory Committee

Victoria McIntyre
Recorder

vdm

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