BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF SPECIAL RE-ORGANIZATIONAL MEETING, JULY 9, 2007
VOLUME 39

SCHEDULED MEETING:
6:30 p.m.

BOARD CONFERENCE ROOM:
Applewood Café,
Prahl College Center

TRUSTEES PRESENT:
Lenore Croudy
James Bettendorf
Andrew (Andy) Everman
Albert J. Koegel
Sally Shaheen Joseph
John L. Snell, Jr.
Celia M. Turner

TRUSTEES ABSENT:

PRESIDING OFFICER: Lenore Croudy, Chair
Special Re-Organizational Board Meeting:
6:30 p.m. to 7:30 p.m.

Certified As Correct:

Lenore Croudy, Chairman

James B. Bettendorf, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Special Re-Organizational Meeting, June 18, 2007
Volume 39

Minutes of Special Re-Organizational Meeting of July 9, 2007

I. CALL TO ORDER:

Chair Croudy called the meeting to order at 7:30 p.m.

II. 1.00 CONGRATULATIONS AND OATH OF OFFICE: SALLY SHAHEEN JOSEPH AND JOHN L. SNELL, JR.

Chair Croudy asked Judge Judith Fullerton to come forward to administer the oath of office to Sally Shaheen Joseph and John L. Snell, Jr.

Judge Fullerton came forward and administered the Oath of Office to Sally Shaheen Joseph. (See (Addendum A).

Judge Fullerton administered the Oath of Office to John L. Snell, Jr. (See Addendum B).

Chair Croudy congratulated Sally Shaheen Joseph and John L. Snell, Jr. and asked those assembled to provide a round of applause

III. ADDITIONS TO THE AGENDA

Trustee Everman attempted to add an agenda item concerning the Red Cross and the College using the campus as a cooling station during the heat wave and report back to the board by the end of the week.

Chair Croudy informed him that it was a special meeting for board re-organization only and that any additions to the agenda had to relate to that purpose and be unanimously approved by the other board members.

CHAIR CROUDY CALLED FOR A VOTE ON THE ADDITION OF THE AGENDA.

SIX VOTES NO, ONE VOTE YES (EVERMAN). THE MOTION FAILED.

Chair Croudy suggested Trustee Everman bring up the issue at the next regular meeting.

IV. ADOPTION OF AGENDA

Chair Croudy called for a motion to adopt the agenda.

MOVED BY TRUSTEE SNELL, SECONDED BY TRUSTEE TURNER THAT THE BOARD ADOPT THE AGENDA AS PRESENTED.

Chair Croudy called for a vote on the adoption of the agenda as presented.

ALL PRESENT VOTED AYE. MOTION PASSED.

V. COMMENTS FROM THE PUBLIC

Judge Thomas Yeotis commented on the addition of Sally Shaheen Joseph as a new member of the Board of Trustees.

Paul Shaheen commented on the addition of his sister, Sally Shaheen Joseph, to the Board of Trustees

VI NEW BUSINESS

Chair Croudy transferred direction of the meeting to Board Attorney, Jim Delaney who began acting as chair.

1.01 NOMINATION AND ELECTION OF CHAIRMAN

Board Attorney Jim Delaney called for nominations for the office of chair of the board.

Trustee Koegel nominated Trustee Croudy for the position of chair. He stated the reasons that he believed Trustee Croudy would continue to be an excellent chair. Trustee Snell seconded the nomination.

Trustee Everman nominated Trustee Snell for the position of Chair. He stated the reasons that he believed trustee Snell would be an excellent chair. Trustee Snell declined the nomination.

Board attorney Jim Delaney asked for any other nominations. None were presented. He then asked those in favor of the nomination to say yes.

SIX VOTES YES, ONE VOTE NO (TRUSTEE EVERMAN). TRUSTEE CROUDY WAS CONFIRMED AS CHAIRMAN.

Chair Croudy thanked everyone for their support.

1.02 NOMINATION AND ELECTION OF VICE CHAIRMAN

Trustee Turner nominated Trustee Snell for the position of Vice Chairman. She stated the reasons she believed Trustee Snell would be an excellent vice chairman. Trustee Koegel seconded the nomination.

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

ALL PRESENT VOTED YES. TRUSTEE SNELL WAS CONFIRMED AS VICE CHAIRMAN

1.03 NOMINATION AND ELECTION OF SECRETARY

Trustee Koegel nominated Trustee Bettendorf for the position of Secretary. Trustee Turner seconded the nomination.

