SCHEDULED MEETING: 7:30 p.m.

BOARD CONFEREnCE ROOM:
Room 1301
Regional Technology Center

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

TRUSTEES ABSENT:

PRESIDING OFFICER: Lenore Croudy, Chairperson
Regular Board Meeting: 7:30 p.m. to 9:21 p.m.

Certified As Correct:

Lenore Croudy, Chairperson
Sally Shaheen Joseph, Secretary
BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Regular Meeting, June 18, 2014
Volume 45

Minutes of Regular Meeting of June 18, 2014

COMMITTEE OF THE WHOLE SESSION

Chair Croudy called the Committee of the Whole Session to order at 6:31 p.m. She called on President Shaink, who introduced Larry Gawthrop, Chief Financial Officer. Mr. Gawthrop provided an overview of the 2013-2014 Final Budgets and the proposed 2014-2015 budgets, referencing 2013-2014 revenues and expenditures, including tuition and fee revenue, as well as changes in property taxes and state appropriations. In discussing the proposed 2014-2015 budgets, Mr. Gawthrop highlighted Board policies related to the budget, as well as bonds, capital funding, and asset management, among other issues. He also presented a seven-year forecast, along with key assumptions made from the forecast.

President Shaink then called on Mr. Scott Jenkins, Vice-President, Student & Administrative Services, who provided background and details on the Southern Lakes Branch Center Building C Roof Replacement and Pahl College Center Drainage Improvement Projects, both of which were being presented for Board approval at the Regular meeting.

Following a brief question and answer period, Chair Croudy closed the Committee of the Whole Session at 7:21 p.m.

I. CALL TO ORDER:

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

II. ADDITIONS TO THE AGENDA

Vice-Chair Snell moved to add Item 1.44, Approval of Collective Bargaining Agreement with Administrative Support Unit, to New Business, and to add Service Learning Update to Special Presentations. Secretary Joseph seconded the motion. There was no objection.

III. ADOPTION OF AGENDA

SECRETARY JOSEPH MOVED THAT THE AGENDA BE ADOPTED, WITH THE ADDITION OF ITEM 1.44, AND THE SERVICE LEARNING UPDATE PRESENTATION. VICE-CHAIR SNELL SECONDED THE MOTION.

Chair Croudy called for a vote to adopt the agenda.

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

Chair Croudy called on Dr. Shaink, who again introduced Mr. Gawthrop. Mr. Gawthrop delivered a truncated version of his Committee of the Whole presentation on the 2013-2014 and 2014-2015 budgets.
President Shaink then called on Dr. Amy Fugate, Vice-President, Academic Affairs, who provided an update on the College’s service learning initiatives, citing the increase by faculty members of incorporating service learning into their curriculum, and the participation by faculty, staff, and students in Service Saturday projects. Dr. Fugate distributed to Board members a photo album highlighting many service learning projects over the course of the year.

V. COMMUNICATIONS

There were no communications.

VI. COMMENTS FROM THE PUBLIC

Dr. Beverly Bliesath of Goodrich addressed the Board regarding concerns with College Administration.

VII. APPROVAL OF MINUTES

SECRETARY JOSEPH MOVED THAT THE MINUTES FOR THE FOLLOWING MEETINGS BE APPROVED:

- REGULAR MEETING MINUTES OF MAY 19, 2014
- SPECIAL MEETING MINUTES OF JUNE 9, 2014
- SPECIAL MEETING MINUTES OF JUNE 10, 2014
- SPECIAL MEETING MINUTES OF JUNE 11, 2014
- SPECIAL MEETING MINUTES OF JUNE 12, 2014

TREASURER KOEGEL SECONDED THE MOTION.

Chair Croudy called for a vote to approve the minutes of May 19, 2014 and June 9-12, 2014.

ALL PRESENT VOTED AYE. MOTION PASSED.

