SCHEDULED MEETING:
5:00 p.m.

BOARD CONFERENCE ROOM:
Room 1301,
Regional Technology Center

TRUSTEES PRESENT:
Lenore Croudy
Michael A. Freeman
Sally Shaheen Joseph
Matthew Norwood
John L. Snell, Jr.
Rafael C. Turner

TRUSTEES ABSENT:
Albert J. Koegel

PRESIDING OFFICER:
James Delaney, Board Attorney
Lenore Croudy, Chairperson
Special Re-Organizational Board Meeting:
6:33 p.m. to 6:57 p.m.

Certified As Correct:

[Signature]
Lenore Croudy, Chairman

[Signature]
Sally Shaheen Joseph, Secretary
I. **CALL TO ORDER:**

James Delaney, Board Attorney called the meeting to order at 6:33 p.m., explaining that it is customary that chairmanship of the meeting be temporarily transferred to him until a new Chairperson is elected.

II. **1.00 CONGRATULATIONS AND OATH OF OFFICE: SALLY SHAHEEN JOSEPH, MATTHEW NORWOOD, JOHN SNELL, AND RAFAEL TURNER**

Chair Delaney asked the Honorable Nathaniel Perry, Judge, 68th District Court, to come forward to administer the oath of office to Trustees Joseph, Norwood, Snell, and Turner.

Judge Perry came forward and administered the Oath of Office to the Trustees (See Attachments A-D).

Chair Delaney gave the sworn-in Trustees an opportunity to introduce family members in attendance, and thanked Judge Perry for his participation. A brief photo opportunity occurred, and Chair Delaney presented a token of appreciation to Judge Perry.

III. **ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

IV. **ADOPTION OF AGENDA**

Chair Delaney called for a motion to adopt the agenda.

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

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

ALL PRESENT VOTED AYE. MOTION PASSED.

V. **COMMENTS FROM THE PUBLIC**

There were no comments from the public.
VI. NEW BUSINESS

1.01 NOMINATION AND ELECTION OF CHAIRPERSON

Chair Delaney called for nominations for Board Chairperson.

Trustee Norwood nominated Trustee Freeman for the position of Chairperson. Trustee Joseph seconded the nomination.

Trustee Turner nominated Trustee Croud for the position of Chairperson. Trustee Turner seconded the nomination.

Chair Delaney asked for any other nominations, and seeing none, declared the nominations closed. A roll call vote was conducted.

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THREE VOTES FOR TRUSTEE CROUDY, THREE VOTES FOR TRUSTEE FREEMAN. THE VOTE WAS A TIE.

Chair Delaney called for a second roll call vote.

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THREE VOTES FOR TRUSTEE CROUDY, THREE VOTES FOR TRUSTEE FREEMAN. THE VOTE WAS A TIE.

Chair Delaney explained that, per procedure, the vote would have to continue until a candidate received a majority.

Trustee Freeman withdrew his nomination. Chair Delaney called for a vote to elect Trustee Croudy Chairperson.

ALL PRESENT VOTED AYE. TRUSTEE CROUDY WAS ELECTED CHAIRPERSON.

Chair Croudy thanked everyone for their support, and assumed chairmanship of the meeting.

1.02 NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Trustee Joseph nominated Trustee Snell for the position of Vice-Chairperson. Trustee Norwood seconded the nomination.

There were no other nominations.
Chair Croudy called for a vote to elect Trustee Snell Vice-Chairperson.

ALL PRESENT VOTED AYE. TRUSTEE SNELL WAS ELECTED VICE-CHAIRPERSON.

1.03 NOMINATION AND ELECTION OF SECRETARY

Trustee Freeman nominated Trustee Joseph for the position of Secretary. Trustee Turner seconded the nomination.

There were no other nominations.

Chair Croudy called for a vote to elect Trustee Joseph Secretary

ALL PRESENT VOTED AYE. TRUSTEE JOSEPH WAS ELECTED SECRETARY.

1.04 NOMINATION AND ELECTION OF TREASURER

Vice-Chairperson Snell nominated Trustee Koegel for the position of Treasurer. Trustee Norwood seconded the nomination.

There were no other nominations.

Chair Croudy called for a vote to elect Trustee Koegel Treasurer.

