

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
October 28, 2019

The special meeting of the Kellogg Community College Board of Trustees was held on Monday, October 28, 2019, in the Board Room of the Roll Administration Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 4:06 p.m. Roll was taken and reflected the following:

Chairman Steve Claywell	Trustee Jonathan Byrd
Trustee Jill Booth – via Zoom Conference	Trustee Matthew Davis
Trustee Carla Reynolds - Absent	Trustee Patrick O'Donnell
Trustee Xenia McKay	

Also in attendance:

Mr. Jaylyn Taylor, Board Student Representative
Ms. Pauline Rombaugh, Manager, President's Office

Fourteen individuals sat in the Board Room gallery with Presidential Finalist, Dr. Bruce Moses. An additional thirteen individuals sat in the Kellogg Room participating via Zoom Conferencing.

ADJUSTMENTS TO THE AGENDA

None. The Board approved the agenda as is with a motion by Trustee Davis, supported by Trustee Byrd.

BOARD REPORTS AND REQUESTS

Chairman Claywell stated the purpose of the Special Meeting of the Board of Trustees is to interview Presidential Finalist Candidate: Dr. Bruce Moses. The interview will consist of 17 questions for a duration of 90 minutes.

CITIZEN/STAFF REQUESTS AND COMMENTS

Within the Board Room: None.
Within the Kellogg Room: None.

ACTION ITEMS

The Board of Trustee's Interviewed Presidential Candidate: Dr. Bruce Moses.

CITIZEN/STAFF COMMENTS

Within the Board Room: None.
Within the Kellogg Room: None.

ADJOURNMENT

Chairman Claywell adjourned the meeting with a motion by Trustee Byrd, supported by Trustee Davis the Board approved the adjournment of the Board of Trustee October 28, 2019 Special Meeting at 5:33 p.m.

Jonathan Byrd, Secretary

Steven Claywell, Chair