VIII. INFORMATIONAL REPORTS

Acceptance of Standing Board Committee Reports:

Chair Croudy explained that the Finance/Audit and Personnel Committees did not meet for the month of June.

Other Reports:

1. Presidential Search Screening Committee (Croudy, Freeman): Trustee Freeman reported that the Presidential Search Screening Committee met on May 20-21, 2014. Notes from those meetings appear as Attachments A and B.

IX. UNFINISHED BUSINESS

There was no unfinished business.
X. NEW BUSINESS

Consent Agenda:

Chair Croudy called for a motion to approve the Consent Agenda.

MOVED BY VICE-CHAIR SNELL, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE THE CONSENT AGENDA.

Chair Croudy called for a vote on the Consent Agenda, Item 1.35 (Treasurer’s Report for May 2014), Item 1.36 (Adoption of Property Tax Millage Rates for 2014-2015), and Item 1.37 (Approval of Regular Meeting Dates for 2014-2015).

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Items:

Chair Croudy called for any public comments on the proposed 2014-2015 Operating Budgets. There were none.

Chair Croudy called for a motion to approve Item 1.38, 2013-2014 Final Amended Budgets.

MOVED BY VICE-CHAIR SNELL, SECONDED BY TRUSTEE FREEMAN THAT THE BOARD APPROVE ITEM 1.38.

Chair Croudy called for a vote on Item 1.38.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a motion to approve Item 1.39, Calendar Year 2015 Tuition and Fee Schedule.

MOVED BY TREASURER KOEGEL, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.39.

Chair Croudy called for a vote on Item 1.39.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a motion to approve Item 1.40, 2014-2015 Budgets for Adoption.

MOVED BY SECRETARY JOSEPH, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.40.

Chair Croudy called for a vote on Item 1.40.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a motion to approve Item 1.41, Southern Lakes Branch Center Building C Roof Replacement Project.
MOVED BY TRUSTEE FREEMAN, SECONDED BY TRUSTEE NORWOOD THAT THE BOARD APPROVE ITEM 1.41.

Chair Croudy called for a vote on Item 1.41.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a motion to approve Item 1.42, Prahl College Center Drainage Improvement Project.

MOVED BY SECRETARY JOSEPH, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.42.

Chair Croudy called for a vote on Item 1.42.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a recess at 8:04 p.m.

Chair Croudy reconvened the meeting at 8:14 p.m.

Chair Croudy then called on President Shaink, who introduced Mark Kennedy, Chief Human Resources Officer and Angela Provart of the Pauly Group, Inc. Mr. Kennedy provided an overview and update of the Presidential search process, followed by Ms. Provart who reviewed any additional questions the Board had on any of the four finalist candidates. Mr. Kennedy and Ms. Provart then facilitated discussion by Board members of each candidate, allowing Trustees to cite their perceived strengths and concerns regarding each candidate.

Following the discussion, the Assistant Secretary distributed ranking sheets to each Trustee, explaining the process they were to use to prioritize candidates.

After receiving each Board member’s ranking sheet and calculating the results, the Assistant Secretary displayed the results to the Board and the public. The results appear as Attachment C.

Chair Croudy called for a motion to approve Item 1.43, Contingent Authorization to Negotiate Contract for College President.

MOVED BY SECRETARY JOSEPH, SECONDED BY VICE-CHAIR SNELL THAT THE BOARD APPROVE ITEM 1.43.

Chair Croudy called for a vote on Item 1.43.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a motion to approve Item 1.44, Approval of Tentative Agreement with Administrative Support Unit.

MOVED BY TREASURER KOEGEL, SECONDED BY VICE-CHAIR SNELL THAT THE BOARD APPROVE ITEM 1.44.
Chair Croudy called for a vote on Item 1.44.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

President Shaink distributed the Executive Summary and highlighted upcoming dates, including Board meeting dates for the month of August. He called on Lennetta Coney, President, Foundation for Mott Community College, who announced the Tea with Sally in honor of Mrs. Shaink, and the retirement celebration honoring Dr. Shaink, both scheduled for June 20. President Shaink called on Mr. Jenkins, who provided information on the annual men’s and women’s Bruin Classic basketball games.

