

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
April 22, 2015

The Kellogg Community College Board of Trustees held a special meeting for the purpose of Strategic Governance Planning on Wednesday, April 22, 2015, in the Board Room of the Roll Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 6:30 pm. Roll was taken and reflected the following:

Chairman Steve Claywell
Trustee Jill Booth
Trustee Reba Harrington
Trustee Matt Davis

Trustee Jonathan Byrd
Trustee Julie Camp Seifke
Trustee Patrick O'Donnell

Attendance from President's Council included:

Ms. Teresa Durham, Executive Director, Kellogg Community College Foundation
Ms. Becky Gallimore, Executive Assistant to the President
Mr. Eric Greene, Director, Public Information and Marketing
Ms. Catherine Hendler, Vice President, Instruction
Dr. Kay Keck, Vice President, Student and Community Services
Mr. Mark O'Connell, Vice President, Administration and Finance
Dr. Kevin Rabineau, Chair, Regional Education and Director, Fehsenfeld Center
Mr. Bob Reynolds, Chief Information Officer
Mr. Rick Scott, Chief Financial Officer
Mr. Jorge Zeballos, Executive Director, KCC CDI

STRATEGIC GOVERNANCE PLANNING

The Board met to continue their work with strategic governance planning based on the book "Trusteeship in Community Colleges: A Guide for Effective Governance" by Cindra J. Smith.

Board members, and the guests from President's Council, split into two groups for the purpose of discussing chapters: 5) The Board and Its Policy Role, 6) Board Policy and the Institution, and 7) The Board and Its Monitoring Role.

After 45 minutes of group discussion, the Board came back together with a spokesperson from each group providing an overview of the chapter(s) and discussion that was held within the group. Notes from each group were collected and will be compiled by Ms. Teresa Durham and disseminated to the board members.

Chairman Claywell thanked everyone in attendance for their participation. The next Strategic Governance Planning meeting was set for May 21, 2015, at 6:00 pm in the board room.

CITIZEN AND STAFF COMMENTS

N/A

ADJOURNMENT

Chairman Claywell adjourned the meeting at 7:55 pm.

Reba Harrington, Secretary

Steven Claywell, Chair