

Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
December 3, 2019

The special meeting of the Kellogg Community College Board of Trustees was held on Tuesday, December 3, 2019, in the Board Room of the Roll Administration Building, 450 North Avenue, Battle Creek, MI.

Chairman Claywell called the meeting to order at 4:31 p.m. Roll was taken and reflected the following:

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

Also in attendance:

Mr. Mark O'Connell, President
Dr. Paul Watson, Vice President, Instruction
Ms. Pauline Rombaugh, Manager, President's Office

Eight individuals sat in the Board Room gallery.

ADJUSTMENTS TO THE AGENDA

None.

CONSIDERATION OF THE MINUTES

Minutes from the regular meeting held November 20, 2019, were approved as written by the Board with a motion by Trustee Booth and support by Trustee O'Donnell.

BOARD REPORTS AND REQUESTS

None.

CITIZEN/STAFF REQUESTS AND COMMENTS

None.

ACTION ITEMS

Chairman Claywell stated that during the process of negotiating with Dr. Adrien L. Bennings, a thorough review of media outlets for newspaper articles and documentation for new President's salaries and compensation rates was performed, as well as the review of the Michigan Community College Association (MCCA) data regarding current Community College President's within the State of Michigan were taken into account. The Board believes the proposed contract is a fair and equitable proposal to both for Dr. Bennings and the College.

The Board approved the proposed President's contract with a motion by Trustee Booth, and support by Trustee Byrd.

CITIZEN/STAFF COMMENTS

None.

ADJOURNMENT

Chairman Claywell adjourned the meeting with a motion by Trustee Byrd, supported by Trustee McKay the Board approved the adjournment of the Board of Trustees December 3, 2019 Special Meeting at 4:35 p.m.

Jonathan Byrd, Secretary

Steven Claywell, Chair