XII. MISCELLANEOUS BUSINESS

Comments from Board Members:

Secretary Joseph commented on how impressed she was with the Presidential search process, and commended everyone on their participation.

Treasurer Koegel had no comments.

Trustee Freeman thanked Mr. Kennedy and Ms. Provart for all their work throughout the Presidential search process, and thanked President Shaink for all he has done for the College and the community.

Vice-Chair Snell echoed Mr. Freeman’s comments, adding that both Dr. Shaink and Mrs. Shaink for their contributions to and the impact they have made on the community.

Trustee Turner thanked all those involved in the Presidential search process, including community members. He also commented on President Shaink’s impact to the community.

Trustee Norwood thanked Mr. Kennedy and Ms. Provart for their work, as well as the Presidential Search Screening Committee for all they’ve done, and thanked Dr. Shaink for his service.

Chair Croudy thanked Mr. Kennedy and Ms. Provart, and asked everyone to give the incoming President the same amount of support President Shaink received.

Chair Croudy allowed President Shaink to make final comments; he thanked the Board for giving him the opportunity to serve as President and for working with and for them, and for trusting him to serve their students and the community.

XIII. EXECUTIVE SESSION

There was no Executive Session.

XIV. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 9:21 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.
PRESIDENTIAL SEARCH SCREENING COMMITTEE
Thursday, May 20, 2014, 7:30 a.m., MCC Event Center

Present: Croudy, Freeman, Kennedy, Alexander, Anderson, Banks, Cusack, Gawthrop, Gilcreast, Gleason, Gregus, Hovey, Joseph, Kennedy, Matthews, Oliver, Poma, Provart, Snell, Turner, Westhoff, Wolbert, Wood

Absent: Sugarman

The meeting was called to order at 7:30 a.m.

Ms. Provart provided an overview of the interview process, including questions, potential follow-up questions, and post-interview reference review and discussion.

Each candidate was given 75 minutes to answer a series of questions posed by the committee. All interviews were conducted in the MCC Event Center with the exception of Dr. Douglas Brauer, whose interview was conducted via video conference. Following each interview, the committee discussed their perceived strengths and concerns about each candidate.

The interview schedule was as follows:

- 8:30 a.m. - Dr. Erica Holmes
- 11:00 a.m. - Dr. Douglas Brauer
- 1:15 p.m. - Dr. Derrick Manns
- 3:00 - Dr. Johnny Moore

The meeting concluded at 4:53 p.m.
PRESIDENTIAL SEARCH SCREENING COMMITTEE
Thursday, May 21, 2014, 7:30 a.m., MCC Event Center

Present: Croudy, Freeman, Kennedy, Alexander, Anderson, Banks, Cusack, Gawthrop, Gilcrease, Gleason, Gregus, Hovey, Joseph, Kennedy, Matthews, Oliver, Poma, Provart, Snell, Turner, Westhoff, Wolbert, Wood

Absent: Sugarman

The meeting was called to order at 7:30 a.m.

Ms. Provart provided brief feedback of the previous day, followed by interviews of the remaining four candidates.

Each candidate was given 75 minutes to answer a series of questions posed by the committee. Following each interview, the committee discussed their perceived strengths and concerns about each candidate.

The interview schedule was as follows:

8:15 a.m. - Dr. Beverly Walker-Griffea
10:15 a.m. - Dr. Tiffany Evans
12:40 p.m. - Dr. John Graham
2:30 p.m. - Dr. Paul Gasparro

Following the conclusion of the interviews, the committee deliberated and recommended the following candidates for further consideration by the Board of Trustees (listed in alphabetical order): Dr. Tiffany Evans, Dr. Paul Gasparro, Dr. Derrick Manns, and Dr. Beverly Walker-Griffea.
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