

November 18, 2010

A special meeting of the Montcalm Community College Board of Trustees was held in the Board Room at 2:00 p.m. on November 18, 2010. Chairperson Karen Carbonelli presided.

Trustees present: Karen Carbonelli, Chairperson
Esther Combs
Patricia Hinrichs
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson
Roger Thelen, Treasurer

Trustees absent:

Other present: Lisa Herald, MCC Executive Assistant, President's Office

Mrs. Carbonelli turned the meeting over to Mr. Thelen.

Mr. Thelen shared with the Trustees what he learned from Cal Hill Associates regarding

Dr. Kevin Pollock and now feels Dr. Pollock is not a good fit and would not support either presidential candidate.

Mr. Marston said he reached out to contacts who knew Dr. Pollock and that Dr. Young is going and that

he learned that Dr. Young is the best fit for Montcalm Community College.

Mrs. Combs agreed with Mr. Marston but has concerns with Dr. Young's lack of experience.

Mrs. Kitchenmaster also supports Dr. Young and said she would be happy to support him.

Mr. Thelen said a one-year contract would be unlikely. Typically, it is a three-year contract to honor their commitment to the college and willingness to move to the community.

Mr. Peterson said that he would like to see a one-year contract to make a decision.

Mrs. Carbonelli said she didn't feel comfortable voting for either candidate and would prefer to adjourn.

Discussion continued.

Mrs. Hinrichs said she got bad vibes from Dr. Pollock and would go with Dr. Young.

Mr. Marston made the following motion, supported by Mrs. Hinrichs.

BE IT RESOLVED, That the Montcalm Community College Board of Trustees voting position on the Montcalm Community College presidential election is to elect Dr. Kevin Young.

Mrs. Carbonelli asked for a roll-call vote. The roll-call vote was as follows: aye; Peterson, aye; Thelen, aye; Carbonelli, nay;

Thelen, nay; Carbonelli, nay; Kitchenmaster, aye; and Combs, aye. The motion was carried.

At 2:56 p.m., Kitchenmaster moved that the meeting adjourn. Mrs. Carbonelli supported the motion, which passed unanimously.

Respectfully submitted:

Karen A. Carbonelli
Chairperson

Joyce Kitchenmaster
Secretary