

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 15, 2019

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:33 p.m.

Roll Call

Present: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive
Absent: None

Pledge of Allegiance

Trustee Meyer led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

Michelle Curtin: Michelle Curtin addressed the Board regarding the selection and recruitment of the next Chief Executive Officer

Eva Menefee: Eva Menefee addressed the Board regarding the selection and recruitment of the next Chief Executive Officer.

Bruce Farris: Bruce Farris addressed the Board regarding the selection and recruitment of the next Chief Executive Officer.

Alex Azima: Alex Azima had a statement read regarding the selection and recruitment of the next Chief Executive Officer.

Paul Jurczak: Paul Jurczak addressed the Board regarding the selection and recruitment of the next Chief Executive Officer.

Jim Luke: Jim Luke addressed the Board regarding the selection and recruitment of the next Chief Executive Officer.

Recruitment/Selection Process

IT WAS MOVED BY Trustee Proctor and supported by Trustee Vaive that the Board of Trustees of Lansing Community College resolves as follows:

WHEREAS, the Lansing Community College Board of Trustees is informed that Dr. Brent Knight, who has served as the sixth President/CEO of Lansing Community College

admirably and with great distinction since 2008, is desirous of retiring in June 2020, prior to the expiration of his contract of employment; and

WHEREAS, the Michigan Community College Act, being MCL 389.124a et. seq, empowers a community college Board of Trustees to select and employ the President/CEO of the college; and

WHEREAS, the Michigan Community College Act empowers a community college Board of Trustees to establish the qualifications of the college's President/CEO; and

WHEREAS, the Lansing Community College Board of Trustees is determined to seek a leader committed to the College's traditions of academic excellence and service to all within the College's district, as well as beyond those geographic boundaries; and

WHEREAS, the Board wishes to hire a new president by July 1, 2020; and

WHEREAS, the Board of Trustees is committed to ensuring the college gets the most qualified candidate and will nationally recruit candidates for its President/CEO; and

WHEREAS, the Board of Trustees is committed to the highest degree of integrity and transparency in the recruitment/selection process for a new President/CEO; and

WHEREAS, the Board of Trustees is committed to complying with all applicable laws, regulations and procedures regarding the recruitment/selection process for a new President/CEO; and

NOW, THEREFORE, BE IT RESOLVED, that an executive search firm will be engaged to recommend, develop, coordinate, implement and assist the Board of Trustees in the recruitment process for the position of President/CEO of the college.

Roll call vote:

Ayes: Proctor, Buck, Abood, Meyer, Mathews, Vaive, Hidalgo

Nays: None

Absent: None

The motion carried.

Ms. Selena provided a brief overview of the RFP process.

Trustee Hidalgo stated that he is suggesting that the members of the Audit Committee work with Ms. Seleana Samuels to reduce the submitted RFP proposals down to 4 or 5 firms to interviews before the full board.

Public Comment

There was no Public Comment.

Adjournment

IT WAS MOVED by Trustee Meyer and supported by Trustee Buck that the meeting be adjourned.

Ayes: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive

Nays: None

Absent: None

The motion carried.

The meeting adjourned at 5:59 p.m.

Submitted,



Executive Assistant & Liaison to the Board
Benita Duncan