

Board of Trustees  
Minutes of the Regular Meeting  
Napier Campus – North Training Room  
February 10, 2017

**CALL TO ORDER**

Vice Chair Johnson called the Regular Meeting of the Lake Michigan College Board of Trustees to order at 10:01 a.m. The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

Present: Ms. Truesdell, Ms. Tomasini, Mr. Curry Mr. Bergan, Ms. Johnson, Mr. Grover

Absent: Dr. Lindley

**SETTING OF THE AGENDA**

The agenda stands as presented

**PETITIONS AND COMMUNICATIONS FROM THE FLOOR**

None

**NEW BUSINESS**

**Presidential Search Update**

Ms. Tomasini made a motion, supported by Mr. Curry to call for a vote by secret ballot for the purpose of selecting a candidate based on references.

**MOTION CARRIED BY VOICE VOTE**

**Presidential Candidate Contractual Negotiations Resolution**

Presidential Candidate Contractual Negotiations Resolution authorizes Mary Jo Tomasini to enter into and complete contractual negotiations with Dr. Trevor Kubatzke for the position of President of Lake Michigan College.

**ACTION**

It was recommended that the Lake Michigan College Board of Trustees authorize Mary Jo Tomasini to enter into and complete contractual negotiations with Dr. Trevor Kubatzke for the position of President of Lake Michigan College.

**Discussion**

Ms. Tomasini stated that the College had two outstanding candidates who were both qualified to run Lake Michigan College. She commented how much she appreciated the process and was pleased with the reference reports received on both candidates.

Mr. Curry concurred adding that the process was impressive, and appreciated the immense input from staff, faculty, and administrators.

Mr. Bergan commented that he appreciated all of the work done by the College staff in getting information to the Board to use in a timely manner. All of the feedback and information from all sources enabled the Board to make a decision. The College Search Committee deserves an enormous amount of credit for their work and vast amount of hours spent interviewing candidates.

Ms. Johnson stated she feels the Board made a good choice and hopes that the College will be happy with the decision and feel they can collaborate and team develop with our choice. Ms. Johnson also expressed on behalf of the Board a sincere thanks to Dr. Harrison for sticking in there with us during this process.

**ROLL CALL VOTE**

Yeas: Mr. Curry, Mr. Grover Ms. Truesdell, Ms. Johnson,  
Ms. Tomasini, Mr. Bergan

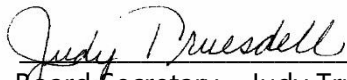
Neas: None

Absent: Dr. Lindley

**APPROVED**

It is hereby resolved by the Board of Trustees of Lake Michigan College authorize Mary Jo Tomasini to enter into and complete contractual negotiations with Dr. Trevor Kubatzke for the position of President of Lake Michigan College.

I do hereby certify the official resolution of the Board of Trustees of Lake Michigan College authorize Mary Jo Tomasini to enter into and complete contractual negotiations with Dr. Trevor Kubatzke for the position of President of Lake Michigan College.

  
Board Secretary – Judy Truesdell

**President Ranking**

Ms. Tomasini proposed that Dr. Trevor Kubatzke be considered our 10th president of Lake Michigan College directly following Dr. Robert Harrison’s term as our 9th president.

**MOTION** by Mr. Bergan, with support by Ms. Truesdell to name Dr. Trevor Kubatzke as our 10th president of Lake Michigan College

ROLL CALL VOTE

Yeas: Mr. Curry, Mr. Grover Ms. Truesdell, Ms. Johnson, Ms. Tomasini, Mr. Bergan

Neas: None

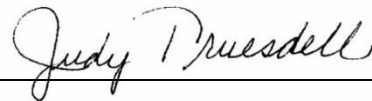
Absent: Dr. Lindley

**APPROVED**

MOTION by Mr. Grover with support from Mr. Curry to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 10:10 a.m.



Debra Johnson, Board Vice Chair



Judy Truesdell, Board Secretary