Chair Croudy asked all those in favor to say yes.

ALL PRESENT VOTED YES. TRUSTEE BETTENDORF WAS CONFIRMED AS SECRETARY.

1.04 NOMINATION AND ELECTION OF TREASURER

Trustee Everman nominated Trustee Koegel for the position of Treasurer. He stated the reasons he believed that Trustee Koegel would be an excellent treasurer. Trustee Snell seconded the nomination.

Chair Croudy asked all those in favor to say yes.

ALL PRESENT VOTED YES. TRUSTEE KOEGEL WAS CONFIRMED AS TREASURER.

1.05 NOMINATION OF ASSISTANT SECRETARY

Trustee Snell nominated Matthew Pakula for the position of Assistant Secretary. Trustee Turner seconded the nomination.

Chair Croudy asked all those in favor to say yes.

SIX VOTES YES, ONE VOTE NO (EVERMAN). MR. PAKULA WAS CONFIRMED AS ASSISTANT SECRETARY.

1.06 MOTION TO APPROVE LEGAL COUNSEL

Trustee Bettendorf read the resolution. The resolution was seconded by Trustee Snell.

Chair Croudy asked for discussion.

Trustee Everman began a discussion with Chair Croudy about the contract bidding process and board policy surrounding that policy. The discussion continued about evaluation of legal counsel and when it may have occurred.

Chair Croudy asked the Assistant Secretary to review when a meeting may have occurred.

Chair Croudy called for a vote.

SIX VOTES YES, ONE VOTE NO (EVERMAN). THE MOTION WAS APPROVED

Trustee Everman stated for the record that he voted no because he was not aware of and had not been invited to attend a meeting to evaluate counsel and felt the contract should have gone out for bids.

Board Attorney Jim Delaney commented on when such an evaluation may have occurred.

Chair Croudy asked the Assistant Secretary to review the board minutes to determine when an evaluation may have occurred.

1.07 APPOINTMENT OF MICHIGAN COMMUNITY COLLEGE ASSOCIATION (MCCA) REPRESENTATIVE

Chair Croudy appointed herself to serve as the trustee representative to the MCCA and Trustee Bettendorf to serve as the alternate representative. It was also noted that President Shaink will serve as the president director to the MCCA.

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

Chair Croudy appointed Trustee Snell to serve as the AACC trustee representative and Celia Turner to serve as the alternate AACC representative.

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

Chair Croudy appointed herself to serve as Trustee representative to the ACCT and Trustee Shaheen Joseph to serve as Alternate representative. She also noted that Trustee Turner is on an ACCT national committee and will also attend ACCT meetings.

1.10 APPOINTMENT OF BOARD SUBCOMMITTEES – PERSONNEL AND FINANCE.

Chair Croudy appointed Trustees Celia Turner, James Bettendorf, and Sally Shaheen Joseph to the board personnel committee. Trustee Turner will serve as personnel committee chair.

Chair Croudy appointed trustees Al Koegel, Andy Everman, and John Snell to the board finance subcommittee. Trustee Koegel will serve as the finance committee chair.

1.11 APPROVAL OF REGULAR BOARD OF TRUSTEES MEETING DATES FOR 2007-2008.

Chair Croudy called for approval of the regular meeting dates.

Trustee Everman asked if the location of the meetings in the library required a review of the relevant board policy. Chair Croudy indicated that the location change was because of the ongoing construction at the Prahl College Center and confirmed with the Assistant Secretary that proper notice of meeting locations had occurred and that the board was in compliance with its policy.

ALL PRESENT VOTED AYE. MOTION WAS APPROVED AS PRESENTED.

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VII. COMMENTS FROM BOARD MEMBERS

Trustee Bettendorf commented on the exceptional turnout for the meeting.

Trustee Snell welcomed Sally Shaheen Joseph and offered to assist her as she became acclimated to the board.

Trustee Turner welcomed Sally and thanked Chair Croudy and Trustee Snell.

Trustee Everman commented on the college's history and introduced a former Flint School's board member. He also welcomed Sally.

Trustee Koegel welcomed Sally and offered to help her with any questions about the college or board.

Trustee Joseph thanked her fellow board members for their support. She also introduced her family and friends that were in attendance. She also noted that she received part of her education by attending MCC.

Chair Croudy welcomed Sally and commented on board teamwork and the college staff. She also read the college mission statement and thanked everyone.

VII. ADJOURNMENT

Chair Croudy declared the meeting adjourned.