ALL PRESENT VOTED AYE. TRUSTEE KOEGEL WAS ELECTED TREASURER.

1.05 NOMINATION OF ASSISTANT SECRETARY

Vice-Chair Snell nominated Michael Simon for the position of Assistant Secretary. Trustee Norwood seconded the nomination.

There were no other nominations.

Chair Croudy called for a vote to elect Michael Simon Assistant Secretary.

ALL PRESENT VOTED AYE. MR. SIMON WAS APPOINTED ASSISTANT SECRETARY.

1.06 MOTION TO APPROVE LEGAL COUNSEL

Secretary Joseph moved that Item 1.06, appointing James Delaney and the firm of Thomas & Delaney, PC, as the legal counsel for the Board and the College, be approved. Trustee Turner Snell seconded the motion.

There was no discussion.

Chair Croudy called for a vote to appoint James Delaney and the firm of Thomas & Delaney as the legal counsel for the Board and the College.
ALL PRESENT VOTED AYE. MOTION PASSED.

1.07 APPOINTMENT OF BOARD FINANCE/AUDIT AND PERSONNEL COMMITTEES

Chair Croudy appointed Treasurer Koegel, Vice-Chair Snell, and Trustee Freeman to serve as members of the Finance/Audit Committee, with Treasurer Koegel as Chair, and appointed Secretary Joseph and Trustees Norwood and Turner to serve as members of the Personnel Committee, with Secretary Joseph as Chair. There was no objection.

VII. COMMENTS FROM BOARD MEMBERS

Secretary Joseph suggested a return to Board retreats and/or strategy meetings.

Vice-Chair Snell had no comments.

Trustee Turner had no comments.

Trustee Norwood commented on how the Board conducts itself in a respectful and productive manner.

Trustee Freeman pleaded that the Board continue to act in the best interest of the College and renew the commitment to do things for the betterment of the College.

Chair Croudy thanked her fellow Trustees for their support and commended President Walker-Griffis for her hard work over the past few months.

VII. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 6:57 p.m.

Minutes submitted by Michael Simon, Assistant Secretary, Mott Community College Board of Trustees.

A copy of the official meeting minutes and a compact disc recording of the meeting in its entirety are available for public viewing/listening in the Mott Library, main campus.
OATH OF OFFICE - TRUSTEE

I do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of this State and that I will faithfully discharge the duties of the office of member of the Board of Trustees according to the best of my ability.

[Signature]

[Print or Type Name]

STATE OF MICHIGAN  )
COUNTY OF ___ )ss

On this ___ day of November, 2014, before me personally appeared Sally Shaneen Joseph, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same as his/her free act and deed.

[Notary Public]

Acting in the County of ___
OATH OF OFFICE - TRUSTEE

I do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of this State and that I will faithfully discharge the duties of the office of member of the Board of Trustees according to the best of my ability.

Signature

Matthew L. Norsrud
Print or Type Name

STATE OF MICHIGAN )
COUNTY OF )ss

On this 26th day of December, 2014, before me personally appeared Matthew L. Norsrud, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same as his/her free act and deed.

Notary Public

LENOIR County, Michigan
My commission expires: 7.4.15
Acting in the County of LENIOR
OATH OF OFFICE - TRUSTEE

I do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of this State and that I will faithfully discharge the duties of the office of member of the Board of Trustees according to the best of my ability.

John L. Suell

Signature

PRINT OR TYPE NAME

STATE OF MICHIGAN )
COUNTY OF )ss

On this 26th day of November, 2017, before me personally appeared John L. Suell, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same as his/her free act and deed.

Michael A. Simon
Notary Public

Lansing County, Michigan
My commission expires: 9-14-15
Acting in the County of Lansing
OATH OF OFFICE - TRUSTEE

I do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of this State and that I will faithfully discharge the duties of the office of member of the Board of Trustees according to the best of my ability.

Signature

[Signature]

Print or Type Name

Nefiél C. Turner

STATE OF MICHIGAN )
COUNTY OF (Genesee )

In this 24th day of November, 20__, before me personally appeared Nefiél C. Turner, to me known to be the person described in and who executed the foregoing instrument and acknowledged the same as his/her free act and deed.

MICHAEL A. SIMON
Notary Public

County, Michigan

My commission expires: 9-16-2015

Acting in the County of (Genesee)