

Lake Michigan College Board of Trustees
Minutes of the Special Meeting
Mendel Center Executive Board Room
July 19, 2016 – 8:30 a.m.

CALL TO ORDER

Ms. Mary Jo Tomasini called the Special Meeting of the Lake Michigan College Board of Trustees to order at 8:32 a.m. The meeting opened with the Pledge of Allegiance.

ROLL CALL

Present: Ms. Mary Jo Tomasini, Dr. David Maysick Dr. Michael Lindley, Ms. Judy Truesdell, Mr. Paul Bergan

Ms. Debra Johnson arrived after roll call (8:40 a.m.)

Absent: Mr. Stephen Small

SETTING OF THE AGENDA

The agenda stands as presented.

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

PRESIDENT'S REPORT

President Robert Harrison informed the Board that the funeral memorials for Officers Joe Zangaro and Ron Kienzle took place at the Mendel Center July 15 and July 18. He stated that the Mendel Center staff did an amazing job coordinating with law enforcement and family. Both services went well and he commented that all should be proud of the work of the college staff.

Ms. Tomasini expressed appreciation on behalf of the board and thanked the staff for such professional representation of the college. She stated that the trustees are proud of the entire college staff.

NEW BUSINESS

Next Steps Planning - President

Lake Michigan College is beginning the search for a new president to succeed President Emeritus/Acting CEO Robert Harrison. The Board has reviewed proposals from academic search consultants.

ACTION:

It was recommended that the Lake Michigan College Board of Trustees accept the proposal of Pauly Group, Inc. in the amount of \$45,000 plus any authorized travel and related search expenses.

DISCUSSION

Ms. Tomasini stated that the Pauly Group agreed it is a good idea to have a search committee. Three trustees will participate on the committee: Ms. Tomasini, Ms. Debra Johnson, and Dr. Michael Lindley. Dr. Maysick volunteered to be an alternate, when any of the three could not serve.

Mr. Bergan requested that the Board have the opportunity to review all of the applicants who apply. Ms. Tomasini stated there will be an opportunity for the Board to access a shared drive for a full review of applicants.

Dr. Harrison advised the Board to seek legal counsel concerning the Board’s involvement in the process.

It was decided to start the search process on August 1, 2016.

MOTION by Mr. Bergan, with support by Ms. Truesdell to accept the proposal of Pauly Group, Inc. in the amount of \$45,000 plus any authorized travel and related search expenses, to authorize Chair Tomasini to adjust the search process and Pauly scope as necessary, and to accept applications until the position is filled.

ROLL CALL VOTE

Yeas:	Ms. Truesdell, Ms. Johnson, Dr. Lindley, Mr. Bergan, Ms. Tomasini, Dr. Maysick
Neas:	None
Absent:	Mr. Small

APPROVED

Facility Projects -- Update and Proposed Action

The approved base budget for the Hanson Technology Center is \$11,883,544. Construction contingency remaining after bidding was 2.3% of base construction bids. Construction change orders to date have been 3.6% or \$369,809. We request an additional \$150,000 in approved budget to accommodate anticipated expenses in drawing the project to closure.

ACTION:

The College Administration recommended that the Lake Michigan College Board of Trustees authorize a not-to-exceed \$150,000 increase in the approved budget for the construction of the Hanson Technology Center.

MOTION by Dr. Maysick, with support by Mr. Bergan to authorize a not-to-exceed \$150,000 increase in the approved budget for the construction of the Hanson Technology Center, and that any funds left over go back into the budget.

ROLL CALL VOTE

Yeas: Ms. Truesdell, Ms. Johnson, Dr. Lindley, Mr. Bergan, Ms. Tomasini, Dr. Maysick

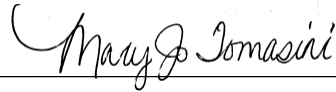
Neas: None

Absent: Mr. Small

APPROVED

ADJOURNMENT

MOTION by Ms. Truesdell to adjourn the Special Meeting of the Board of Trustees at 9:21 a.m.



Mary Jo Tomasini
Board of Trustee Chair



Debra Johnson
Board of Trustee Secretary

