Kellogg Community College Minutes of the Special Meeting of the Board of Trustees October 31, 2019

The special meeting of the Kellogg Community College Board of Trustees was held on Thursday, October 31, 2019, in the Board Room of the Roll Administration Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 4:03 p.m. Roll was taken and reflected the following:

Chairman Steve Claywell

Trustee Jill Booth – via Zoom Conference

Trustee Carla Reynolds - Absent

Trustee Patrick O'Donnell

Trustee Xenia McKay

Also in attendance:

Mr. Jaylyn Taylor, Board Student Representative

Ms. Michelle Wilson, Executive Assistant, President's Office

Fifteen individuals sat in the Board Room gallery with Presidential Finalist, Dr. Paul Watson. An additional seventeen individuals sat in the Kellogg Room participating via Zoom Conferencing.

ADJUSTMENTS TO THE AGENDA

None.

BOARD REPORTS AND REQUESTS

None.

CITIZEN/STAFF REQUESTS AND COMMENTS

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

ACTION ITEMS

The Board approved the interview of Presidential Candidate: Dr. Paul Watson with a motion by Trustee Byrd, supported by Trustee O'Donnell.

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

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 O'Donnell. The Board approved the adjournment of the Board of Trustee October 31, 2019, Special Meeting at 5:31 p.m.

Jonathan Byrd, Secretary Steven Claywell, Chair