



450 North Avenue, Battle Creek, MI 49017-3397 PHONE 269 965 3931 WEB kellogg.edu

**Kellogg Community College
Minutes of the Special Meeting of the Board of Trustees
June 28, 2022**

The Kellogg Community College Board of Trustees met in a special public session on June 28, 2022, at 7:00 p.m. in the Board Room of the Kellogg Community College Roll Administration Building, 450 North Avenue, Battle Creek, MI. A Zoom conferencing option was available to staff and the public.

Trustee Byrd called the meeting to order at 7:00 p.m. Roll call was conducted.

Chairman Steve Claywell - absent
Trustee Jill Booth – absent
Trustee Carla Reynolds – present
Trustee Xenia McKay – present

Trustee Jonathan Byrd – present
Trustee Matthew Davis – present
Trustee Patrick O'Donnell – present

The Board of Trustees unanimously voted to approve the excusal of absent members with a motion from Trustee Davis and supported by Trustee Reynolds.

ADJUSTMENTS TO THE AGENDA: There were no adjustments to the agenda.

PUBLIC HEARING AND BUDGETS FOR 2022-2023

The Board of Trustees unanimously voted to open the Public Hearing with a motion from Trustee Davis and supported by Trustee Reynolds.

CALL FOR PUBLIC COMMENTS

None.

The Board of Trustees unanimously voted to close the Public Hearing with a motion from Trustee Davis and supported by Trustee McKay.

ACTION ITEMS

- A. Approval of Budgets for 2022-23:** The Board of Trustees unanimously voted to approve the 2022-2023 budgets with a motion from Trustee Reynolds and supported by Trustee Davis.
- B. Approval of Tax Rate Request for 2022-23:** The Board of Trustees unanimously voted to approve the 2022-2023 Tax Rate Request with a motion from Trustee Davis and supported by Trustee McKay.
- C. Maintenance Tentative Agreement for 2022-25:** The Board of Trustees unanimously voted to approve the Maintenance Tentative Agreement for 2022-2025 with a motion from Trustee Reynolds and supported by Trustee O'Donnell.

BOARD REPORTS AND REQUESTS

None.

CITIZEN/STAFF COMMENTS

None.

ADJOURNMENT

At 7:03 p.m., Trustee Byrd adjourned the June 28, 2022, special meeting of the Board of Trustees.

Steve Claywell, Chairman

Jonathan Byrd, Secretary

BOARD OF TRUSTEES

Steven A. Claywell
Chair

Jill M. Booth
Vice Chair

Jonathan D. Byrd
Secretary

Matthew A. Davis
Treasurer

Xenia C. McKay
Trustee

Patrick A. O'Donnell
Trustee

Carla C. Reynolds
Trustee

Dr. Paul R. Watson II
Interim President