

Lake Michigan College Board of Trustees
Minutes of the Special Board Meeting
Napier Campus Administrative Conference Room A-314
July 13, 2015

CALL TO ORDER

Chair Tomasini called the Special Meeting of the Lake Michigan College Board of Trustees to order at 8:30 a.m.

ROLL CALL

Present: Dr. Maysick, Dr. Lindley, Mr. Small, Ms. Tomasini, Ms. Johnson
Absent: Ms. Truesdell, Mr. Bergan

SETTING OF THE AGENDA

The agenda stands as presented

NEW BUSINESS

Consideration of Search Firm for Position of College President

MOTION by Mr. Small, with support by Dr. Maysick to hire the search firm Future Management Systems, Inc. at a cost of \$40,000 to begin the national search for college president.

ROLL CALL VOTE

Yeas: Dr. Maysick, Ms. Johnson, Ms. Tomasini, Mr. Small, Dr. Lindley

Neas: None

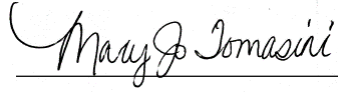
Absent: Ms. Truesdell, Mr. Bergan

Comments:

Ms. Tomasini and Dr. Lindley will co-chair the search committee with Ms. Truesdell as a trustee at large.

ADJOURNMENT

MOTION by Mr. Small to adjourn the special meeting of the Board of Trustees at 9:07 a.m.



Mary Jo Tomasini
Board of Trustee Chair



Debra L. Johnson
Board of Trustee Secretary