

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
October 6, 2016

The Kellogg Community College Board of Trustees held a special meeting for the purpose of Strategic Planning on Thursday, October 6, 2016, in the Kellogg Room of the Student Center, 450 North Avenue, Battle Creek, Mich.

The workshop began at 6:08 pm. Attendance for the evening is reported as follows:

Chairman Steve Claywell	Trustee Jonathan Byrd (arrived at 6:40 pm)
Trustee Jill Booth	Trustee Julie Camp Seifke (Absent)
Trustee Reba Harrington (Absent)	Trustee Patrick O'Donnell
Trustee Matt Davis (Absent)	

Attendance from President's Council included:

Mr. Mark O'Connell, President
Ms. Teresa Durham, Executive Director, Kellogg Community College Foundation
Ms. Becky Gallimore, Executive Assistant to the President
Dr. Kevin Rabineau, Vice President, Instruction
Mr. Bob Reynolds, Chief of Administrative Services
Ms. Ali Robertson, Director, Human Resources
Mr. Rick Scott, Chief Financial Officer

BOARD REPORTS AND REQUESTS

Strategic Planning: Over the last several months, under the direction of Teresa Durham and Ali Robertson, President's Council worked together and participated in activities to draft a strategic plan for the College. During this workshop the Board of Trustees became engaged in the process by progressing through the same activities College employees experienced a few weeks earlier to validate and define the strategic areas of focus.

Chairman Claywell thanked Durham, Robertson, and the rest of the attendees from President's Council for their hard work during the strategic planning process. Implementation is projected for January 2017.

CITIZEN AND STAFF COMMENTS

None.

ADJOURNMENT

Chairman Claywell adjourned the workshop at 8:01 pm.

Reba Harrington, Secretary

Steven Claywell, Chair